

Beaver Dam Lake Management District  
Monday April 6<sup>th</sup>, 2020 – 7:00 p.m.  
ZOOM Stay-at-Home  
Cumberland, Wisconsin 54829

Attendance: Tom Schroeder, John Bavier, Dr. A. Carlson, MD, Al Bock, Mike Werner. Don Phernetton was not able to call in.

Due to the Covid-19 “Stay At Home” executive order by Gov. Evers, this Meeting of the Beaver Dam Lake Management District was held as a ZOOM call-in and was called to order at 7:03 p.m. by President, Tom Schroeder.

1. Approve minutes from previous meeting:
  - a. One correction on the January 30, 2020 meeting – It was held on Thursday, not Friday as indicated at the top of the minutes.
  - b. Al Bock moved with a second from Mike Werner to approve the minutes of December 17<sup>th</sup>, 2019. Unanimous approval.
  - c. Al Bock made a motion that the January 30<sup>th</sup> meeting minutes need to receive a final approval at the Annual meeting that will be held this summer. Mike Werner seconded. All agreed to have approval done at Annual Meeting.
2. Treasurers Report
  - a. Beginning checking balance on 12/27/19 of \$43,567.91
    - i. Received Tax receipts for January and February 2020, and Grant payment for Jeffrey Blvd project, and misc. interest – bringing the subtotal to \$332,034.86.
  - b. Highlighted expense items:
    - i. SE pond acquisition grant of \$1,125.00
    - ii. Insurance for Commissioners of \$4,593.00
    - iii. Ault property purchase of \$76,496.47
  - c. Ending checking balance of \$227,840.34
  - d. 1 – 6-month CD's, for \$106,607.60, due 5/2/2020
  - e. Outstanding grants for Jeffery Blvd Stormwater Improvement yet to come: \$44,794.00
  - f. Motion to accept Treasurers report by Mike Werner, 2<sup>nd</sup> by Al Bock. Approved.
3. No visitors were present on ZOOM meeting.
4. Discuss 2020 EWM/CLP Treatment plan quote and approve
  - a. Lake Restorations estimate of \$32,635 is in line with past year pricing.
  - b. Based on # of temperature readings prior to treatment and post treatment samples could adjust final invoice plus or minus.. The current estimate is \$34,000, but Dr. Carlson thinks that the final number will be lower.
  - c. Motion made by Mike Werner to give Lake Restoration the go-ahead, Al Bock seconded. Passed.
5. Approve proposal costs for aquatic plant surveys:
  - a. Discussion on Marinette County, WI. experimenting with the use of plastic barriers to surround an EWM area and treating a portion that enclosed area in a more controlled environment. So far results look encouraging.
  - b. Proposal costs By Matt Berg – Endangered Resources for the July and Oct. 2020 plant surveys plus reporting data is \$9,000, with the navigation cost of \$500 removed (won't be doing that this year) – Motion by Dr. Carlson, with second by Mike Werner. Approved.
6. Report on the presentations at the NASECA and the Red Cedar River Association conferences and approve associated expenses:
  - a. Mike Werner did a PowerPoint presentation, and he will send out an electronic file to the board members for us to see.
    - i. Hundreds of people attended the session on Tuesday.
    - ii. Phosphorus issue is the biggest problem.
    - iii. No feedback yet on session critique.

- b. Tom was a presenter along with Jay Michels and Derek Lash – EOR at the North American Stormwater and Erosion Control Association of Wisconsin. NASECA-WI)
  - c. Tom would like Jay to do the 20 minute presentation about Cumberland at the Annual Meeting.
  - d. Tom would also like to include the presentation that Mike Werner did for the annual meeting.
7. Update on SE storm water pond activity and grant applications.
  - a. Tom will be in contact with the WDNR about the grant applications.
  - b. Analysis has been completed and hopefully we will know by April 10<sup>th</sup> if we received the grant.
  - c. Discussed purchase prices for each of the 3 properties.
  - d. Dr. Carlson made motion to accept the negotiated prices that Tom had secured. John Bavier 2<sup>nd</sup>. Passed
8. Approve proposed EOR SE Pond Planning Study Budget.
  - a. Received a Planning Grant for \$25,000, an additional \$12,045 is our part of the match.
  - b. Al Bock made motion to approve the \$12,045 match, Mike Werner 2<sup>nd</sup>. Passed
9. Set date for 2020 Annual Meeting; discuss budget items for proposed draft of 2020/2021 budget.
  - a. July 11 was set as the tentative date, waiting to see what impact the Covid-19 will have on the planning for the meeting.
10. Open discussion – no action to be taken by Board
11. Set next meeting date and time: TBD
12. Mike Werner made motion to Adjourn Meeting. Al Bock made 2<sup>nd</sup>. Adjourned at 7:45 p.m.

Respectfully submitted,

John Bavier, Secretary, BDLMD