



| BEAVER DAM LAKE MANAGEMENT DISTRICT

Board Meeting Agenda
Monday, Jan.26, 2026 @ Noon
Cumberland City Hall
Cumberland, Wisconsin 54829

1. Call meeting to order
2. Recognition of visitors and visitor's comments.
3. Approve Registration, Lodging and milage costs for Board members attending the 2026 Wisconsin Lakes and Rivers Convention on April 15 to 17, 2026.
4. Discuss and approve amending Barr Engineering 2025/2026 contract to cover additional cost associated with the APM Plan revisions and 2026 EWM Permit preparation
5. Discuss and approve Barr Engineering 2026/2027 EWM Contract
6. Open discussion – no action to be taken by Board
7. Set next meeting date and time.
8. Adjourn.

Note; **additional agenda items may be added and will be posted on the BDLMD website, at City Hall and the Library no later than 24 hours in advance of the meeting. Board members maybe attending by electronic means.