



# BEAVER DAM LAKE MANAGEMENT DISTRICT

## Board Meeting Monday January 15<sup>th</sup>, 2024 at Noon Cumberland City Hall Cumberland, Wisconsin 54829

In attendance: Tom Schroeder – President, Alan Carlson MD – Treasurer, John Bavier – Secretary, Tim Defoe and Mike Werner Commissioners, Craig Turcott, Barron County Rep., Doris Laursen, Rep., City of Cumberland.. Visiting: New City Administrator, Randy Reeg, Jim Anderson

1. Call meeting to order at 12:03 by Tom Schroeder, President
2. Approve meeting minutes from the previous meeting held on Nov. 6th, 2023.
  - a. Motion to approve minutes by Mike Werner, with a second by Dr. Alan Carlson. Approved.
3. Approve Treasurers' Report by Dr. Carlson:
  - a. Period ending 1/15/2024:
    - i. Beginning Balance on 11/6/2023 of \$331,538.43. Additions to the checking account:
      1. 2 donations totaling \$5,000:
        - a. \$1500 from Skinner Family Foundation (for greater BDLMD long-term plan) and
        - b. \$3500 from Cumberland Federal (for Library Lake Phase 3 grant application).
        - c. If we receive 10% funding from other sources equal to the Lake Districts percentage match of the grant dollar amount, these donations help increase points available during the grant scoring process.
      2. WI DOT Easement payment of \$2,075 to cover a 2 year temporary easement for along highway 48-63 bordering the S.E. Storm water pond on Library Lake associated with the 2025 resurfacing project.
      3. Jan. taxes revenue from City of Cumberland, Lakeland, Maple Plain and Cumberland of \$33,714.95 and misc. interest.
      4. Total of \$373,882.11
    - ii. 12 Expense checks written totaling \$29,367.08 for a balance of \$344,515.03
    - iii. Additional Savings account, CD, and Outstanding Grants are as follows:
      1. Library Lake Savings Acct #108079 has \$120,680.44.
      2. 3 outstanding Grants, totaling \$247,260.

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- b. Motion to approve Treasurers report by Craig Turcott, and seconded by Tim Defoe. Approved.
4. Visitor recognition: Jim Anderson. He let us know that the snow had been blown off the Wickres Channel to help with ice freezing better, and hopefully would allow Erickson's to continue dredging the area that was started last February. The project was halted after 23 loads of dredged material were removed (estimated total removal of the area is 300 loads) due to warm weather conditions and poor ice cover, and is being funded by homeowners (with BDLMD funding the permitting costs).
5. Discuss and approve draft 2024 EWM Treatment Plan.
  - a. We discussed EWM (Based on the July and Oct, 2023 plant surveys, we expect a significant cost reduction from 2023). New to the Draft 2024 EWM Treatment Plan is including permitting for treating navigational channels now so if the plant growth is as prolific as past years, the WDNR can OK going ahead with the treatment immediately rather than having to apply for a permit in mid-June of early July. (The treatment would be paid by BDLMD for navigational access into an area, but not up to an individual's property).
  - b. If DNR proactively approves the "concept", we will get pricing to see what the cost would be. We would then be able to react more quickly if the actual need is there, contingent on the DNR previewing the areas that would need the access.
  - c. We also discussed mechanical harvesting, that has repeatedly been shown to cause more propagation of weeds. Based on our research, we need to use herbicide to control the weed infestations.
  - d. Mike Werner made the motion, Craig Turcott seconded. Approved.
6. Discuss and approve extra cost for work on the Phase 2 SE storm water pond.
  - a. Pember turned in the Contractors Application for Payment and had several items that they highlighted in the EXCEL document that were cost overruns on a variety of items. The EXCEL file has 8 areas highlighted.
  - b. The items individually were reviewed, and Tom made a motion to cover the overrun of \$5,115. Tim Defoe made a second. Approved for the overrun. The overall bill for the payment, including the overruns is \$216,705. With 5% retainage totaling \$10,835.25 the payment requested is \$205,869.75.
7. Approve expenses for commissioners attending the 2024 Wisconsin Lakes and River Conference in April 10-12 in Stevens Point.
  - a. Tom Schroeder wants to go, and one additional person would also be allowed to go.

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- b. Expected cost would be \$700 per person.
  - c. Mike Werner made the motion to approve for 2 commissioners. Craig Turcott seconded. Approved.
8. Update on the North Library Lake Dredging permit.
- a. The public period is now over, with no comments being registered on the WDNR website. If someone mailed in a response, we will need to wait an additional week to see if something came in.
  - b. Craig asked about how the donations are coming in.
    - i. Tom said that we can ask for donations, but it has been difficult to do this without having an approved permit. We can't do any direct fund-raising, such as holding raffles, etc. (same issues that the City has).
  - c. EOR already has started looking for companies interested in responding to the bid package.
9. Update and discussion on the Highway 63 bridge replacement project.
- a. Currently on the schedule for 2026 from the DNR.
  - b. The DOT and the DNR have had issues with the project, causing delays.
  - c. The engineering part of the project is about 30% done, and should be finished by the end of this year.
  - d. Initially, the estimate was \$1.2MM, but is now expected to cost \$2.7MM, with multimodal access grant credits reducing the cost by about \$300K.
10. Open discussion – no action to be taken by Board
- a. We donated money for the fishing contest this year, and are now being asked by the Chamber of Commerce to become members.
  - b. Mike Werner thinks that we should do it. We will add it to the next meeting for approval.
  - c. Dr. Carlson got the hospital to donate a 4 drawer file cabinet for BDLMD use, which will be kept at the Cumberland City Hall. John Bavier will send a thank you note to Mike Gutsch, a member of the Senior Leadership Group at Cumberland Hospital.
11. Set next meeting date and time: TBD in February
12. Motion to adjourn. Tim Defoe made the motion, with Craig Turcott doing the second. Adjourned at 12:40 p.m.

Minutes submitted by John Bavier, Secretary