

BDLIA
Board of Directors
Minutes
May 30, 2017

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

Minutes

The minutes of the March and April meetings were approved.

Financials

The financial reports of February, March and April were approved.

Committee Reports

Executive Committee

- Bill F report
 - John Bohonek appointed head of LWCC for Dodge County
 - The County is doing a review of their 5 year conservation plan
- Joel W updated the board on the Leadership Beaver Dam Project including the setting of June 27 as the date for the dedication of the sign package
- Lake District
 - The board approved by unanimous vote the engagement of Bill O'Conner for legal assistance in the formation of a Lake District with a cap of \$10,000

Buildings and Property Committee

- Several board members put in 38 no-wake buoys on May 1
- A location for storage over winter is still being researched
- Bill B advised that City Engineer Ritchie Peltz is looking into the water runoff into the shed and stated that either the city will take action or he will use an outside contractor

Membership Committee

- Current membership is at 370
- Renewals will be sent out late June
- Door to door membership campaign is underway with some early success

Fish Program Committee

- So far weak support for June 4 tournament
- No details on Catfish tournament being run by Dan Luck
- Update from meeting with Travis and Laura on May 10
 - They will consider a carp survey for 2018
 - Travis is checking if carp gate at Rakes Bay can be built under old permit
 - If we are to get support from DNR for our proposed 25 limit on catfish
 - Need to interview hundreds of fishermen to gather data on their catches
 - Need to get details from catfish tournament
 - DNR can't do a hoop net survey for carp in our lake as it is too shallow
 - If we want to pursue the 25/10 limit for pan fish we need to interview hundreds of anglers

Lake Management Committee

- Board reviewed written reports on
 - Grant 1717
 - A community discussion point sheet
 - A sheet comparing phosphorus sources detailed in LMP 15 with preliminary findings from WRM

I&E Committee

- The committee reported that it has reviewed the website updates, current press releases, the May 20 workshop and a possible event for farmers

Activities and Special Events Committee

- Reviewed activities and volunteers for Fish 'n Fun
- Reviewed activities and volunteers for Paddle Festival

Next meeting is Tuesday, June 27, 2017.

Meeting Adjourned