

BEAVER DAM LAKE MANAGEMENT DISTRICT

Board Meeting Tuesday June 13, 2023 @ 12:00 Cumberland City Hall Cumberland, Wisconsin 54829

- 1. Call meeting to order
- 2. Approve minutes from last meeting
- 3. Approve Treasurers report
- 4. Recognition of visitors and visitor's comments.
- 5. Amend and approve changes to the draft 023/2024 budget
- 6. Update on Wickre Peaceful Harbor dredging contractor est. and discussion on the project status
- 7. EWM Update
- 8. Update on the SE Phase 2 pond construction project
- 9. North Library Lake Dredging permit update
- 10.Open discussion no action to be taken by Board
- 11.Set next meeting date and time.
- 12.Adjourn.

Note; additional agenda items may be added and will be posted at City Hall and the Library no later than 24 hours in advance of the meeting

Tom Schroeder – President, Alan Carlson MD - Treasurer, John Bavier – Secretary, Tim Defoe, Mike Werner, Commissioners, Doris Laursen, City of Cumberland Rep., Craig Turcott, Barron County Rep.