

**NOTICE MEETING LOCATION**  
**Beaver Dam Lake Management District 35th Annual Meeting**  
Saturday August 8, 2026  
**Cumberland Elementary School Gymnasium**  
Cumberland, Wisconsin 54829

Doors open at 9:00 AM, Meeting begins at 9:30 AM

1. Welcome and Introductions – Tom Schroeder
2. Approval of 2025 Annual Meeting Minutes – Tom Schroeder
3. Annual Treasurer's Report – Dr. Alan Carlson
4. Audit Report – submitted by Mary Biros Rogers, presented by Dr. Carlson
5. Anna DeMers – Tamarack Wetland Services, presentation Native Plantings & Rain Gardens
6. Jay Michels – EOR, update on 2026-2027 projects
7. Present Budget for 2026-2027, discussion, approval – Dr. Alan Carlson
8. Motion to "Approve Commissioners transferring funds within the Approved Budget"
9. Election of Commissioner – Tom Schroeder
10. Review of District Activities – Tom Schroeder
11. Other discussion as needed
12. Adjourn

Note; Contact information for questions regarding the 2026 Annual Letter with the agenda and Draft 2026/2027 budget plus the 2025 Annual Meeting minutes can be found at [\*\*\*beaverdamlake.org\*\*\*](http://beaverdamlake.org)

BDLMD Board Meeting  
August 8, 2025  
Cumberland Elementary School

Approximately 15 minutes following the adjournment of the 2026 Annual Meeting the BDLMD will hold a brief Board meeting with the following agenda.

1. Approve minutes from last meeting.
2. Treasurer's Report – Dr. Alan Carlson
3. Election of officers
4. Discuss and approve funding for projects approved at the Annual Meeting
5. Set next meeting date
6. Adjourn

Note: additional agenda items may be added up to 24 hours in advance of the meeting. The new agenda will be posted on the BDLMD Website, Cumberland City Hall, Nielsen's and the City Library.