

	BDLIA Board of Directors Minutes	September 24, 2019
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Participants: Bill Boettge, Bill Foley, Mike Gade, Karen Huber, Pete Hupf, Mark Wagner and Isaac Pentinmaki
Excused: Chuck Frinak, Dean Golden and Ken Schmidt

August Minutes

Approved with correction to participants unanimously.

July and August Financials

Approved unanimously.

Reports

- Dodge County LWCC Bill F Provided update on ongoing activated related to the county well testing and the Lake District meeting committee scheduling.
- Beaver Dam LDC Bill F Provided a timeline for the Beaver Dam LDC Skunk Island reseeded.
- Dodge County HS/HW Bill B Update on meeting that occurred for strategic planning for HS/HW grants and that a Field Day will occur in October with date TBD.
- Building & Property Pete H Provided information on maintenance activities for the Building and aerator needing maintenance.
- Membership Karen H 302 paid memberships now renewed; more follow ups will occur for those who did not renew. Still forming a group to assist with ongoing membership drive.
- Fish Program Pete H Fish stocking paperwork will be submitted as necessary in October.
- Buoy Pontoon Boat Mike G Provided a status on the Buoy Pontoon boat, crane still needs to be purchased and installed. Planning on using for October removal.
- Lake Management Bill F Updated board about WDNR and biologist not completing the necessary responses continues to stall efforts to move forward.
- Lake District Bill B. Reviewed the upcoming hearing in Juneau on October 3rd at 530 PM. Bill B will provide a list of bullet points to help assist in providing PRO comments.
Requested board members to attend and provide PRO commentary.
Review of the four (4) requirements the County board should use to determine if the Lake District should move forward.
Discussed the steps that occur after the County meeting and timeline.
- Info & Education Karen H Update about the Newsletter.
- Special Events Karen H Discussion about possible joint activities with Beaver Paddlers and future discussions with the group.
- Fund Raising Karen H Update on date for spring banquet of March 16th.
- Calendar/Upcoming Karen H Discussion about Pepper Festival short notice of BDLIA tent usage.
Update on office transition from Bill B. LLC to BDLIA.
October CD Renewal reminder.
Need to touch base with accountant about 990 form filing for 2019.

Next board meeting will be Tuesday, October 29th at the Chamber building

The meeting adjourned.