



# | BEAVER DAM LAKE MANAGEMENT DISTRICT

Board Meeting  
Monday, Jan.15, 2024 @ 12:00 PM  
Cumberland City Hall  
Cumberland, Wisconsin 54829

1. Call meeting to order
2. Approve minutes from Nov. 6, 2023 meeting
3. Approve Treasurers report
4. Recognition of visitors and visitor's comments.
5. Discuss and approve draft 2024 EWM Treatment Plan
6. \*\*Discuss and approve extra cost for work on the Phase 2 SE storm water pond
7. Approve expenses for commissioners attending the 2024 Wisconsin Lakes and River Conference in April 2024.
8. Update on the North Library Lake Dredging permit
9. \*\*Update and discussion on the Highway 63 bridge replacement project
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. 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.