

Beaver Dam Lake Management District
Wednesday, April 24, 2019 – 7:00 p.m.
City Hall Conference Room
Cumberland, Wisconsin 54829

Attendance: Tom Schroeder, Alan Carlson, M.D., Mike Werner, Don Phernetton, Al Bock

Meeting called to order at 6:55 PM, by President, Tom Schroeder.

1. Tom welcomed Al Bock who was recently elected to the Cumberland City Council and was appointed as liaison commissioner to the City Council.
2. Minutes from the Feb. 21st meeting were reviewed. Motion made by M. Werner, 2nd by Don Phernetton, to approve the Minutes. Motion approved.
3. Dr. Alan Carlson reviewed the numbers on the Treasurer's report:
 - a. Received Fish Stick Grant reimbursement check in the amount of \$3,307.50
 - b. Received Lottery Credit check in the amount of \$4,578.65. Discussion about the basis for the state crediting the Lake District for the Lottery Credit.
 - c. A. Carlson explained the logic behind the transfer of \$150,000.00 to a CD @ 1.25%
 - d. \$200,000 Jeffery Blvd./3rd Ave Storm water improvement grant still outstanding.
 - e. Motion by Don Phernetton. 2nd by M. Werner to approve Treasurer's report. Motion carried.
4. No visitors were present at this meeting.
5. T. Schroeder attended this year's Wisconsin Lakes Partnership Conference in Stevens Point. He accepted the 2019 Lake Stewardship Award for the Lake District. The Lake Stewardship Award is presented annually to one of the more than 212 Lake Districts and over 500 lake associations in Wisconsin. It acknowledges the exemplary performance of the Beaver Dam Lake Management District over the past 28 years, addressing the issues and challenges of today's lake management. Tom also reported that legislation at the State level on Wake Boat regulations will be going nowhere this session. The WDNR is looking at changing grant parameters and submission dates for Grants. Invasive species control remains a major concern. Next year's Conference is scheduled for April 1-3, 2020.
6. Jim Bartlett reports that the herbicide for this year's treatment for EWM is in storage near the lake. Jim is now waiting for the right temperatures and wind conditions for application. Aquatic Biologists, Inc., from Fond-du-lac, WI. will be applying the ProcellaCor at Hunts Bay.
7. Update on Jeffery Blvd. Storm water project
 - a. Cost for the various parts of the project have been estimated. EOR is working on total budget detail that should be completed by the end of May.
 - b. Bid package out by mid-June, awarding on contract by mid-August.
 - c. Construction to start after Labor Day with completion of projects during October 2019.
8. Boat monitoring program.
 - a. The City of Cumberland received approval from the WDNR for the 2019 Healthy Lakes Grant for \$6000.00. The City will be hiring and monitoring the boat monitors hours, etc. Tom and Arlene Frisinger met with the Island City Academy students to recruit monitors. Arlene reports that 4 students have applied for employment, plus Jim ?, the crossing guard at the elementary school. Tom proposed that the pay structure for this year should be \$10.00/hour with a 5% bonus for showing up and working 95% of scheduled hours and an additional 5% for 100% attendance. The WDNR currently allows \$12.00/hour for volunteer hours on grant projects so the compensation is within WDNR Grant parameters. The coverage hours at the Eagle Point and Beach area boat ramps will be 8 hours on Friday and Saturdays and the 3 summer holidays plus 6 hours on Sundays. Motion made by A. Carlson, 2nd by D. Phernetton approving the 2019 wages for boat Monitors @\$10.00/hour with a 5% bonus for showing up and working 95% of scheduled hours and an additional 5% for 100% attendance. Motion carried.
 - b. Dr. Carlson questioned the billing for the 2018 boat monitoring. A. Bock said that there were figures on the City's 1st quarter financials that showed the dollars being accounted for. Tom will check on billing question. *Tom checked with Julie Kessler – City administrator, billing has not been sent out but should be soon. The Lake District will be billed for the 25% of the total costs as the other 75% is covered with WDNR grant.***

9. Annual Meeting discussion.
 - a. Meeting will be on Sat. July 13, 2019 at the Cumberland City Hall with doors opening at 9:00 AM and the meeting starting promptly at 9:30AM.
 - b. Annual letter material needs to be in to Nancy Bentz and John Bavier by June 15, 2019. If a commissioner has any subject that you would like to include let me know.
 - c. Think about budget items and costs for next year's budget. Draft will be discussed at the May meeting and approval at an early June meeting.
10. Open Discussion –
 - a. Mike Werner asked whether Jerry Lindfor – City Maint. Supervisor is keeping records of when the storm water tanks and catch basins are pumped out and an estimate of the quantity of sediment that is removed. Tom reported that Jerry is keeping a record of when the tanks are pumped but will discuss keeping an estimate of the amount of sediment that is removed. This information may be helpful in future grant applications.
 - b. A. Bock mentioned the changes in the City's ordinance #15 that pertains to housing maintenance. Tom will follow up with Julie Kessler on the potential effect on district matters pertaining to property acquisition.
 - c. Mike Werner suggested looking into a "First Right of Refusal" document to cover potential property purchases. Tom to look into the cost, etc. of producing such a document.

Move to adjourn at 7:55 PM.

Next meeting date; Thursday, May 16, 2019 at 7:00 p.m.

Respectfully submitted,

Tom Schroeder for John Bavier, Secretary, BDLMD