



| **BEAVER DAM LAKE MANAGEMENT DISTRICT**

Board Meeting
Thursday Aug. 17 2023
@ 12:00
Cumberland City Hall
Cumberland, Wisconsin 54829

1. Call meeting to order
2. Recognition of visitors and visitor's comments.
3. Approve Alternate 1 bid from Bember Construction for the Phase 2 SE storm water pond project.
4. Approved additional funds for North Library Lake Dredging Permit
5. Discuss funding for signage at the Water Street boat launch
6. Open discussion – no action to be taken by Board
7. Set next meeting date and time.
8. 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. Board members maybe attending by electronic means.

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.