

| BEAVER DAM LAKE MANAGEMENT DISTRICT

Board Meeting
Thursday, Feb. 13, 2025 @ Noon
Cumberland City Hall
Cumberland, Wisconsin 54829

1. Call meeting to order
2. Approve minutes from Jan. 14, 2025 meeting
3. Treasurers report and approve
4. Recognition of visitors and visitor's comments.
5. Approve Matt Berg, Endangered Resource Services, LLC quote for 2025 Plant Surveys.
6. Approve change order to EOR for administration oversight of Library Lake dredging.
7. Approve invoice to Erickson's for erosion control on storage pile and fire Dept. expenses.
8. Update on 2025 EWM Treatment Plan
9. Update on Library Lake dredging project and approve expenses for aerial photos
10. Update on the development of the Beaver Dam Lake Management Plan
11. Open discussion – no action to be taken by Board
12. Set next meeting date and time.
13. 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.