

BDLIA
Board of Directors
Minutes
June 27, 2017

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

Minutes:

The minutes of the May meeting were approved.

Financials:

The May financial reports were approved.

Committee Reports:

Executive Committee

- Mike G, Chuck F and Mark W were appointed to the nomination committee and approved by the board
 - They are to contact the following board members whose terms expire: Bill B, Bill F, Dick E, Joel W and Ken S to see if they are interested in running again
 - They also are to seek members who are interested in running for the board
- Bill F reported on LWCC matters including some possible funds that may be available via the adaptive management program
- Bill B reported that the Nonpoint Runoff Work Group has moved forward and with two groups; one called Dodge County Healthy Soil – Healthy Water Alliance and a sub group of just farmers called the Dodge County Farmers For Healthy Soil – Healthy Water. Logos for each group were shown to the board. The next step is a meeting on July 6 to set some dates for programs in the field and possible pontoon rides for farmers
- The board discussed the dedication of boat launch signs at Waterworks Park earlier in the afternoon and the dedication of the signs at the county park on July 6
- In a discussion on developing a Lake District the board:
 - Approved a motion to set up a committee called Lake District Task Force of not more than 7 people with appointments to this committee to be approved by the board
 - Interview Roger Walsh as a possible person to have at the annual meeting to educate members regarding a Lake District

Finance Committee

- The committee will meet on July 10 to discuss the budget for next fiscal year

Buildings and Property Committee

- Bill B reported that the city engineer will look into the drainage on the east side of the building

Membership Committee

- Current membership is 371
- Renewals going out this week
- Summer Celebration will be July 18
- Review of agenda for Annual Meeting on August 26

Fish Program Committee

- The board discussed the following regarding the recent fish kill in the river below the dam
 - It appears to some that when water is being released through the dam that too great of a quantity is released at one time and that it should be released at a slower rate if possible. It is felt this would reduce the number of fish going from the lake to the river

- There should be better communication and coordination between the operation of the Fox Lake Dam and the dam on Beaver Dam Lake
- Various methods were discussed on preventing fish from getting into the river from the lake
 - Have a screen in front of the dam and penstock with a mechanical or hand system for cleaning this or a rotating screen. The group realized this would be difficult and be a very labor intensive project
 - Have some sort of electrical barrier
 - Review the use of the penstock and research to see if fish are getting into the river through the penstock
 - After some discussion it was decided not to try to determine the value of the fish killed or pursue any reimbursement for the dead fish
- Fourteen boats competed in the June 4 Fishing Tournament. Based on lack of sufficient support for this tournament the Fish Program Committee is not planning on operating a tournament next fiscal year
- No member of the committee attended or participated in the catfish tournament at the Springs
- Plans for fall stocking are as follows:
 - To order \$10,000 of 6 to 8 inch walleye. This was from the dollars that were to be spent in the spring but the fish were not available at that time
 - To order \$10,000 of perch for fall stocking

Lake Management Committee

- The city is releasing about 500 cfs now and will continue until the lake is at the target level. At that time the flow will be cut back for a day or two to allow completion of the work at Cooper Street bridge. That should complete the work and the dam can go back to normal operation
- Bill F presented a written update on the work under Grant 1717. Attached to minutes
- Bill B reported that based on improved CLP conditions no further work went forward regarding herbicide treatment
- Travis Motl of the DNR is working on the status of the carp gate at Trestle Bay

I & E Committee

- Newsletter is on schedule to be sent out in middle of July
- A picture of the sign for the city's Healthy Lakes project was passed around the board
- The committee is working to have a farm field day for lake property owners and a possible pontoon trip for farmers later this summer

Activities and Special Events Committee

- Despite weather challenges both Fish 'n Fun and the Paddle Festival were successful events
- Sheets for volunteers for the activities at Lake Days were passed around

Next meeting will be Tuesday, July 25, 2017 at 7:00 pm at the Quality Inn.

Meeting Adjourned