



| **BEAVER DAM LAKE MANAGEMENT DISTRICT**

Board Meeting
Wed, Feb.14, 2024 @ 12:00 PM
Cumberland City Hall
Cumberland, Wisconsin 54829

1. Call meeting to order
2. Approve minutes from Jan. 15, 2024 meeting
3. Approve Treasurers report
4. Recognition of visitors and visitor's comments.
5. Discuss 2024 EWM Treatment Plan and approve treatment contracts with Lake Restoration and Aquatic Plant Management
6. Approve Endangered Resource Services, LLC Plant Survey contract for 2024
7. Approve annual membership with the Cumberland Chamber of Commerce
8. Update on 2024 Grant applications for Phase 3 SE storm water Pond grant award and Greater Beaver Dam Lake Management Plan
9. Update on the North Library Lake Dredging permit
10. Update on Fund raising for Dredging Library Lake
11. Open discussion – no action to be taken by Board
12. Set next meeting date and time.
13. 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.