

BEAVER DAM LAKE MANAGEMENT DISTRICT

Board Meeting Thursday, May 2, 2024 @ Noon Cumberland City Hall Cumberland, Wisconsin 54829

- 1. Call meeting to order
- 2. Approve minutes from April 18, 2024 meeting
- 3. Recognition of visitors and visitor's comments.
- 4. Discussion of replacement for vacant commissioner position
- 5. Discuss and approve the 2024/2025 Barr Engineering contract
- 6. Discuss and approve purchase of UW- Steven's Point People of the Lake Publication
- 7. Approve budget for channel maintenance along City Parking lot
- 8. Discuss budget items for the 2024/2025 draft budget
- 9. Open discussion no action to be taken by Board
- 10.Set next meeting date and time.
- 11.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.