

**Beaver Dam Lake Management District**

**May 21, 2015**

**Cumberland City Hall**

Schroeder called the meeting to order at 6:59 PM. In attendance - Tom Schroeder, Alan Carlson, John Thon, Don Phernetton. Nancy Bentz, and Keith Hardie.

1. Minutes of the last meeting were reviewed; Carlson moved to approve, Phernetton seconded, motion carried.
2. Treasurers report from Dr. Carlson

**Treasurer's Report 5/21/2015**

**Beginning Balance 4/29/2015** **\$183,182.73**

Interest-April \$50.09

**Subtotal** **\$183,232.82**

<b>Expenses</b>	<b>Date</b>	<b>Check Number</b>	<b>Amount</b>
Tom Schroeder-Reimburse Lake Conf	5/5/2015	1857	\$639.10
Cumberland Advocate	5/14/2015	1858	\$30.77
Barr Engineering 2015 EWM 11.16-2	5/18/2015	1859	\$1,639.00
Deluxe Checks-Printing checks	4/7/2015		\$38.69

**Subtotal:** **\$2,347.56**

**Balance** **\$180,885.26**

**6-month CD**

Cumberland Federal CD #1032632 rate 0.30% Due 10/4/15 \$181,964.75

<b>Outstanding Grants</b>	<b>Amount</b>
LPL-1565-15 Library Lake SW (Rec) \$18,090.00)	\$24,120
LPL-1559-15 Moser Field (Rec \$18,215.63)	\$24,287.50
AEPP-435-14 AIS	\$23,208.00
LPT-484-15 NE Library Lake Acq	\$75,546.00

**Motion** to approve by Bentz, 2<sup>nd</sup> by Thon, carried.

**3. Updates & Approval of resolutions for DNR Grants**

EOR is working on grants for the Wiiti and Moser Field projects. Jay Michels and Tom Schroeder have met with Paul Quam, the new 3M plant Manager, and he is receptive and open to the Moser Field Project.

4. Lake treatments will start on May 26<sup>th</sup> in the East Basin. Some controversy has arisen in the treatment plan for the West Basin. Barr Engineering feels the whole lake treatment should progress when the thermocline indicates

the correct time, according to the treatment plan previously approved by the DNR and BDLMD. Lake Restoration is questioning treating where there doesn't seem to be any EWM growing. Barr says the thermocline is ready now and treatment should begin immediately. We are questioning that if we wait to begin treatment until EWM growth starts, who determines the thermocline and who will pay for the additional chemical needed because of the delay. **Motion** by Carlson, 2<sup>nd</sup> by Phernetton to have Lake Restoration spot treat the West Basin if EWM growth and the thermocline do not support whole lake treatment. Motion carried.

5. Carlson presented a preliminary budget for 2015-2016. **Motion** by Schroeder, 2<sup>nd</sup> by Bentz to approve the draft budget for presentation to the annual meeting. Motion carried.
6. Schroeder had a question from a resident on Kidney Lake about treatment for EWM on that lake. Board decided to have Matt Berg do a presumptive survey on Kidney Lake and if EWM is present to do a point intercept survey for possible treatment there.
7. Schroeder and Bentzs' terms are expiring this year. Bentz announced to the board that she will not seek another term, Schroeder will run for re-election again. Bentz announced that she will continue to do the lake quality monitoring and also do the newsletter if the board desires.
8. Articles for this years' newsletter are due anytime
9. **Next Meeting** - June 24th 7:00 PM

Meeting adjourned 8:34 PM

Respectfully Submitted, Nancy Bentz, Secretary BDLMD