

BDLIA  
Board of Directors  
Minutes  
Special Meeting April 10, 2018

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

#### Minutes

- Minutes of February meeting approved

#### Financial

- February Financial statements were approved

#### Committee Reports

##### Executive Committee

- Update on interest in developing paddling on BD River
- Dodge County Alliance for Healthy Soil - Healthy Water is being set up to support programs for Healthy Soil Healthy Water in Dodge County
- All board members were given a report showing the liability protection for board members of lake associations and districts

##### Buildings and Property Committee

- Pete reported that our boat engines were serviced and parts of the boats repaired

##### Membership Committee

- We now have 392 members

##### Fish Program Committee

- The no-wake buoys will be cleaned up and repaired during April and deployed the last week in April
- Plan is to purchase approximately \$4,500 in 7-8" perch that have not spawned from Doug Sackett
  - Paperwork needs to be completed before the stocking can be completed
- Eight people from the BDLIA attended the Conservation Congress in Horicon on Monday, April 9<sup>th</sup> in support of the BDLIA resolution to increase daily bag limit for catfish from 10 to 25. NOTE: The statewide vote was 2,931 Yes and 1,135 No. 69 counties Yes and 3 counties no.

##### Lake District

- Comments from open discussion on April 5 fact finding meeting
  - Not trusting a government unit
  - Fear of cost
  - Many people don't want change
  - Want cost shared by more than just lake property owners
  - Some board members felt the majority of people at meeting supported the plan but the opposition did all the talking
  - Meeting was influenced by over 32 attendees who were not invited but attended when they heard about the meeting
  - Many comments from audience about what was done in the past and its effectiveness or lack of effectiveness
- The board members offered these suggestions regarding future presentations regarding the Lake District
  - Insure we have consistency of message. Everyone speaking the same message.
  - Our mission is to transfer management of the lake to the district
  - Our presentations on April 5 were too long and had too much info...need to be shorter stressing key points only
  - Try to anticipate questions and concerns
  - Stress continuity of management

- Point out that property owners have the power at each annual meeting to shut down the district if they no longer want it
- Property owners decide at annual meeting if fee should be divided equally to all tax parcels or divided by assessed value
- Six people were assigned to meet on April 11 to review and develop power point and strategy for the informational meetings and ongoing campaign after the meetings. The five people assigned were: Bill F, Ron G, Ken S, Ron G, Evonne B and Bill B
- The board then reviewed the letter being sent to all lake property owners who resided within 10 miles of the lake and a letter being sent to all BDLIA members informing them that the petition letter would be sent to those that own property on the lake and asking for their support of the petition. In addition, the board reviewed a press release that would show two property owners signing the petition. No changes were suggested to the three documents except for some typos.

#### Activities Committee

- Fish 'n Fun and Paddle Festival are in the advance planning stages

#### Banquet and Solicitation Committee

- Appear to have been successful with final reports coming out later this month

#### Next Meeting

- The board, by consensus, decided to suspend the April 24, 2018 meeting because of the increased activity with informational meetings being held at that time.

Meeting Adjourned