



BEAVER DAM LAKE MANAGEMENT DISTRICT

Board Meeting Monday February 14, 2024 at Noon Cumberland City Hall Cumberland, Wisconsin 54829

In attendance: Tom Schroeder – President, Alan Carlson MD – Treasurer, John Bavier – Secretary, Tim Defoe (on vacation) and Mike Werner
Commissioners, Craig Turcott, Barron County Rep., Doris Laursen, Rep., City of Cumberland.
Visiting: John Thon

1. Call meeting to order at 12:03 pm
2. Approve minutes from Jan. 15, 2024 meeting
 - a. We haven't received the \$3,500 donation from United Fund of Cumberland, Mike Cifaldi
 - b. Mike Werner made the motion to approve, with Craig Turcott second. Approved.
3. Approve Treasurer's Report by Dr. Carlson:
 - a. Period ending 2/14/2024:
 - i. Beginning Balance on 1/15/2024 of \$344,515.03. Additions to the checking account:
 1. Jan. taxes revenue from Crystal Lake of \$549.50 and Feb. tax revenue from City of Cumberland and Town of Cumberland totaling \$70,716.79, and misc. interest of \$747.46.
 2. Total of \$416,528.78.
 - ii. 6 Expense checks written totaling \$217,945.75 (which includes the check to Pember Companies for Library Lake SE Phase 2 for \$205,869.75 (that excludes a small withholding pending completion))
 - iii. for a balance of \$198,583.03
 - iv. Additional Savings account, and Outstanding Grants are as follows:
 1. Library Lake Savings Acct #108079 has \$120,680.44.
 2. 3 outstanding Grants, totaling \$241,062.50.
 - b. Motion to approve Treasurers report by Mike Werner, and seconded by Doris Laursen. Approved.
4. Recognition of John Thon as visitor.
5. Discuss 2024 EWM Treatment Plan and approve treatment contracts with Lake Restoration and Aquatic Plant Management
 - a. Getting pushback from the DNR on ProcellaCor treatment option for treating navigational access. This issue will need to be revisited in the near future.
 - b. DNR won't allow access to areas closer than 30 ft from shore for navigational access.
 - c. We previously budgeted at the \$180,000 amount for EWM treatments for the year, with an expectation of needing about \$65,000 this year.
 - d. Over the long haul, it is much more cost effective to treat it every year, to keep it under control.
 - e. Dr. Carlson moved to approve both estimates, with a second from Craig. Approved.
6. Approve Endangered Resource Services, LLC Plant Survey contract for 2024
 - a. Matt's cost was \$9900 last year, and quote is for \$10,680 this year.
 - b. Doris made the motion to approve, Mike seconded. Approved.

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7. Approve annual membership with the Cumberland Chamber of Commerce
 - a. Cost will be \$125/year (5 memberships). Mike Werner made a motion, and Tim Defoe seconded. Approved
8. Update on 2024 Grant applications for Phase 3 SE storm water Pond grant award and Greater Beaver Dam Lake Management Plan
 - a. The Phase 3 grant application was awarded for \$126,187.00 with a total of \$168,250.00 with the Lake Districts 25% match. We didn't get the grant for the Great Beaver Dam Lake Management planning grant.
 - b. Tom Schroeder will thank United Fund (Mike Cifaldi) at the meeting next Tuesday week and will present a request consideration of a donation for Library Lake dredging at that time.
9. Update on the North Library Lake Dredging permit
 - a. The dredging permit for North Shore of Library Lake was received on Feb. 5th. Anyone with a grievance can petition DNR, within 30 days which would cause a review.
10. Update on Fund raising for Dredging Library Lake (Mike Werner)
 - a. Email went out yesterday.
 - b. They will meet sometime next week for next steps.
11. Open discussion – no action to be taken by Board
 - a. Need a date for the Annual Meeting. We will decide next month. August may be a good month.
 - b. At the Annual Meeting, there may be a discussion on rentals around the lake.
 - i. Tourist Rental Discussions, with clauses about RV's, parking, etc.
 1. Doris has heard about some homes being specifically bought for VRBO year-round use.
 2. County has started putting in ordinances about VRBO's.
 - c. Wake Boats will be a discussion point at the Annual Meeting.
 - d. There is an opening for one commissioner to attend the 2024 Wisconsin Lakes and River Conference in April 10-12 in Stevens Point.
 - e. John Thon asked about the timing of the 63 bridge redo. Now expected for 2026, with DNR and DOT working through issues.
12. Set next meeting date: TBD. Tom will be on vacation until April 4th.
13. Motion to adjourn. Adjourned at 12:50 p.m.

Minutes submitted by John Bavier, Secretary