



PO Box 831  
Beaver Dam, WI 53916

**Minutes**  
**Meeting of Commissioners**

July 13, 2022

Held at Beaver Dam Chamber of Commerce Beaver Dam, WI 53916

Meeting called to order at 5:30 pm

Attendees: Bill Foley, Rich Hiley, Nicki Hupf, Gene Mazewski. Dale Maas excused absence. No Guests

Motion to approve agenda and deviate from agenda for meeting efficiency made by Nicki Hupf, seconded by Rich Hiley and approved unanimously.

**Minutes:**

Previous minutes were revised concerning detachment of three parcels: #'s **046 1213 1613 005, 046 1213 1612 029, 004 1114 0621 003**; detachment was approved by 4 yes 0 no 1 abstain, with resolution #2022-1 amended to include parcel legal descriptions. With that correction a motion to approve minutes of June 16, 2022, made by Rich Hiley, seconded by Nicki Hupf and approved unanimously.

**Correspondence:**

The District's attorney, Mr. Bill O'Connor is now with a new firm, Boardman & Clark LLP, his prior firm Wheeler Law closed. We received an engagement letter stating his rate increased from \$350/hr. To \$375/hr. A motion made by Bill Foley and seconded by Gene Mazewski authorizing signing a 1 year agreement with Wheeler Law passed unanimously.

Correspondence from the city of Beaver Dam concerning the development of the Lakeside Hospital grounds was received and discussed concerning what would and would not be in the District boundaries. No action required yet.

**Treasurers report:**

Rich Hiley presented the treasurers report and a motion to approve the report and authorize payment on checks 1042 thru 1044 was by made by Gene Mazewski, seconded by Nicki Hupf and approved unanimously.

The draft budget for 2022-2023 for the annual meeting was discussed and approved with minor changes. The proposed budget will be in the mailing to members of the notice for the annual meeting, to be mailed shortly. Motion to approve by Gene Mazewski with second by Nicki Hupf was made and approved unanimously.

**Policies and Procedures Document:**

The document was discussed, and minor corrections made. It was approved unanimously as Resolution 2022-2 by a motion by Bill Foley with second by Nicki Hupf. The document will be placed on the Districts web site for public access.

**Annual Meeting:**

The meeting will be at the Beaver Dam High School auditorium on Aug 13, 2022 with registration at 8:30 am and meeting at 9:30. Proposed agenda was discussed and some modifications made. A motion to approve the agenda was by made by Gene Mazewski, seconded by Bill Foley and approved unanimously. It will be sent out in the notification mailing. A timeline for notices related to the meeting was reviewed. A planned survey was tabled.

**Lake Management:**

Puckagee Springs Restoration was updated. Members of the commission and BDLIA visited the site by water and GPS located the old rock shoreline and measured width and depth of the rock. This data will be needed by the contractors. We have not yet received preliminary bids and scope of work

The Rakes Bay project funding is making its way through Dodge County committees. Two of the three scopes of work are included in this round of funding. Final review is scheduled for July 19<sup>th</sup>.

No progress with the DNR since last month's report.

**Member Matters:**

No new matters brought up.

Meeting adjourned at 8:23pm by motion by Gene Mazewski, seconded by Nicki Hupf and approved unanimously.