

| BEAVER DAM LAKE MANAGEMENT DISTRICT

Board Meeting
Thursday, May 22, 2025 @ Noon
Cumberland City Hall
Cumberland, Wisconsin 54829

1. Call meeting to order
2. Approve Minutes from the April 15th and April 29, 2025 meetings.
3. Recognition of visitors and visitor's comments.
4. Discuss Wisconsin Department of Natural Resources' partial denial and full denial of two District applications for chemical aquatic plant control permits to address Eurasian watermilfoil and other invasive species.
 - A. Discussion and action on a motion to adjourn to Closed Session under Wisconsin Statute Section [19.85](#)(1)(g) which allows a meeting to be closed to the public when a governmental body is conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to discuss strategy in contesting the Wisconsin Department of Natural Resources' partial denial and full denial of District applications for chemical aquatic plant control permits, Permit NO-2025-3-23075 and Permit NO-2025-3-23072. (Roll call vote.)
 - B. Reconvene in Open Session (roll call vote).
 - C. Discussion and action on a motion to approve filing of contest(s) to Permit NO-2025-3-23075 and/or Permit NO-2025-3-23072 or to take such other actions as discussed in Closed Session.
 - D. Discussion and action on a motion to delegate authority to District President (Chairperson) to represent the District and take such actions as reasonably necessary in any action contesting denials of Permit NO-2024-3-23075 and/or Permit NO-2025-3-23072.
5. Approve Barr Engineering 2025/2026 invasive species consulting contract
6. Discuss the draft of the Beaver Dam Lake Management Plan and approve moving forward with regulatory requirements.
7. Update on SE Storm Water Pond restoration, docks, etc.
8. Open discussion – no action to be taken by Board
9. Set next meeting date and time.
10. 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.