

Beaver Dam Lake Management District
Wednesday, Jan. 27, 2021 – 7 PM
Via ZOOM Conference Call
Cumberland, Wisconsin 54829

Attendance: Tom Schroeder, John Bavier, Dr. A. Carlson, MD, Al Bock, Don Phernetton, Mike Werner.

The meeting was called to order at 6:58 p.m. by President, Tom Schroeder.

1. Approve minutes from previous meeting
 - a. Mike Werner 1st, with 2nd by Al Bock. Approved.
2. Treasurers Report
 - a. No formal report was given by Dr. Carlson, but the following comments were made:
 - b. Balance currently in account is \$62,338.64, which included the \$10,000 donation on December 31, 2020 from the Elizabeth St. Angelo Trust, for use at BDLMD's discretion.
 - c. The first installment of tax proceeds will be coming from the county at the end of January.
 - d. No check has yet been received from the DNR, but will be coming soon for \$6,113.75.
 - e. We are waiting on the word from Jill Sutherland on the grant payment for \$178,000.
 - i. Tom will call her by the end of the week, to see how it's going.
 - ii. We have all the cancelled checks, etc., and should get the money before June.
 - f. The Library Lake Planning Grant has approx. \$6,114 left to receive from the WDNR which Tom will follow up with Jay on. This is for the SE LPL Grant #173920.
 - g. No Motion, only updates.
3. No visitors or visitor's comments.
4. Discuss and approve proposed EWM 2021 treatment plan.
 - a. Discussed the costs with and without curtain barrier construction feasibility, 2-4D versus AquaStrike and Diquat.
 - b. The barrier cost to construct would be approx. \$8,872, with a \$752 contingency
 - c. #'s from Lake Restoration include pricing for 4PPM, with Meg recommending 2 PPM and AquaStrike for deeper water to reduce costs.
 - d. There is a potential reduction about \$22,000 with a curtain barrier use, but;
 - i. Several board members expressed concern on construction costs, storage, and probability of the barrier shifting during the actual treatment application period. They also voiced concern about volunteer labor and possible insurance issues.
 - ii. Issues were also brought up when comparing Beaver Dam Lake treatment and an implementation that was done in the past, but with very different (smaller) lake size and different scenarios.
 - iii. Tom was concerned with anchoring both the top and the bottom of the curtain partitions, and whether we could even accomplish with the length/size of the treatment area needed.
 - iv. John suggested if we were to go ahead with a partition solution for areas on the lake that we should try a small area that might benefit from a curtain, before committing to the "bigger plan" in the future.
 - v. We also talked about specific areas that might benefit, and weighed the risks and rewards.
 - e. Tom is in agreement with the rest of the Board to proceed with the treatment without any curtain partitioning. The consensus is to go ahead at the higher cost, without curtain partitioning.
 - f. Dr. Carlson reviewed the reserves and budgeted amount for the EWM treatments, reporting and monitoring (which overall came in \$105,000 above budget). We do have money and reserves set aside that would cover the additional costs, but would need a special meeting to approve and allocate the funds. We may need to raise the mill rate next year to cover our costs (dependent on projects that are decided on).
 - g. It was brought up that spending between now and June is minimal (without considering the EWM treatment costs), so financially we would be ok for the time-being.
 - h. Tom stated that we will go with the 1st plan as submitted, that didn't have the curtain partitioning component – pending a special meeting. Tom will create and distribute a Special Meeting notice.

- i. A motion was made to approve the EWM treatment for 2021 without curtain partitioning at \$136,109, with Mike Werner 1st, 2nd by Al Bock. Approved, with a stipulation that a Special Meeting at City Hall would be called for final approval.
 - j. Tom will post the meeting notice 24 hours ahead of the scheduled meeting, will run it in the newspaper, and also post it on the BDLMD website.
5. Update on the Water and 4th Ave reconstruction and the Water St. boat landing improvement plan.
 - a. The Water St. Boat landing is currently being reviewed publicly.
 - i. Concrete pre-cast ramps that connect together, and slide into the lake.
 - ii. Budget is \$15,000 to \$20,000.
 - iii. The City is moving forward with putting the ramp in.
 - iv. BDLMD would consider helping out with the finances on this project, if asked.
 - b. Nothing more on the Highway 63 Bridge. Tom will update us when more information is available.
 - c. Hwy 48 East out of town.
 - i. Scheduled next year (2022)
 - d. Hwy 63 Bridge
 - i. Scheduled for 2025
 - e. Hwy 63 resurfacing
 - i. Pushed back to 2025
6. Discuss and approve Annual Meeting date.
 - a. Tentative plan is to schedule the Annual Meeting for July 10th, in order to have the financials complete.
7. Open discussion
 - a. Dr. Carlson and Tom brought up an issue with someone trying to mimic Tom's email address, after it was evidently hacked. Exercise caution when you are replying or sending emails to Tom. Be suspicious of any unusual email requests.
8. Set next meeting date and time: TBD
9. Adjourn.
 - a. Don Phernetton made motion to adjourn.
 - b. Meeting Adjourned at 7:45 p.m.

Respectfully submitted,

John Bavier, Secretary, BDLMD