

BDLIA
Board of Directors
Minutes
September 29, 2015

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

Minutes

The minutes of the August 25, 2015 meeting were approved.

Financials

The financial reports of the August 31, 2015 were approved.

The federal tax report was reviewed by the Chair of the Finance Committee and Secretary/Treasurer and was approved for filing.

The audit committee had not met due to injury of R Warren and W Nosek busy with possible move.

Committee Reports

Executive Committee

Bill Foley updated the board on the following:

- BDLIA will receive a grant of approximately \$5,500 from the DNR for fish stocking
 - The board approved a motion to use those funds this fall for the purchase of additional blue gills. BDLIA's initial budget for fall stocking was \$10,000. This will increase the budget to \$15,500.
- The Dodge County LCC did not approve the recommendation for a buffer ordinance. The vote was 3 – 3 which is considered positive for in the past it would not have been that close. In December the County will again hold meetings of the Buffer Task Force.
- Randy S and Bill F attended the August meeting of the Lake Development Corp and requested funds from them to support our fish stocking program. They did not vote to support this but did say that they would consider helping us fund carp gates at the entrance to three bays on the lake.
- The BDLIA has sent a letter to the city advising them of the motion we passed in August encouraging the city to match DNR funds to protect against additional erosion of the south end of Edgewater Park. The city will put this matter on it's Operation Committee agenda for a future meeting.

Buildings and Equipment

- The board authorized that the following policies be drafted regarding the inventory and use of BDLIA equipment:
 - All equipment be listed and photographed with records kept in the office
 - All equipment be inventoried at least annually with a record of that inventory filed with the inventory listing
 - Policy that all equipment used for a BDLIA event be the responsibility of one designated person who lists all equipment used and is responsible the it be returned
 - Policy that BDLIA equipment can be used by a board member on an occasional basis providing that they sign out and sign back in the equipment used. There will be a declaration on the sign out sheet that they are responsible for the equipment used, any liability incurred and agree to pay for any damages done to the equipment

- The board appointed Pete Hupf responsible for overseeing the BDLIA shed at 1020 S. Spring St. A sheet outlining his responsibilities will be drafted and reviewed at the next meeting. One of the responsibilities is that this person is responsible to see that all BDLIA equipment is maintained
- The board agreed that new keys be made for the doors and the keys be given to Pete, Bob Roell, the office and others that Pete and the office agree should have keys. The office will keep a record of who is issued a key to the shed

Committee Appointments

- The president reviewed appointments to various BDLIA committees (Attachment A)
- Pete Hupf agreed to head the Buildings and Property Committee which includes the responsibility of overseeing our storage building at 1020 S. Spring as well as all of the property in the building. It also includes the responsibility of seeing that all the equipment is maintained.

Membership

- Total membership as of September 1 is 303 compared with 292 at this date last year
- Postcard reminders have been mailed to approximately 90 members whose membership expired 7/31/14 and '15
- The new membership committee will be meeting this fall to follow up on delinquents as well as develop some programs for solicitation of new members

Fish Programs

- Randy S stated that that we would stock 400 adult northern and approximately 20,000 3" – 5" bluegills this fall
- We would use \$10,000 BDLIA funds and about \$5,500 from the DNR grant received through the county
- While the DNR does not allow a launch fee collection for the boat launch at Fish Camp the board would like to inquire if the DNR would authorize a donation box or at least a sign stating that BDLIA supports the lake with fish stocking each year

Lake Management

- Bill Foley reviewed for the board a diagram showing the relationship between water quality and carp, fetch and habitat
- Bill B reviewed the minutes of the first Lake Management Committee meeting
- After a discussion the board by consensus supported the idea of having the Lake Management Committee work with Rob Montgomery & Associates to help set priorities as well as coordinate the various technical people
- The board was advised that we had very high P readings in July and that we need to determine the source and then hopefully find a solution

Healthy Lakes Initiative

The board received an update on the five projects underway and plans for continuing the program in 2016.

Information and Education

- The fall newsletter will be in the hands of the readers by November 15
- The draft of the newly updated brochure was given to board members with instructions to get comments and suggestions to the office by Friday, October 2
- Highlights of the September 19th Shoreline Seminar were reviewed and plans for additional seminars was announced

Special Events

- Minutes of the first Banquet Steering Committee were reviewed
- Paddling Event
 - A Paddling Event is being scheduled for July 30, 2016 to highlight Beaver Dam Lake as a premier paddling lake
 - Kayak Launch Site
 - Use a portion of funds from the Randy Fiegel gift to build a kayak launch site in Randy's memory
 - Pictures of the possible site at the bay at Waterworks Park were reviewed as well as pictures of a kayak launch that was installed in Baraboo
 - The board reaffirmed their support of the project

Next Meeting

The next meeting of the board will be October 27, 2015

Meeting adjourned