

BDLIA Board of Directors
Minutes
November 28, 2017

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

Minutes

- The minutes of the October 31 meeting were approved

Financial Reports

- The October financial reports were approved

Executive Committee

- Bill F reported that the LWCC is working on the high rate of well test failures. Recently 26% of the wells tested failed. 19% were the result of nitrates
- Bill B reported that the Dodge County Healthy Soil - Healthy Water group is working at developing its workshop for farmers on February 7. They are planning on having a seminar in the evening of February 7 for lake property owners that would cover water quality in our lakes in 2030 based on the current trends in ag
- The Dodge County Lakes Group held a seminar on November 14 hosted by the Fox Lake District. Jamie Patton of UW Ext. gave a very informative presentation on healthy soil

Buildings and Property Committee

- No report

Membership Committee

- The membership committee followed up on delinquent members with emails and phone calls
- Four members responded to the emails
- The committee found that many of the emails and phones were no longer good
- Members who have not renewed after this campaign will be removed from membership list
- The current members as of November 27 is 353

Fish Program Committee

- The amount of funds BDLIA receives from the County DNR grant will not be known until sometime in 2018
- The DNR in Horicon are advising us we may not have our commercial fishing contract for BD Lake renewed because of failure of contract holder not following requirements of contract. BDLIA will continue to follow up on this matter
- The committee will monitor DO readings and will deploy aerators when and if necessary

Lake Management Committee

- Bill F reviewed two total phosphorus reports
 - Mgmt report in 2014 showed 265 T of phosphorus
 - WRM report in 2017 shows 150 T of phosphorus
 - Continue to study to determine why off drop
- Bill F reviewed proposed lake levels for BD Lake
 - Intent is to bring water level up about 2.5 inches in the summer from current level
 - Reduce water level in fall rather than in spring

- The following items will be reviewed with Laura and Travis on December 11 at their office
 - Water level proposal
 - Erosion at Puckagee Springs, as well as proposed remedy
 - Installation of a carp barrier at Rakes Bay
 - The WRM report
 - After the review with Laura and Travis, then go to Travis Schroeder of DNR
- WRM study
 - Report will be given by WRM students on Wednesday, November 29 in Madison
 - After we get the final WRM report, we will work with Montgomery & Associates to do drawings and develop scope of work
- Any work done in Beaver Creek will be under the direction of the DNR's Mike Sorge
- CWH
 - Contractor has reviewed sites
 - Work will begin when we have 8" of ice
- The DNR has approved a plan for BD water treatment facility for removal of additional phosphorus
- 2017 launch fee collections at Derge Park were \$2,396 compared to \$1,628 last year

Information and Education Committee

- Website has been updated with new features
- Email has been sent to all members encouraging them to participate in Healthy Lakes for 2018. In addition, letters were sent to those who expressed an interest in doing a project
- An agricultural seminar is being planned for the evening of February 7, the day of the farmer workshop. The theme being discussed is how new ag practices will affect lake water quality in in 2030

Lake District Committee

- The Committee is recommending that boundaries consist of properties touching BD Lake
- County will furnish property owner names in December
- City will propose supporting resolution on January 15
- Meetings are being held with county officials, who will be working on the process of obtaining approval for the district
- A video explaining why a lake district is needed for BD Lake has been produced and is on our website

Activities and Special Events Committee

- The Great Beaver Paddle Festival Committee is meeting and developing plans for the June 9 event
- Fish 'n Fun will have their first meeting in January
- The future of Lake Days is in question and committee will monitor as it effects the Cardboard Boat Regatta and pontoon rides on the lake

Banquet and Fundraising Committee

- Banquet committee has 80% of preplanning completed
- Fundraising will distribute solicitation packets to solicitors on January 4

Next Meeting: Tuesday, January 30, 2018 7:00 pm at the Chamber of Commerce Building, 127 S. Spring Street