

BEAVER DAM LAKE MANAGEMENT DISTRICT



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

In attendance: Tom Schroeder – President, Alan Carlson MD – Treasurer, Doris Laursen, Rep., City of Cumberland, Tim Defoe – Commissioner, Craig Turcott, Barron County Rep, Absent: John Bavier – Secretary, John Peterson – Commissioner
Visitors present: Jim Anderson, Butch O'Dell, Michael Benjamin, Kurt Jacobs, Randy Reeg City Administrator, Pat Brown Barron County

1. Call meeting to order at 12:00 Dec. 18, 2025 meeting. Craig Turcott made motion to approve, Doris Laursen seconded. Approved.
2. Treasurer's report presented by Dr. Alan Carlson:
 - a. Period ending 12/19/2024:
 - b. Beginning Balance on 12/18/2024 of \$39,355.44. Additions to the checking account of \$23,882.13 including tax payments from townships and City, to bring the total in Checking of \$63,177.57.
 - c. 7 Expense checks written totaling \$19,119.73.
 - i. Final Balance of \$44,057.84.
 - d. Additional Savings account, and Outstanding Grants are as follows:
 - i. Library Lake Savings Acct #108079 has \$164,137 in it currently, with an additional CD #8019957-6 of \$306,320.39 with a 6-month maturity, due 3/18/25 (interest at 4.58%) for LL Dredging.
 - ii. CD #8019485-6 with 6 month maturity of 1/15/2025 (interest at 4.58%) for \$303,889.01 from our savings account.
 - iii. 3 outstanding Grants, totaling \$194,786
 - e. Motion to approve Treasurers reports by Doris Laursen, with Craig Turcott seconded. Approved.
 - f. Move CD 8019485-6 to LL Savings account - Motion Alan, Second Tim. Approved
3. Recognition of visitors with visitor's comments (Pat Brown Barron County):
 - a. Clean Boats Clean Waters – county provides training
 - b. Zebra mussels – moving closer to Beaver Dam – county would like to start sampling. Possibly test calcium level in water to determine how susceptible our lake is.
 - c. County plant sale – native plants is available to landowners.
 - d. County will be launching Facebook page soon.
4. Approve payment for boat BDLMD portion of boat monitor expense. Overrun for boat monitor expense was explained (hourly rate increase). Grant request for future

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years will address increased payment for monitors. Motion to approve – Doris Second Craig. Approved.

5. Update on Library Lake Restoration Fund raising
 - a. Approximately \$510,000 has been raised to date. Collection buckets revenues have not yet been added. All remaining funds after dredging will be used for future improvements around Library Lake.
6. Reviewed EWM treatment plans for 2025 Motion Alan, second Doris Approved.
 - a. Total cost comes to \$109,000
 - b. Spot treat with Procellacor
 - c. Whole lake treatment of Cemetery Bay using 2-4 D
 - d. All dependent on DNR approval of treatment plans
 - e. Permitting process to begin in February
7. LL dredging – Haas is actively working
 - a. North side should be complete within the next few days
 - b. Hopeful of completion within a week to 10 days.
 - c. Refilling lake – after ice out.
 - i. Factors – existing ice damage if we refill before ice out.
 - ii. Parts of bog could break loose.
 - iii. Snowmobile trails over ice.
 - iv. Concern of refilling prior to ice out's impact on existing wildlife.
 - d. Cleanout under Grove Street bridge will occur after refilling Library Lake.
8. Open discussion – no action to be taken by Board
9. Jay Michaels is still working on Beaver Dam lake management plan. Hope to be able to adopt plan at annual meeting.
10. Annual meeting date – Tentatively planning for early August 2nd or 9th if 2nd does not work.
11. Set next meeting date and time: TBD (sometime in February)
12. Adjourn: Craig Turcott first, second Doris Laursen. Adjourned at 12:45 p.m.