

Beaver Dam Lake Management District
Thursday, May 14th, 2020 – 7:00 p.m.
City Hall Conference Room
Cumberland, Wisconsin 54829

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

The meeting was called to order at 7:01 p.m. by President, Tom Schroeder in the City Hall front entrance area, with minimum 6 feet social distancing in effect.

1. Approve minutes from previous meeting on April 6, 2020. Mike Werner moved, with a second from Al Bock. Approved.
2. Treasurers Report by Dr. Alan Carlson
 - a. Beginning checking balance on 4/6/2020 of \$227,840.34
 - i. Received advanced payment check for SE Library Lake Planning Grant for \$18,341.25, transferred CD for \$107,208.12 (cashed, and moved to checking) and other misc. credits and interest – bringing the subtotal to \$358,968.73.
 - b. Highlighted expense items
 - i. 2nd Ault property purchase of \$111,390.26
 - c. Ending checking balance of \$226,903.51
 - d. Outstanding grants for Jeffery Blvd Stormwater Improvement yet to come: \$44,794.00
 - e. Outstanding grants for SE Library Lk Planning Grant yet to come: \$6,114.00
 - f. Outstanding grant to reduce purchase expenses for the 3 properties on SE Library Lake, yet to come: \$178,335.00
 - g. Motion to accept Treasurers report by Don Phernetton, 2nd by Mike Werner. Approved.
3. No visitors were present at the meeting.
4. Discuss 2020 EWM/CLP Treatment results
 - a. Cemetery bay – Jim Bartlett – Lake Restoration treated the Bay on May 4th.
 - b. The dam openings were closed off and remained closed until Friday the 8th AM.
 - c. Starting soon after the treatment, Jim has and will be taking incremental post treatment readings for the better part of 27 days.
 - d. Jim will be treating the other areas of the lake when water temperatures and wind are best for maintaining the residual herbicide at the locations.
5. Update on Jeffery Blvd./3rd Ave projects
 - a. Paving, concrete, and some dirt and seeding for this area are yet to be done in the 2020 season.
 - b. Expect costs for these items to be under \$45,000.
 - c. Desantis does need to come back for some last minute items.
6. Update on SE storm water pond planning by EOR and property acquisition, demolition, etc.
 - a. Jay Michels –EOR will be coming tomorrow to discuss with Tom the SE stormwater pond planning.
 - b. Our goal is to integrate land and utility area, and see what can be done to make it look more attractive.
 - c. Company from Eau Claire will be doing the asbestos and lead paint abatement for the 3 properties being demo'd.
 - i. Discussion on inspections, sampling needed, expected issues that we will run into. Discussion on cost of remediation versus taking everything to an approved disposal land fill site.
 - ii. Looking at lowest cost alternatives, but key to get it done right.
 - d. Demolition papers are in to Desantis for scheduling after July 1st.
 - e. Discussion on utilities that are either already shut off, capped, or pending – Gas, Electric, Water, Cable.
 - f. Discussion on access point to roadway – WDOT had previously indicated that WDOT could reimburse the BDLMD if access points to the roadway are eliminated, but this is now in question. This issue will need more conversation with the WDOT.
 - g. Mike Werner was concerned about access to the 3 properties and what steps would be done to put up no trespassing signs or orange snow fence, or some alternative.
7. Update on Boat Monitoring for the 2020 season
 - a. Currently, none this year because of Covid 19, and lack of personnel to run the program.
 - b. No Eagle Point monitoring.
 - c. City applied electronically for the Healthy Lakes Grant, but the grant application got lost in Cyber space and no grant money is available this year.
 - d. The Lake District has previously said that we would manage the funds, but the city would need to manage the people and the processes.

- i. Dr. Carlson made a motion to fund all expenses (based on the number they come up with), but not to exceed \$5000 for all costs. Mike Werner 2nd, motion approved.
 - ii. Tom will talk to Bert Skinner and Julie that BDLMD would fund the boat monitoring.
 - e. Dependent on conversations with Bert and Julie, Tom will then write an article in Lake Tides, regarding safety items, no boat monitoring, live wells drained, etc.
- 8. Discuss proposed Annual Meeting agenda, budget items for proposed draft of 2020/2021 budget, meeting logistics in light of potential Covid-19 restrictions.
 - a. Nominations must be entered 45 days before Annual Meeting.
 - b. Tom will put in an article for the next 2 weeks into the Cumberland Advocate.
 - c. Dr. Carlson's term is up this year, but is willing to continue.
 - d. Agenda discussion topic – Channel Dredging in WICKRE'S PEACEFUL HARBOR
 - i. The initial dredging that was done in 1960's (not sure of exact date at this time), was dredged to a depth of 7 feet. The level over the years has decreased, and has been gradually filled in through run-off and a variety of factors. Currently, in some areas it has become impassable for boat traffic, and current depths are between 1-2 feet in a good portion of the initially dredged areas.
 - ii. John Bavier and several other residents in the area have discussed possibilities for remedial action, recognizing that without understanding what is causing the issues – that dredging alone will only provide a short-term solution to the issue.
 - iii. This area is heavily used for visitors boating through the area, fishing (especially during spawning times for bluegills, crappie, bass, and carp), and canoes and kayak traffic.
 - iv. Discussed possible cost areas of sampling, permitting, and coordination and incidental costs for this project, which could be funded by BDLMD.
 - v. Land owners would probably need to fund the direct cost of dredging.
 - vi. The access of material coming in from several drainage pipes/didges needs to be resolved first by the City.
 - vii. A feasibility study would need to be done to see whether the landowners could afford the dredging portion, and be willing to sign a document to commit to the project.
 - viii. There is a possibility of the City of Cumberland doing a special assessment for the dredging, and letting the landowners pay over a period of time.
 - ix. BDLMD will add a budget item for 2020-2021 season of \$6000 for a feasibility study for the WICKRE'S PEACEFUL HARBOR channel dredging, and associated action items.
 - e. Date and Location of Annual Meeting to be finalized at the next meeting. The meeting will probably be held at the Middle School to meet social distancing requirements.
- 9. NASECA and the Red Cedar River Association conferences and associated expenses:
 - a. Tom gave Dr. Carlson the receipts, and will be paid for all expenses.
- 10. Open Discussion:
 - a. Bylaws discussion
 - i. Tom reviewed edits that he feels need to be made (last done in 1999)
 - 1. Article III, Annual Meeting and Budget Hearing, Section 5, last paragraph: add at the end of the first sentence of the last paragraph, "or motion to cast a unanimous ballot to approve vote at the discretion of the Chair or presiding officer"
 - a. Add; if secret Ballot is required the Chair shall follow the guidelines in Article VII – Committees, Section 1.
 - 2. Article VI, Public Bidding, Section 1 & 2, Change \$5,000 to \$10,000 to be in alignment with Article III, Section 7.
 - 3. Article VII, Committees, Section 2, Discuss auditing process currently in practice and suggest changes in wording as appropriate.
 - a. "or qualified, or certified accounting person to audit the books, that is qualified and independent..."
 - 4. Article VIII, typo edit to Section 1, "secretary signed by at least 10 of the qualified electors of the District."
 - ii. Approval of these edits by all commissioners.
- 11. Next Meeting date: June 4th, 2020 at 7:00 p.m.
- 12. Don Phernetton made motion to Adjourn Meeting. Al Bock made 2nd. Adjourned at 8:50 p.m.

Respectfully submitted,

John Bavier, Secretary, BDLMD