



BEAVER DAM LAKE DISTRICT ANNUAL MEETING

SATURDAY, AUGUST 14, 2021
BEAVER DAM HIGH SCHOOL AUDITORIUM
500 GOULD STREET
BEAVER DAM, WI 53916

REGISTRATION BEGINS AT 8:30 AM, MEETING STARTS AT 9:30 AM

AGENDA

1. Call Meeting to Order– Bill Foley
2. Welcome and Introductions – Bill Foley
3. Chairperson and Committee Reports
 - a. DVD – Lake Basics – Bill Foley
 - b. BDL and Watershed Information – Bill Foley
 - c. Rough and Game Fish – Dale Maas
 - d. Lake Management Progress – Bill Foley
 - e. BDL Quality of Life – Nicki Hupf
 - f. Watershed Collaboration – Bill Foley
4. Annual Treasurers Report – (Interim Period Report) – Rich Hiley
5. Presentation of Annual Audit (Interim Period ending 12/31/2020) – Rich Hiley
6. Report on Funding Sources for Lake Management – Bill Foley
7. Review and Consider Approval of 2022 Proposed Budget – Rich Hiley
8. Nomination and Election of Commissioners – Bill Boettge
9. Public Comment
10. Adjourn

Qualification for voters:

All owners of property in the district who are on the tax roll the previous year or their spouse may vote and are not required to sign a voter certificate. Others who own property but are not on the previous year tax roll, or who are residents in the district, or who are official representatives of a trust, foundation, corporation, association or organization that own property in the district may also vote but are required to sign a voter certificate upon registration prior to the meeting.

Election of Commissioners:

The three commissioners on the Board of Commissioners that are elected by the voters will all be elected at this meeting. Persons qualified to vote at the Annual Meeting may nominate themselves or any other qualified person to serve as a Commissioner, provided such nominee is present and states their willingness to serve as a Commissioner. No absentee or proxies are permitted per state statute.

Beaver Dam LAKE DISTRICT

BEAVER DAM LAKE DISTRICT				
2022 Proposed Budget				
(DRAFT as of 7/20/2021)				
	2019	2020-2021	2020-2021	2022
	Thru 12/31/19	Thru 6/30/21	Thru 12/31/21	
	Actual	Actual	Estimated	Proposed
Revenues				
Special Charges		\$ -	\$ -	\$ 34,815.06
Initial Assessment		\$ 46,029.00	\$ 48,868.60	\$ -
Special Assessments				
Donations		\$ 100.00	\$ 100.00	\$ -
Revenue Anticipation Loan		\$ 20,000.00	\$ 20,000.00	
DNR Grant Anticipation				\$ 7,500.00
Carryover/Cash Balance				\$ 8,984.94
Total Revenues	\$ -	\$ 66,129.00	\$ 68,968.60	\$ 51,300.00
Expenditures / Appropriations				
Capital Costs				
Laptop PC and Printer		\$ -	\$ -	\$ 1,600.00
Cost of Operations				
Organizational Costs		\$ 21,280.49	\$ 21,280.49	\$ - (1)
Grant Matching Funds			\$ -	\$ 7,500.00
Lake Management			\$ 2,500.00	\$ 23,500.00 (2)
Professional Services		\$ 5,339.50	\$ 7,439.50	\$ 6,600.00
Insurance		\$ 1,993.00	\$ 3,993.00	\$ 2,200.00
General Admin		\$ 1,321.92	\$ 2,121.92	\$ 5,700.00
Loan Payment		\$ 20,000.00	\$ 20,000.00	
Meeting Expense			\$ 1,400.00	\$ 1,800.00
Training / Conferences			\$ -	\$ 1,200.00
Dues/Memberships/Sponsorship		\$ 542.50	\$ 1,042.50	\$ 1,200.00
Other			\$ -	\$ -
Interest		\$ 206.25	\$ 206.25	\$ -
Total Expenditures	\$ -	\$ 50,683.66	\$ 59,983.66	\$ 51,300.00
Balance			\$ 8,984.94	
Per Parcel Special Charges				\$ 33.48
(1)	Organizational Costs included Survey, Legal Description, Hearing and Other Startup Expenses			
(2)	2022 Lake Management			
	Rough Fish Biomass Study			\$ 12,000.00
	Aquatic Plant Survey			\$ 2,500.00
	Habitat Restoration			\$ 9,000.00
	Total			\$ 23,500.00