

BDLIA  
Board of Directors  
Minutes  
August 25, 2015

Attendees: B Boettge, B Foley, D Emerson, R Schade, W Nosek, N Schraufnagel, M Gade, M Wagner and J Winter. Excused R Warren and P Hupf.

Election of Officers

The following were elected officers:

Bill Boettge, President  
Bill Foley, Vice President  
Dick Emerson, Secretary/Treasurer  
Nancy Schraufnagel, Parliamentarian

Minutes

The minutes of the July 28 meeting were approved.

Financial

The financial reports of July 31, 2015 were approved.

Wes Nosek and Russ Warren were appointed to the audit committee.

**Committee Reports**

Executive Committee

- Bill F reported that the Dodge County Land Conservation Committee voted down an ordinance which would have required all property owners to establish and maintain a conservation buffer of at least 20 feet along all drainage ditches, streams, rivers and lakes. They recommended that this go back to the task force to continue discussion on the issue.
- Bill F previously reported to our board that the southern portion of Edgewater Park has experienced and continues to experience severe erosion due to water and ice action against the shoreline. It has been recommended that action be taken to protect this shoreline at an estimated cost of \$100,000. Bill advises that Dodge County funds are available for this project but the City of Beaver Dam would have to furnish half the funds. The BDLIA board voted by unanimous vote the following resolution:

The Beaver Dam Lake Improvement Association recommends that the City of Beaver Dam budget funds up to \$50,000 and coordinate with Wisconsin DNR for matching funds for the purpose of protecting the shoreline on the south end of Edgewater Park from continued severe erosion caused by Beaver Dam Lake.
- It was announced that Randy Schade and Bill Foley will be excused to attend a Lake Development Corp meeting this evening where they will present a proposal to have the LDC help fund our fish stocking program.

Fish Programs

- Randy updated the board that we would spend \$10,000 this fall on fish stocking which will include 400 adult northern with the remainder going to bluegills.
- The committee will continue to negotiate with R Roeseler for developing walleye ponds for BDLIA for 2017.

- The board agreed to operate a Beaver Dam Lake Fish Tournament on May 18, 2016 to be held as part of Beaver Dam's 175<sup>th</sup> Anniversary.
- The Fish Program committee will review its recommendations for changes to catch limits, timing of season, lengths etc. and continue to push for changes to meet these recommendations.

#### Lake Management

- The first meeting of the Lake Management Committee will be on September 8. This committee will advise and work with the board on the implementation of the Lake Plan. The five people on this committee appointed by the board at the July meeting are: B Foley, P Pohle, B Roell, J Moser and B Boettge.
- There is a possibility that the BDLIA could get the services of UW grad students to work on a Lake Management project under the direction of the UW Water Resource Management Program. The board approved allocating up to \$10,000 from funds budgeted for Lake Management to go to this program should we get approval.

#### Membership

- The membership of BDLIA as of August 25 is 281.
- A post card follow up will be sent in September to 2014 and '15 members who have not renewed.
- A list of delinquent members was reviewed and the following names were taken for follow up:
  - Bill B will do Dan Keyes, John McKinstry and Dale Maas
  - Wes will do Jim White, John Biel and Dave and Diane Bell

#### Information and Education

- Next newsletter will be mailed in early November with deadline for copy the end of September.
- We currently have 22 signed up for the September 19 seminar on shoreline preservation and restoration.

#### Special Events

- Amy McQuin was congratulated for bringing The Christian Laettner Hooks and Hoops Tournament to Beaver Dam Lake. It was reasonably successful and brought some new fishermen to our lake. It was noted that very few board members supported or attended any of the events.
- The first meeting of the Banquet Committee will be in September at 6:00 PM. Date still to be selected.
- Bill B is putting together a plan for a Paddling Festival to be held on Beaver Dam Lake on July 30 as an event for Beaver Dam's 175<sup>th</sup> Anniversary.

The next scheduled board meeting is September 29.

Meeting adjourned.