

BDLIA Board of Directors

Minutes

September 25, 2018

Participants: B Foley, B Boettge, D Emerson, M Gade, P Hupf, D Golden, M Wagner, K Huber, R George, C Frinak and K Schmidt.

Guest: Greg Seegert

Fish Seining Report

- Greg Seegert updated the board on the 2018 fish survey. See attached report
- He cast the net 3 times at 7 locations on the lake
- One of the objectives is to get a count on young of year pan fish
- When compared year after year trends and problems can be spotted
- This was the second year of the seining
- We found this year lots of YOY bluegills and pumpkinseeds. Good indication the lake is producing by itself adequate bluegills and sunfish

Committee Chairs and Members

- The board reviewed and updated the committee chair list and members

Minutes

- The minutes of the August meeting were approved

Financial Reports

- The August 31 financial report was approved

Buildings and Property Committee

- We continue to invite Walleyes for Tomorrow to look at our hatchery and hopefully take the entire hatchery or at least parts of it
- We have scheduled a clean-up of the shed for Monday, October 15 at 4:00 pm
- The following have volunteered to assist
 - Ron G
 - Pete H
 - Mike G
 - Bill B
- Another notice will be sent out closer to the date
- No-wake buoys
 - Ken and Pete have picked up
 - Will discuss at Fish Committee Meeting the cleaning and maintenance of them
 - Ron and Ken will work on getting the no wake sites on the 2019 chamber map

Membership Committee

- 331 paid as of 9-21-18
- Discussion as to why 72 members did not renew as of this date. No clear explanation

I&E Committee

- Beginning work on November newsletter
- Ron will work with Ken on getting no-wake areas listed on next year's lake map produced by the Chamber

Lake District

- Latest count is 576
- Committee members and neighborhood volunteers continue to make calls and send letters to out of town owners
- A list has been developed listing all unsigned properties. Board members were asked to review and give information on who they might know. Also leaders in BD are being asked to review list and give background on some of the unsigned that could help in soliciting these people

Banquet Committee

- First meeting has been held and planning is underway
- Moved Banquet date from last Tuesday of March to 3rd Tuesday because we didn't want to fall during spring break

The Great Beaver Paddle Festival

- We will again attend Canoecopia to market the event
- Next meeting in January

Beaver Dam Pepper Festival

- BDLIA had a booth with a purpose to encourage people to fish for catfish in BD lake and eat more catfish
- We gave out more than 600 samples of fried catfish
- Mike at Bayside provided the equipment and materials needed for the event

Lake Management Committee

- We received a check for \$2,612 for 2018 DNR grant through the county that we used for fish stocking
- Plans are to put in a grant in 2019 for fish stocking again
- Bill F reported on meeting with key DNR officials in Madison on September 7. Highlights of the meeting were:
 - All the officials encouraged BDLIA to put the effort in to getting a district for BD Lake. Chances of obtaining DNR support for implementation grants and other grants is much greater with a district
 - They were impressed with the great amount of research that we have gathered through WRM and other sources
 - Because they did not come to the meeting with the knowledge of our 2014 lake management plan they now would have to go back and place this into that context
 - Before proceeding with protecting the Puckagee Springs erosion they now want to look at other areas where BD lake is experiencing shoreline erosion
 - Paul Cunningham in particular is questioning if carp barriers can do the job
 - Because of problems with commercial fishing contractors the DNR is questioning the continuation of commercial fishing programs
 - In regard to streams and creeks coming into BD Lake they encourage us to do stream bank protection.
 - In regard to dredging for sediment removal the DNR wants to see the results from Dane County before moving forward with any other projects for dredging for sediment removal
 - They encouraged us to work with the county on updating the 9 Key Element plan
 - They will do their reviewing of what we presented and get back to us with a follow-up meeting

Next meeting is Tuesday, October 30

Meeting adjourned