

BDLIA Board of Directors
Minutes
August 28, 2018

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

Introduction of new board member

- Dean Golden was welcomed as the newly elected board member
- He and his wife have had a home on the lake for 8 years

Election of Officers

The following were elected as officers for current fiscal year:

- President - Bill Boettge
- Vice President - Bill Foley
- Secretary/Treasurer - Karen Huber
- Parliamentarian - Mike Gade

Annual Meeting

- The Watermark worked very well for the annual meeting
- Attendance was good
- Several new members

Chair and assignments to committees

The board reviewed committee chairs and assignments to committees. See attached list.

Minutes

The minutes of the July meeting were approved

Financials

The financial report consisting of monthly report for July, but also the annual report for period from August 1, 2017 and July 31, 2108 was approved.

Committee Reports

Executive

- Bill F brought the committee up to date on the Dodge County LWCC and he also touched on some items from the WRM report
- Bill B highlighted some HS-HW items
 - Pontoon rides for farmers on Lake Sinissippi were successful
 - There will be an open house at the Double S Dairy Farm on August 30
 - Will be an informal get together of farmers and lake people on September 5 in Fox Lake. BDLIA board members are encouraged to attend
 - On September 19, a Cover Crop Show Case will be held with a 5:00 pm session for lake property owners and the community

Buildings and Property

- Organizing the fish hatchery in preparation for possible sale to Walleye's for Tomorrow

Membership

- Follow up on people who did not renew up to current date

Fish Program

- After some modifications, the board approved the fish purchase agreement with Gollon
- The committee continues to reevaluate its procedures for installation of aeration and alternatives to current system

Lake Management

- Update on Derge Park project
- Important meeting with various DNR officials coming up on September 7 in Fitchburg to gain concurrence for our implementation efforts

Lake District

- Approximately 530 signed petitions
- Continuing one on one campaign in various neighborhoods

Activities

- Paddle Festival Committee has met and are making plans for next June's event
- At September 8th Pepper Festival, BDLIA will be giving out free samples of fried catfish to encourage people to fish for and eat more catfish from BD Lake

Next board meeting will be Tuesday, September 25 at the Chamber building