

BDLIA
Board of Directors
Minutes
November 29, 2016

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

Minutes:

The October minutes were approved.

Financial

The October financial reports were approved.

Committee Reports

Executive Committee

- Bill F updated items from the LCC
 - Marc Bethke is still on medical leave and may retire during the summer
 - Problems with nitrates and bacteria w/wells in NE Dodge County
- Bill B gave update on the February 8 Healthy Soils – Healthy Water farmer workshop during the day and a special presentation for lake property owners and others interested in clean water in the evening
- The board was informed that the Town of Westford voters voted no to a referendum on county zoning for this township

Finance Committee

- The committee will meet after the first of the year.

Buildings and Property

- Nothing specific to report.

Membership

- Update on membership count given by Bill B in the absence of chair Karen H.

Fish Program

- Randy S advised board that they would run a Bass/Walleye Tournament on June 4 and a catfish tournament in early August
- The committee will meet with Laura at the Horicon office on December 7. Some subjects suggested:
 - Placement of aerators
 - Can we promote BDLIA at Fish Camp Boat Landing ala ask for donations

Lake Management

- CWH
 - Working with K&B, Lisa Reas, and City of Beaver Dam
 - Hope to do work in February if ice and weather cooperate
- Fox Lake
 - Have agreed to provide us water data collected below their dam
- Planning grant
 - The board reviewed the details of the Planning Grant to be submitted by December 10
 - Resolutions relating to this grant was passed by a vote of 10 to 0

- CLP
 - Herbicide applicators will be contacted to discuss options for applying herbicides to some of the dense CLP areas on the lake this spring

Information and Education Committee

- Joel updated the board on recent committee activity including:
 - A review of the newsletter
 - Discussion of future educational seminars
 - Use of the static display
 - Work with Leadership Beaver Dam to upgrade signage at boat landings

Activities and Special Events Committee

- Details for the Fish 'n Fun event coming up on June 3
- Also Great Beaver Paddle Festival will be held on June 10
 - Board suggested we should have a donation box and ask for memberships at this event

Fundraising Committee

- Banquet committee has been meeting and everything is on schedule
- Solicitation will have a kick-off event on January 5

Next board meeting is January 31, 2017