

BDLIA  
Board of Directors  
Minutes  
February 27, 2018

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

#### Minutes

- The January minutes were approved

#### Financials

- The January financials were approved

#### Executive Committee

- Bill F report of LWCC
  - Working on well water sampling
  - Failure rate high compared to other counties. Rank 58<sup>th</sup> out of 72 counties
  - LWCC is in process of setting 3 objectives for next 5 years
- Bill B report on Dodge County HS-HW workshop and seminar
  - Successful program on cover crops
  - Moving forward with incentive program for cover crops
  - Concern regarding organization structure

#### Committee Reports

##### Buildings and Grounds

- Bob Roell has donated the small trailer to BDLIA
- Garage door opener needs reinforcing

##### Membership

- Plan to look at quarterly real estate sales reports and give new lake owners one year's free membership in BDLIA
- Set dates for Summer Celebration and Annual Meeting

##### Fish Program

- Report of removal of aerators and DO readings
- Final hearing on changes to daily catches of catfish on Monday, April 9 at 7:00 pm in Horicon
  - Need a delegation from BDLIA there in support of this resolution

##### Lake Management

- Change in dam order before city council on Monday, March 5
  - One of goals is to increase minimum flow into river to 10 to 15 CFS
  - This would protect against fish kill in late summer
  - To accomplish this raise water level in early summer by 2.25 inches
  - Also drop water level in fall rather than in spring
  - After approval by city council then to DNR for public hearing