



PO Box 831
Beaver Dam, WI 53916

Minutes
Meeting of Commissioners

Sept 27, 2022

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

Meeting called to order at 5:35 pm

Attendees: Bill Foley, Dale Maas, Mike Zimmer, Gene Mazewski. No Guests

Motion to approve agenda and deviate from agenda for meeting efficiency made by Dale Maas, seconded by Mike Zimmer and approved unanimously.

Minutes:

Motion to approve minutes of Aug 29, 2022 made by Dale Maas, seconded by Mike Zimmer and approved unanimously.

Correspondence: Misc. Emails with general questions were handled by the secretary.

Treasurers report:

Mike Zimmer presented the treasurers report. All towns and Beaver Dam have paid their assessments in full except the Town of Beaver Dam.

A motion to approve the report and authorize payment on checks 1052 thru 1054 was by made by Gene Mazewski, seconded by Dale Maas and approved unanimously.

Required notices to Lake District municipalities of next years assessment were mailed.

Our insurance company issued 2 changes relating to crypto currency losses and computer ransom not being covered losses. Since no data is stored on our website and we do not use online banking, these changes should not be an issue. Two bills will need to be paid prior to our next meeting, our insurance and our attorneys time at our annual meeting. A motion to approve payment on checks for those two bills was by made by Dale Maas, seconded by Bill Foley and approved unanimously.

Rough Fish Subcommittee Report

No meeting with our fisheries biologist was able to get scheduled prior to this meeting. We will request she attend an October District meeting that will be scheduled for that purpose.

Lake Management Report

Puckagee Springs restoration

Our DNR fisheries manager did visit the site on the water with Chairman Foley to examine the shoreline and identify breaches for the purpose of filing a Chapter 30 permit to begin construction.

Rakes Bay plan and ARPA funding

The ARPA funding for this project is reimbursement funding and progress payments should be available, but short term funding may be needed for some aspects before the ARPA payments arrive.

Long Term Planning-priority, schedule, task leader

Proposed projects Start thinking about projects for after Puckagee and Rakes Bay.

Town Hall Meeting We are considering a special spring meeting to initiate preparation of a 5 year plan. What are members priorities. Members will be invited using a postcard mailing.

Shoreline Survey Art Wilkenson (DNR) is looking into simplifying the DNR protocols for Beaver Dam due to having 51 miles of shoreline. Once a method is established, we have volunteers who can start the work this coming spring.

Chamber After Hours The Chamber of Commerce holds after hours events. Some discussion of how to be involved in some events.

Youth Projects Brief discussion on Wayland Academy science classes involvement in projects such as lake sampling.

Members matters

A couple issues were discussed. The lake is losing islands (trees & plants) to cormorants. Solutions are limited because they are migratory birds. Nuisance permits have been issued in the past for removal of set numbers of birds. Further discussion needed.

A couple meetings of other organizations were mentioned that may shed additional information helpful to our carp harvesting process.

Next Meeting Dates: Oct. Meeting with DNR fisheries biologist, Date TBD. A regular mid Nov. Meeting for Q4 also TBD.

Adjourn Meeting adjourned at 7:07 PM on motion by Dale Maas , second by Gene Mazewski and unanimous approval.