



| **BEAVER DAM LAKE MANAGEMENT DISTRICT**

Board Meeting
Tuesday, Jan. 14, 2025 @ Noon
Cumberland City Hall
Cumberland, Wisconsin 54829

1. Call meeting to order
2. Approve minutes from Dec, 2024 meeting
3. Treasurers report, Insurance coverage expense
4. Recognition of visitors and visitor's comments.
5. Approve 2024 boat monitor grant match % payment
6. Discuss and approve moving forward with 2025 EWM Treatment Plan
7. Update on Library Lake Restoration Fund raising
8. Update dredging schedule and approve cost for removing damaged trees on the south shore of Library Lake, plus approve increasing dredging budget.
9. Update on the development of the Beaver Dam Lake management plan
10. Open discussion – no action to be taken by Board
11. Set next meeting date and time.
12. 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 may be attending by electronic means.