

BDLIA
Board of Directors
Minutes
October 27, 2015

Attendees: B Boettge, B Foley, D Emerson, R Schade, MGade, M Wagner, P Hupf, R Warren, J Winter and W Nosek. Excused: N Schraufnagel

Minutes:

The minutes of the September 29th meeting were approved.

Financial

The financial reports of September 30, 2015 were approved.

A question regarding the \$450 Conference and Meetings expenditure was explained in a memo to the board. The expenditure was for dues to WI Lakes Assoc. The audit committee had not met so no report.

Committee Reports

Executive Committee

Reports from B Foley

- The Dodge County LCC will visit three farms in November
- The task force on buffer zones will meet again in December
- Laura from the DNR will use ONeil to develop a report tailored to type of farming
- It was discovered that the piece of property at Edgewater Park that is suffering from severe erosion does not belong to the city. It was sold to an individual several years ago
- The DCLG did not hold a fall meeting. The next scheduled meeting is in Spring of 2016
- There will be a rally in Madison on November 7 regarding the dangers of CAFO

Buildings and Property

The board reviewed the proposed Policies and Procedures on Buildings and Property and voted unanimously for its approval.

Membership

Current membership counts were not available.

A membership committee headed up by R Warren and Bill Sarsfield will meet on November 3. They will be discussing:

- Follow up on current delinquents
- Membership campaigns such as neighborhood door to door campaigns
- Thank you letters to those who renew or join
- Membership decals to be placed on mailbox poles

The board suggested that when we redo the launch site signage and signage boards that we consider having a membership box at the launch sites.

Fish Programs

R Schade advised the board that we had completed the stocking of 20,000 bluegills and about 700 adult northern this fall.

It was noted by several board members that the number of zebra mussels attached to docks being removed from the lake was down considerably from last fall.

Lake Management

Bill B and Bill F updated the board on highlights from the October 7 meeting of the Lake Management Committee:

- The committee discussed with Tim Hoyman the high P count registered in July in the Lake. The exact cause of these high counts could not be determined
- Based on the large CLP population this past spring/summer in Beaver Dam Lake the committee voted to recommend to the board that BDLIA seek a DNR Education, Planning and Prevention grant in December 2015 to aid in funding an assessment of lake's CLP
- The committee voted to move forward with discussions with Montgomery and Associates to assist BDLIA with moving forward with the LMP
- Bill B is to continue to confer with Laura (DNR) regarding next steps in the commercial fishing plans for 2016

Bill F expressed concern that the LMP presented by Onterra had not been approved by DNR as of this date. Were they considering making changes or was the review delayed due to lack of time?

The board discussed the Education, Planning and Prevention grant for assessment of the CLP in 2016 and voted unanimously to approve a resolution agreeing to move forward with this grant and the payment of BDLIA's share, which is estimated to be \$3,301 of which \$2,881 will be cash cost.

The board was updated on a visit to three of BDLIA's Healthy Lakes project sites by the a Healthy Lakes Team. BDLIA plans to move forward with an additional 5 projects in the spring of 2016.

Information and Education

The fall newsletter will be completed and mailed by the middle of November.

The updated BDLIA brochure was distributed to board members. This will be used in marketing and membership drives for BDLIA.

A committee is being developed to look at additional opportunities for shoreline restoration seminars and related subjects.

Special Events

The board was updated on the October 20 meeting of the banquet committee and shown the new 20th Anniversary logo.

On November 2, 2015 a representation of EZ Dock will make a presentation to BDLIA representatives and officials from the city regarding the installation of a kayak dock at Waterworks Park. This would be funded from the bequest given BDLIA by the estate of Randy Fegiel. The board continued to show support for this project.

Meeting adjourned. Next meeting November 24.