

BDLIA  
Board of Directors  
Minutes  
July 25, 2017

Participants: Bill F, Bill B, Dick E, Mike G, Mark W, Joel W, Randy S, Ken S, Chuck F and Karen H. Absent Pete H. No guests

#### Minutes

The minutes of the June meeting were approved.

#### Financial

The June 2017 financials were approved.

After reviewing a financial statement of the Randy Fiegel funds it was suggested that BDLIA look at the placement of a message board at the boat landing at end of Spring Road.

Mark W and Chuck F were appointed to serve as the audit committee.

#### Committee Reports

##### Executive Committee

- At the annual meeting there will be three special presentations:
  - Update on Lake Management including a report by UW students on WRM project
  - What is a Lake District by Eric Olson
  - The Dodge County Alliance for Healthy Soils – Healthy Water by Tony Piereck
- Bill F updated the board on the special meeting held by the Beaver Dam Mayor regarding dam operation on Fox Lake and Beaver Dam Lake. In attendance were representatives of Fox Lake District, the DNR, City of Beaver Dam and BDLIA. The purpose was to improve the communication about dam operation between the two parties
- Discussion ensued about dam operation, the role of the penstock and controls of the release of fish through the dam. It was agreed to invite Rob Minnema to speak at a future board meeting to discuss the situation
- Bill F advised that he sees some positive movement in the County's LWCC. He stated there will be a meeting on September 21 with all municipalities to determine the best use of funds from adaptive management to reduce P in the lakes
- The following appointments were announced to the Lake District Fact Finding Committee:
  - Scott Rasmussen
  - John Biel
  - Jim Metz
  - Bill Foley
  - Evonne Boettge

##### Nomination Committee

- Chuck F stated the committee was checking with current board members up for re-election as well as seeking new candidates for the board

##### Finance Committee

- The board reviewed and approved by unanimous vote (Boettge abstained) the Management Agreement between BDLIA and Boettge & Associates, LLC for the fiscal year August 1, 2017 – July 31, 2018

- After discussion the board approved the budget for fiscal year August 1, 2017 to July 31, 2018 that showed a year end loss of \$39,955. The key items discussed were:
  - A fish stocking budget of \$25,000. \$5,000 of this was a carryover from the current fiscal year. It is also assumed that \$5,000 will be received from LDC. It was also decided by the board that money donated to the BDLIA from fishing tournaments and ear-marked for fish stocking should be over and above the budgeted dollars for stocking
  - \$23,000 to cover budgeted expenses for pursuing the development of a Lake District

#### Buildings and Property Committee

- In the absence of Pete H, Bill B updated the board that the city cut a trench on the north side of the building to reduce the run-off from the hill into the building

#### Membership Committee

- Current membership is 380
- Renewals are 72%
- Post card reminders for delinquents will be sent in September

#### Fish Program Committee

- Board reviewed a report showing that over 1M lbs of carp were removed from Beaver Dam Lake during the first 6 months of this year
- The committee is getting bids for perch and walleye for fall stocking

#### Lake Management Committee

- Update on WRM studies on the lake and Beaver Creek. A report will be given at annual meeting by UW students
- Based on communication with USDA APHIS the only control measure that can be used for cormorants are pyrotechnics. It was agreed that this was one of the worst years for cormorants

#### I&E Committee

- Boat launch message boards are installed at all four parks
- The BDLIA static display will be at Horicon Bank and then National Exchange Bank
- The Dodge County Alliance Healthy Soil – Healthy Water will have an event for farmers on August 2 and we will be offering pontoon rides for farmers on August 31

#### Activities and Special Events Committee

- BDLIA had a successful cardboard boat regatta and pontoon ride events during Lake Days

#### Next meetings

- August 26 annual meeting
- August 29 board meeting

Meeting adjourned