

BDLIA
Board of Directors
Minutes
August 29, 2017

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

Election of Officers

- The following were elected officers for the coming year:
 - Bill Boettge, President
 - Bill Foley, Vice President
 - Dick Emerson, Secretary/Treasurer
 - Mike Gade, Parliamentarian
- Committee assignments
 - A listing of committee assignments was distributed to board members

Minutes

- The July board minutes were approved.

Financial

- The July and year-end financial reports were approved.

Annual Meeting

- The consensus from the board was that the annual meeting went well. Several board members mentioned they were pleased with the support at the meeting for a lake district.

Committee Reports

Executive Committee

- Bill F reported that the LWCC will be well sampling in the spring with particular attention paid to underlying rock
- Bill B updated board regarding Dodge County Alliance
 - Pontoon rides for farmers on August 31 with over 90 signups and good support from BDLIA members
 - October 18 will be Farm Field Days with a late afternoon session for lake property owners

Lake District Committee

- The committee met in August and continued to seek input from other lake districts

Building and Property Committee

- Bill F will check with Must-Skis to seek assistance with their boom to lift the no-wake buoys from the lake
- Tentatively planning on removing in early October
- Committee will put a team together

Membership Committee

- Paid renewals is higher than last year with 87% renewals as of this date
- Committee will do follow up on delinquents

Fish Program Committee

- Update on fall stocking:
 - \$10,000 will be spent on perch at about \$0.50 each
 - \$10,000 will be spent on walleyes. Cost to be determined
 - \$5,000 on blue gills at \$0.07 each
- Randy S expressed concern about the carp in the inlets and creeks around Edgewater Park. He will contact Travis M to determine what action we can take.

- Bill B reported that the Warm Water Fish Committee of the Conservation Congress approved unanimously the BDLIA resolution that daily catch be increased to 25. The next hearing on this will be January 2018.

Lake Management Committee

- We will file an application for a County DNR grant for the purpose of fish stocking.
- Bill F showed a chart with rain totals and dam openings for the past several months showing that the dam operators addressed the high amount of rain, particularly in June.
- It was suggested that we do DO readings in more spots during the winter
- Puckagee Springs continues to suffer major erosion
- While Rakes Bay had holes 5 or 6 feet deep just a few years ago, the depth is now 2 to 3 feet.
- UW reports that areas along Beaver Creek in Columbia County are being farmed right to the edge of the creek.
- The UW will have a Town Meeting on September 11 to review their work on creek and lake and ask for input from people in the community.
- We need to continue to gather data regarding Rakes Bay to submit to the DNR in order to get permits to put in carp gates at Rakes Bay.

Information and Education Committee

- Work continues to update the website and make it more user friendly
- Based on the fact that the message board company provided us a credit we have ordered another message board to be placed in the shore fishing area by the dam
- We are continuing the push to get additional sign-ups for Healthy Lakes projects for Spring 2018

Fundraising Committee

- First banquet meeting is September 11

Next meeting

Next board meeting is Tuesday, September 26

Meeting adjourned