



# | **BEAVER DAM LAKE MANAGEMENT DISTRICT**

Board Meeting  
Thursday, April 18, 2024 @ 11:45 PM  
Cumberland City Hall  
Cumberland, Wisconsin 54829

1. Call meeting to order
2. Approve minutes from Feb. 14, 2024 meeting
3. Approve Treasurers report
4. Recognition of visitors and visitor's comments.
5. Discuss 2024 EWM Treatment Plan and approve % EWM goal for the APM plan update
6. Approve donation for July 20<sup>th</sup> Concert on the Lake
7. Approve Boat Monitor hourly wage for 2024 season
8. Approve increase to developing Dredging bid spec.
9. Update on Fund raising for Dredging Library Lake
10. Discuss and approve date for 2024 Annual Meeting & budget items for the 2024/2025 draft budget
11. Report on the Wisconsin Lakes and Rivers Convention
12. Open discussion – no action to be taken by Board
13. Set next meeting date and time.
14. 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.