

BDLIA Board of Directors  
Minutes  
May 29, 2018

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

Excused: Chuck F

Guest: Dawn Weber from Wings over WI

Dawn Weber presented a check to BDLIA as a donation from Wings Over WI in support of BDLIA programs. The board thanked her for the donation and their volunteers who have helped at Fish 'n Fun the past two years.

#### Minutes

- The minutes of the April meeting were approved

#### Financial Reports

- The March and April financial reports were approved

#### Committee Reports

##### Executive Committee

- Bill F report from Dodge County LWCC
  - Dodge County is well testing in several townships near and around the lake
  - The LWCC is studying Wildcat Creek. This creek flows into the Rock River
- Bill B report from Dodge County Alliance HS/HW
  - The Alliance will be electing officers and developing a structure and a program
  - Many people feel this group will play a major role in improving conservative practices on the farm and will in long term have an impact on water quality in Dodge County
  - Important for BDLIA to stay active with this group
- Bill F on Lake Development Corp
  - LDC is going to visit Skunk Island
  - BDLIA will furnish 2 or 3 pontoon boats
    - To date Bill B and Karen H have volunteered
- The board approved the nomination of Bill F, Dick E and Ken S to the nominating committee
  - The following board members have terms expiring in August: Mike, Chuck, Karen, Pete, Randy and Mark
  - All indicated they would rerun

##### Buildings and Property Committee

- The board discussed the previously approved sale of the hatchery trailer and equipment
- Inventory will be taken of what equipment we have by July 1
- We will send a list to parties interested at Puckaway and WFT

##### Finance Committee

- Bill F awaiting response from committee members M Lohr and M Holsapple
- Confirmed request for \$20,000 from Fish Program Committee for stocking this coming fiscal year
- Request from Pete H for \$250 for a raffle at a Lake Days Fishing Tournament he is operating. The proceeds will come to BDLIA. The board approved the request.
- Pete was requested to prepare a list of items that may need repair next fiscal year so funds can be put in the budget

- Bill B was told to reach out again to Travis Schroeder reference a request for updates from him on lake aeration, as well as alternatives to roping of open water during aeration operation

#### Membership Committee

- At 393 as of May 28

#### Fish Program Committee

- No-wake buoys were placed late April
- Discussion on a press release regarding their deployment in the lake
  - Purpose of them
- Carp
  - It was reported that possibly the commercial fishermen dumped some dead carp in the wetlands in Weiss Bay
  - DNR is monitoring the actions of Monsoor very closely based on a couple of encounters citizens have had with them
- Perch were stocked end of April
- Catfish – changes in daily bag limits
  - The DNR has advised BDLIA that they will need creel reports on catfish catches to support the request for changes in bag limit
- Aeration
  - This committee is researching updated aeration equipment
  - They will keep the board updated

#### Lake Management Committee

- Bill F reviewed the following reports for the board
  - Update on Grant 1717
  - County Conservation Aid Grant
    - The board discussed the possibility of requesting this grant to improve the trail over to the ADA kayak dock/launch at Derge
  - Review of May rain and dam flow
  - Dam order change has been submitted
  - Review of 5 years of investment by BDLIA with grants in the lake
  - Once we receive final report from WRM then Montgomery & Associates will develop options for us for projects such as Pucka gee Springs

#### Lake District Committee

- Reported that over 400 signed petitions have been received
- Committee is now working on the neighborhood campaign

#### I&E Committee

- Request for info that should appear on the updated chamber map of the lake
- No educational events or programs planned

#### Activities and Special Events Committee

- Review of volunteers for upcoming Fish 'n Fun and Paddle Festival

#### Banquet and Fundraising Committee

- Summary banquet financial reports were given to board members and discussed

Next scheduled board meeting is Tuesday, June 26, 2018

Meeting adjourned