

**CITY OF BEAVER DAM, WISCONSIN
BEAVER DAM LAKE DEVELOPMENT CORPORATION
Thursday, March 22, 2018
5:00 p.m., City Hall**

President Moser called the meeting of the Beaver Dam Lake Development Corporation to order at 5:00 p.m. in the Council Chambers. **Present: Boeck, Foley, Kalra, Link, Luedtke, Meier, Monette, Platt, Tschumperlin, Westphal, Winkelman, Somers.**
Absent and excused: Utrie

A motion was made to nominate Lori Platt as Vice Chairman of BDLDC. Motion was seconded and passed unanimously.

A motion was made to nominate Joe Tschumperlin as secretary of BDLDC. Motion was seconded and passed unanimously.

John Somers presented the treasurers report. A motion was made to approve the treasurers report. Motion was seconded and passed.

A report was given by City Attorney Mary Ann Schacht and Jason Mitchell of Richard's Insurance in regards to insurance, liability, and safety issues of Skunk Island. This information was reviewed by the committee members.

Mayor Glewen reported that she has contacted other cities in Wisconsin that have a similar situation in regards to an island located in a lake adjoining the city. She will be gathering more information and reporting on it at next meeting.

It was suggested by a committee member that the BDLDC tour Skunk Island to become more knowledgeable of the location of the island and to gain a full understanding of our topic of discussion. A tour will be planned when weather conditions improve.

The agenda was discussed and set for the next meeting on April 19th, 2018.

Meeting was adjourned at 5:55 pm.

Joe Tschumperlin
Recording Secretary