

BDLIA  
Board of Directors  
Minutes  
Tuesday, August 30, 2016

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

#### Minutes

The July minutes were approved.

#### Financial Reports

The July and year-end financials were approved.

Mark W and Chuck F were appointed to the audit committee.

#### Election of officers

- The following were elected as officers of BDLIA
  - President - Bill Boettge
  - Vice President - Bill Foley
  - Executive Secretary/Treasurer - Dick Emerson
  - Parliamentarian - Mike Gade
- Each board member was asked to select two committees they would like to be on for the coming year. The Executive Committee will appoint the committees in the next two weeks.

#### Committee Reports

##### Executive Committee

- Bill F's report on the LCC highlighted the growth of CAFO's in Dodge County and detailed the following facts:
  - The manure produced by just these farms amounts to as much waste as a city of 794,000
  - They are regulated by the state not the county
  - If they continue to grow there is no way all the nitrogen produced can be absorbed by the soil and we eventually will have a health hazard
- Bill B reported that the Nonpoint Pollution Work Group is developing a producer led workshop to be presented in February 2017. The goal is to have producers telling producers that reduced till, cover crops and strip till are the best practices in today's farming and will protect the soil as well as help prevent pollution of rivers, lakes and ground water
- The board was advised that at 5:30 prior to the September 27 board meeting Eric Olson of the UW-Stevens Point will be making a presentation on Lake Districts.

##### Buildings and Property Committee

- Pete H reported he will pick up extra no-wake buoys from Dale M for repair and then then storing at BDLIA
- Disposition of the large stainless steel fish tank and the wet suit were discussed. The BDLIA will continue to explore various methods of disposing of these items
- A sheet was passed around to get volunteers to work at cleaning up the shed on Saturday, September 10. Eight out of the 10 board members attending signed up
- The group brought up for discussion the rent we were charging for our tent when we do the set up. They felt it was too low. The item will be discussed at next meeting.

##### Fish Programs Committee

- The committee requested that Diane fill out the paperwork for the walleye stocking from Gollon

- Survey reference fish regulations:
  - Results of surveys returned to date need to be tabulated
  - It was suggested that a press release be sent out on this and ask people to respond via emails or calls to the office. These would be tabulated
  - It was also suggested that sheets with suggested revisions be given to Dockside and The Springs so their patrons can sign in support or with suggested changes
- The committee will put together some volunteers to remove the no-wake buoys in late September or early October
- The committee will attempt to find a date to meet with the two local bass clubs to discuss spring tournament dates
- The committee expressed concern over the parking situation at Waterworks Park. The spots for boat trailers are being used by non-trailer pulling vehicles because of a general shortage of parking in the lot. It was suggested that a second entrance on the north side of the playground be considered so more people would use the north side lot
- Commercial fishing
  - The commercial fishermen are actively fishing the lake at this time
  - We should contact them to have them fish Rakes Bay
  - The name of a person on Trestle ay was provided to contact to see if he would be able to give the commercial fishermen access to Trestle Bay.

#### Lake Management Committee

- Bill B updated the committee that a letter will be sent to all members updating them on the CLP report given at the annual meeting and asking for those interested in mechanical harvesting of the CLP next spring contact BDLIA. It was agreed that if we don't get 40 members interested that we will not contact a mechanical harvester contractor this fall but will wait to see what the situation is like in spring
- Bill F updated the group on:
  - The filing of an application with the county for the county conservation grant to be used for coarse woody habitat. The amount requested was approximately \$11,000. The location for the placement of these tree clusters was discussed and some possible changes from the original suggestions were considered. The grant needs to be filed before September 5
  - The possible WRM project with the UW - the board approved the following motion; "That BDLIA pay up to \$20,000 toward expenses of this project but funding is contingent that the scope of project meet the needs of Beaver Dam Lake and that we look for grants to help fund this cost"
  - The research and planning is being done for carp gates at Rakes Bay.

#### Information and Education Committee

The next newsletter will be November with a deadline for articles of September 30.

#### Special Events Committee

- Bill B reported that the first Paddle Festival was successful with over 440 participants
- Activities and Events committee will be discussing next year's event.

#### Fundraising Committee

The first meeting of the banquet committee will be scheduled for some time in September.

The next meeting of the board will be on September 27. This meeting will begin at 5:30 at which time Eric Olson of UW-Stevens Point will address the board and the Lake Management Committee on Lake Districts.

Meeting adjourned.