

BDLIA
Board of Directors
Minutes
January 31, 2017

Participation: Bill F, Bill B, Mike G, Chuck F, Pete H, Mark W, Joel W, Dick E, Randy S and Karen H.
Excused Ken S

Guests: Leadership Beaver Dam (LBD) team working with BDLIA on launch sign project: Jennifer Cole, Chad Verges, Diana Ogle and Matt Winter

The LBD team reviewed the launch sign project and their involvement with the board members

- The plan is to dedicate the signs on May 5
- Host a Chamber BAH on May 17

Minutes

The November minutes were approved.

Financials

- It was explained to the board that some nonpoint workshop transactions were going through the BDLIA books as a service to the Nonpoint Work Group. There is no net effect to BDLIA
- The November and December financial statements were approved

Committee Reports

Executive Committee

- Bill F stated the county LCC was well water testing in the townships of Chester and Trenton and reviewed some USDA funding of upland projects
- Bill B read an email from Jay Vanden Boogart which requested BDLIA's position on hunting on Beaver Dam Lake. The board agreed to reply that BDLIA supports all state and city hunting regulations as they pertain to the lake
- Bill B stated that the Nonpoint Runoff Group was projecting good attendance at its workshop during the day for farmers and the evening seminar for lake property owners. He strongly encouraged all board members to attend the evening seminar

Finance Committee

- Bill F reported the following from the Finance Committee
 - Cash flow looks good for balance of the year
 - They support going to the City Operation Committee and ask that the volunteer launch collector be reimbursed up to \$450 per year for mileage
 - Discussion on disposition of the shed was tabled pending continued discussion reference the forming of a lake district

Buildings and Property

- Pete H stated:
 - A new battery was acquired for the ATV
 - Drain tile will have to be installed on the east side of the building to prevent water from leaking into the building. Plan is to do it this spring

Membership

- Karen H reported that membership is holding at 361

Fish Program

- The Fish Program Committee proposed that BDLIA support the changing of fishing regulations for panfish to limiting catch to 25 with no more than 10 per species and for catfish that the limit be increased to 25. The motion was passed by unanimous vote
- The commercial fishing company Monsoor had its license renewed for commercially fishing carp on Beaver Dam Lake for 2017
- The committee will deploy the no wake buoys on the Saturday before May 6
- Pete will work on getting numbers together for replacement parts and painting the no wake buoys
- The committee will continue to monitor the DO readings and lake conditions and will deploy the aerators if necessary

Lake Management Committee

- Update on DNR Planning grant submitted December 10:
 - Lab testing had to be changed to state labs
 - We should know if granted by end of February
- The board approved by a unanimous vote a BDLIA Indirect Costing Policy that sets a maximum indirect cost rate at 15% for most grants and contracts. This policy is needed as certain contracts and grants used by BDLIA have in their agreements stipulations for charging indirect costs
- UW project
 - In addition to research on Beaver Creek this project will also:
 - Study fetch on the lake with the civil engineering department
 - Study Rakes Bay and carp gates at Rakes Bay
 - The program's research will end in Fall of 2107 and the report will be released in early 2018
- CWH
 - We have received written permission from the property owners at the three planned sites
 - We are awaiting word on the permits
 - If ice meets our requirements the CWH will be installed the end of February
- Responsibility and maintaining carp gates
 - The board tabled the question of BDLIA taking on the responsibility and maintenance of the carp gates
- CLP
 - BDLIA is contacting the herbicide applicators for possible test treatments of the CLP in certain areas of the Lake. Property owners in test areas will be contacted to determine their level of interest in paying for the treatment

Information and Education

- Updates on newsletter, website and facebook
- The board approved a motion to fund the registration fees of up to 4 people for the upcoming Lakes Conference in Stevens Point

Activities and Special Events Committee

- Updates on Fish 'n Fun June 3 and Paddle Festival on June 10

Fundraising

- Updates on solicitation campaign and banquet planning

Meetings

Next board meeting will be on February 28.

Meeting adjourned