

BDLIA
Board of Directors
Minutes
April 25, 2017

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

Minutes:

The February minutes were approved. Minutes for the March meeting were not sent so will be reviewed at the May meeting.

Financials

There were some points on the February financial reports that needed clarification. Therefore the February and March financials will be reviewed at the May meeting.

Committee Reports

Executive Committee

- Bill Foley's report
 - The county LCC is now the Land & Water Conservation Committee (LWCC)
 - There may be significant funds available for Dodge County for control of P under an Adaptive Management Program
 - Discussion on changes in lake water level to increase the water flow in Beaver Dam River
 - Updates from UW WRM projects including looking at sediment and nutrients in Beaver Creek and destruction by erosion of wetlands and Puckagee Springs
- Bill B reported
 - The Non point Task Force will meet again on June 8
 - The DCLG met on April 13. Mainly attended by Sinissippi members
 - The grant for the sign package for the boat landings has been approved, the signs are ordered and installation is expected mid-June
 - A meeting with the new Beaver Dam mayor has been requested to discuss development of a Lake District

Buildings and Property

- The no-wake buoys will be placed in the lake in early May
- Bill B will contact the city reference need for drain tiles on the east side of the shed

Membership Committee

- Membership remains at about 360
- There will be a membership door-to-door campaign in May

Fish Programs

- Bass/Walleye tournament on June 4
- Stocking
 - 45,000 northern fry stocked on April 10 – donation from Gollon
 - Fall 2017 stocking by BDLIA in fall
 - \$10,000 of 6" to 8" walleye
 - \$10,000 for perch
- Changes in fish regulations
 - Changes to 25 limit on cats now needs to be reviewed by Travis and he will need from us support for reason to go to 25
 - It was suggested that we do a survey at the launch collection stations regarding anglers opinion of the 25/10 regulation for panfish

Lake Management

- Penny P has resigned from LMC to put her emphasis of the Banquet and I&E Committees. Ken S has been named her replacement on LMC
- Bill B stated a letter has gone out to all people who responded to first CLP survey updating them and asking if they would financially support a herbicide treatment

Information and Education

- The website and Facebook postings have been updated
- BDLIA plans to release many press releases over next month regarding BDLIA lake events scheduled for early June
- The I&E committee has put together a Shoreline Protection and Restoration seminar for May 20 and secured two speakers for rip rap and native plantings
- The Committee is trying to arrange an event with farmers for both a lake tour and a farm tour

Activities and Special Events

- Arrangements for Fish 'n Fun and The Great Beaver Paddle Festival are well underway
- Board members were asked to sign up as volunteers for both events

Fundraising

- The board reviewed the financial results from the both the banquet and the solicitation for donations

The next board meeting is scheduled for May 30, 2017.

Meeting adjourned