

BDLIA Board of Directors  
Minutes  
June 26, 2018

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

Minutes:

- Minutes of May meeting approved

Financials

- May financial reports were approved
- It was announced that next fiscal year's budget will be reviewed in July

Committee Reports

Executive Committee

- Bill F report from LWCC
  - 14 other counties LWCC will be meeting in Dodge County in August
  - 43 properties took advantage of the water testing in Town of Westford
- Update from Lake Development Corp
  - LDC visited Skunk Island June 21
  - LDC will have attorney address them at July meeting ref legal responsibilities
- Meeting with Bill Ehlenbeck ref Derge Park
  - Possibility of developing a retaining pond for run-off from surrounding farm land that goes through Derge Park. The high algae growth in the bay area by the boat launch is probably the result of this run-off
  - Park already has a retaining pond for run-off in the Park's master plan
  - BDLIA working with the Park Department to pursue a UW Ext. grant combined with some funds from Friends of County Park. This project may be accomplished
  - The board have overall consensus of support for this project
  - There was discussion on increasing the size of the park. No support from the board is needed for this at this time
- Dodge County Alliance for Healthy Soil/Healthy Water
  - Bill B has accepted the position of co-chair of the group
- The board was in favor of Pete H taking on the role of City Launch collector
- There were no candidates from the board for Leadership Beaver Dam

Buildings and Property Committee

- It was presented that the Lake Days organization stores their supplies at the shed
- It was announced that Bob Roell will be taking the inventory of all hatchery supplies to assist in the sale of this equipment

Membership Committee

- The July issue of the newsletter, which focuses on the Lake District, will be mailed to all property owners on the lake to secure additional support for the petition drive
- The Summer Celebration will be July 17

Fish committee

Carp Management

- The board approved by consensus the securing of a quote from Kurt Wielke for doing a white paper on carp management for Beaver Dam Lake

#### Catfish

- BDLIA will work at getting creel reports on catfish catches to support the changing of the bag limit to 25

#### Cormorant

- Bob Roell submitted a report on a count he took of cormorants on BD Lake
- The report will be presented at the July board meeting

#### Aeration

- Committee has begun looking at the diffuser system for aeration
- Met with first company and awaiting a bid from them
- Contacting second company to discuss their system
- Board expressed many concerns that have to be addressed
- Suggested we contact Fox Lake to discuss how their diffuser system is working
- The aeration team expressed its concern (safety issues) with current system, especially the roping off of the area and how the area changes which requires changing the location of the ropes
- The committee will continue its work and prepare a report for the Lake Management Committee and the board

#### Lake Management Committee

##### Change in lake level

- Bill F, Rob M and Ritchie Piltz met with Rob Davis (DNR) on June 25
- Next step is we prepare a detailed report and submit it by August 23

WRM report will be released by end of July

Montgomery is working on various projects including gathering the data needed to get permit for carp gates at Rakes Bay

#### Lake District Committee

- Currently at 430 signed petitions
- Yard signs have been completed and are being distributed
- Neighborhood volunteers are going door to door canvassing

#### Information and Education Committee

- July issue of newsletter will focus on Lake District and be sent to all 1,000+ lake property owners

#### Activities & Special Events Committee

- Chuck F gave report on successful Fish 'n Fun and Great Beaver Paddle Festival
- Volunteers were solicited for BDLIA activities at Lake Days

Next meeting is July 31, 2018

Meeting Adjourned