



Minutes
May 20, 2025

Village of Randolph, 240 West Stroud St., Randolph, Wisconsin

Meeting called to order at 9:00 am

Attendees: Bill Foley, Dale Maas, Mike Zimmer, Nicki Hupf, Gene Mazewski.

Guests: Ryan Glassmaker NRCS engineering

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

Minutes:

Motion to approve minutes of April 17, 2025 made by Dale Maas, seconded by Nicki Hupf and approved unanimously.

Correspondence:

Grant agreement for “ Westford Subwatershed Survey and Habitat Improvement Phase 1” was received and copies provided to commissioners.

WDS reference District Boundary

“District Boundary Ch 30.33 (2) A change to the Lake District boundary involving the new Monarch property development was made by the Dodge County Land Manager regarding number of tax parcels. BDL District Counsel has prepared ‘Notice of Correction’ for submission to Recorder of Deeds.”

High Water Ordinance A memo was submitted to Sheriff Schmidt on April 9th with the wording changes as per his request. This enforcement revision request has been sent to the Towns of Westford, Trenton and Beaver Dam for their approval.

Annual meeting confirmed at BD HS for August 9 : Date Confirmed

Dodge County 2045 Plan – Lake District collaboration: A copy of the plan was provided and was prepared in conjunction with the other Dodge County Lake Districts. A number of proposed projects were recommended to convert County roadway turf grass edge strips (ROW) with native plantings to reduce run off, provide more stable root structure and reduce cutting and spraying costs.

Treasurers report:

Mike Zimmer presented the treasurers report and a motion to approve the report and authorize payment on checks 1124 thru 1128 was by made by Dale Maas, seconded by Nicki Hupf and approved unanimously.

Two new checking accounts were set up to handle Grant funds and expenses as required by the Grant process. In addition discussion was held on placing funds into interest bearing accounts until expenses are paid. Accounts must meet statutory requirements. A motion was made by Dale Maas, seconded by Nicki Hupf to authorize creating the interest bearing moves (be they accounts ,CD's etc) and approved unanimously.

Conservation Easement at Trestle Bay: The easement as authorized at the April meeting has been prepared and necessary signatures will be added and then filed with the county.

Resolution 2025-1 review and approve: The resolution relating to the above easement was reviewed. The motion to approve was made by Dale Maas, seconded by Nicki Hupf and approved unanimously.

Rough Fish Committee Report: DNR Fishery Bureau continues to prepare a rough fish management plan which will be presented to the BD LD and BDLIA in early June. At DNRs' request only 2 BDLI members will be present and thus not an open meeting and no minutes to provide a record of discussions. Discussion followed on what we (BDLI) wanted to happen. It was unanimous that we expect and should demand that the DNR authorizes a main lake rough fish removal contract (Experimental, not the Cooperative agreement) to happen during the 2025 carp spawn.

Lake Management:

UW WRM Practicum update: Training will be rescheduled with DNR Water Quality when weather permits.

Water sampling at Mill Creek was initiated with a newly qualified Citizen Sampler, Tony Paar.

NRCS Engineer review Sunny Point Rd. & Middle Isl. Creek:

Two (2) potential projects were discussed with NRCS guest. One project is at Sunny Point Rd. a Town of Westford parcel that is a drainage ditch which passes runoff from the adjacent farm field on the opposite side of the road. After the meeting we visited that site. Future follow up will occur at the second site the ditch entering near Middle Isl..

Members matters: As it was not an agenda item, it was tabled to this section. There has been discussion about work load, investigation in the appointment of a part or full time Lake Manager as other districts have done. Mazewski suggested we add 2 more commissioners as allowed by statute. It would need to be done at the annual meeting and so timing is getting close to decide. We would need to look for candidates with skills and willing to be actively engaged. To be discussed

Adjourn at 11:05 AM On motion by Gene Mazewski, seconded by Dale Maas and approved unanimously.

Gene Mazewski
Secretary