

**BDLIA**  
**Board of Directors Minutes**  
**Tuesday, July 31, 2018**

Present: Bill F, Pete H, Randy S, Karen H, Ken S, Ron G Richard M, Mark W

Absent: Bill B, Mike G, Chuck F

Public Comment: None

Minutes: June 26, 2018 minutes approved

Financial: June Financial report approved

- Review and approval of 2018-2019 budget
- Discussed proposal for addition of Administrative Assistant; reviewed local Town & District budgets, would represent 36% of budget, Town of BD web page, Charity Navigator.Org, consensus was to have meeting to review demands and then determine how to meet those objectives.
- Budget for 2018-2019 was unanimously approved: Proposed by Karen H and 2<sup>nd</sup> by Ken S

Committee Reports:

- LWCC
  - a) County Cons tour Wednesday, 8/1
  - b) Well testing: 118 total tested, 5 e-coli (3 in Town of Westford), 3 N > 10 mg
  - c) Emphasis on Nitrogen Use Efficiency
  - d) Tour Double S Dairy - August 30, 6:00 PM, reserve at 800-947-7379
- \* LDC
  - a) Richards Ins reviewed Insurance Options
  - b) Attorney review of Skunk Island for Public Use & Land ownership
- \* Dodge County Healthy Soil – Healthy Water Alliance
  - a) Received Protection Grant \$39,500
  - b) September 13 Field Day - Soil Pit
  - c) October 3 Farm Tour - Hammer Farm

Building & Property:

- Peter will contact Tom with Must-Skis to determine if they will be able to assist with buoy removal
  - Buoys will be removed, held over winter at shed, followed by spring power wash if Kaul Refrigeration will allow water use

Membership: Julie is processing forms received for 2019

Fish Program:

- Aerator program under review will report at a later date. Once the proposal is developed the BD LDC will be requested to place on their agenda
- WDNR aerator guidelines provided to committee

Lake Management:

- WRM report still under UW review
- WDNR grant at budget, BDLIA portion under approved value
- Puckagee Springs/Creek depth survey July 28 (Ken, Bill, Nathan)
  - a) Depths not per lake plot b) Sediment profiled c) Severe erosion along shoreline confirmed
- Derge Park sediment basin drawings sent for contractor quotation

Lake District: Have received 490

Activities & Special Events: No report for this month

Fundraising: No report this month

Next Board Meeting: Tuesday, August 28, 2018

Annual Meeting: Saturday, August 25, 2018 at 9:00 am at The Watermark