

BDLIA  
Board of Directors  
Minutes  
October 30, 2018

Participants: B Foley, B Boettge, M Wagner, P Hupf, M Gade, R George, C Frinak and D Emerson

Excused: K Huber & D Golden

Absent: K Schmidt

Guests: Jim Zahn and Dan Keyes

Comments from guests:

- J Zahn encouraged board members to vote and check voting record of those they are voting for
- D Keyes discussed funding for BDLIA from the townships and some old activities BDLIA had with rearing ponds

Minutes of September 2018 meeting approved

Financial reports

- September financial reports approved
- Cash flow was reviewed as well as funds that are earmarked
- November meeting agenda will have discussion of investments

General reports

- Dodge County LWCC
  - Tree packets are for sale
- Dodge County HSHW
  - Great progress was made in increasing cover crops this year in Dodge County
  - Organization structure of the Farmers' Group is keeping pace with activities

Buildings and Property

- Walleyes for Tomorrow purchased some of our hatchery equipment for \$1,500
- We are seeking a buyer for the trailer
- A small crew did a good job of cleaning up and organizing the shed on October 15
- No-wake buoys have been pulled and are being stored at Fish Camp and the shed. Plans are being made to have them cleaned and repaired

Fish Program

- Successful fish stocking on October 15 of 13,600 - 3 to 5" and 7,150 - 5 to 7" perch
- While carp fishermen were here, we have no report on this year's take
- Aeration
  - Committee is developing a list of teams for this year
  - A report on aeration will be given to Lake Development Corp on November 15

Lake Management

- Summary report of September 7 meeting with DNR given to all board members
- Bill F gave a report of projects planned for coming year
- Committee working with Columbia County on projects for Beaver Creek
- UW still has not approved release of WRM report

#### Lake District

- Count remains close to 600
- Lake District Open House planned for November 14
  - All unsigned property owners will be invited
  - Eric Olson of UWEx will be invited to speak

#### I&E Committee

- Fall newsletter will go to all property owners. Will be mailed just after November 14
- There will be a major education event for all lake property owners on BD Lake, Fox Lake and Lake Sinissippi on February 6 with the emphasis on the work the lakes are doing to prevent non-pt runoff

#### Banquet

- Committee has plans well underway for March 19 event

#### Activities

- Next meeting of committee will be in January to plan Fish 'n Fun and Paddle Festival

Next meeting will be November 27, 2018