

Beaver Dam Lake Management District
Friday January 10th, 2020 – Noon
City Hall Conference Room
Cumberland, Wisconsin 54829

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

Meeting called to order at 12:06 by President, Tom Schroeder.

1. Minutes from 12/17/19 were reviewed and a motion to accept by Don Phernetton, Mike Werner seconded. Passed.
2. No visitors were present.
3. Treasurer's Report, through the period ending 12/27/19, reviewed by Dr. Carlson:
 - a. All year-end activity is included in the report.
 - b. Beginning checking balance on 11/7/19 of \$48,604.69
 - c. We received 2 donations for this period, totaling \$15,000.
 - d. We cashed out a CD for \$151,229.74, which allowed us to pay for outstanding bills on the Jeffery/3rd Ave. project.
 - e. Expenses totaled \$171,316.48 from the period to current.
 - f. Ending checking balance of \$43,567.91
 - g. We are holding one 6-month CD, totaling \$106,607.60 (due 5/2/2020)
 - h. We currently have one outstanding grant for the Jeffery Blvd Stormwater Improvement project, of \$200,000, which will be dispersed to the BDLMD in the next few months.
 - i. Motion to accept Treasurers report by Al Bock, 2nd by Mike Werner. Approved.
 - j. Yearly tax revenues for BDLMD will start coming in February 2020.
4. Grant processing status updates:
 - a. Planning grant for SE storm water project has been submitted, and we should hear back on status sometime in February.
 - b. Submission of the Acquisition Grant for the SE storm water project is due February 1st, and we should hear back on status sometime in April.
 - i. This grant request is receiving support from the City, which should add ranking points, which helps with the justification and awarding of the acquisition grant.
5. Discuss 2020 EWM/CLP Treatment plan:
 - a. Meg Rattei – Barr Engineering proposed late last year the 2020 EWM/CLP Treatment plan. Based on the discussion Tom had with Alex Smith-WDNR, who approves the plan and doesn't see a reason to have a meeting.
 - b. Per Dr. Carlson, the numbers of acres being treated in 2020 are approximately 70, versus 53 in 2019. The actual treatment costs will end up being similar when a comparison is made.
 - c. Historically, the improvement of invasive weed control has been a "great story" over the past several years, with invasive weeds down to a very low %.
6. Discuss SE storm water pond property purchase offers and associated matters:
 - a. Offers to both individuals for the 3 properties that the BDLMD is looking to purchase for this project were given to these 2 individuals, negotiated, and any issues needing resolution before BDLMD purchases were documented.
 - b. We currently have verbal commitments from both individuals.
 - c. There is possibility that one of the 3 properties could be moved to a new location by one of the individuals (or possibly by another individual or entity). The current owner of this property has 6 weeks to decide if they want to move the home – or it would be torn down with the other 2.
 - d. Discussed subsequent remediation of hazardous materials, demolition and removal of the 3 homes and adjacent structures, and possible timing. Also, purchasing a liability rider for the vacant properties prior to the completion of the SE project.
 - e. Dr. Carlson made a motion to approve the offers as spelled out contingent on approval by Special Meeting of reallocation of funds of properties purchased, + an estimated \$5000 in closing costs – for a total of \$252, 500. Don Phernetton seconded. Motion was approved.

7. Other business:

- a. Domain renewal:
 - i. The domain for the website came up for renewal. The company controlling the domain changed hands, but this has been squared away, and paid for another period of time.
- b. There is a NASECA – North American Stormwater and Erosion Control Association of WI. conference on Feb 5th and 6th, in Baraboo, WI. EOR is doing a presentation focused on the story and success of the Library Lake and other stormwater projects in Cumberland. Tom Schroeder will be a co-presenter, along with Jay Michels and Derek Lash from EOR.
- c. The DASH will be sold and a flyer with highlights and specifics of the Diver Assisted Suction Harvesting (DASH) was created by EOR. Several suggested changes and comments on the flyer will be communicated to EOR for the changes before being distributed – to find out interest and see if offers are made.

Next meeting, a SPECIAL Meeting on Thursday, Jan. 30, 2020 at 7:00 PM, City Hall Conference Room – to vote on reallocation of funds for property purchases (from the \$170,000 for land acquisition for 2 properties that was approved at 2019 Annual Meeting to \$255,000 for 3 properties).

Move to adjourn at 1:08 by Al Bock, with 2nd by Mike Werner. Meeting adjourned.

Respectfully submitted,

John Bavier, Secretary, BDLMD