

Beaver Dam Lake Management District
Thursday, November 19th, 2020 – 7 PM
Via ZOOM Conference Call
Cumberland, Wisconsin 54829

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

Prior to the start of the meeting, Tom Schroeder shared with us a couple of comments on activity going on this week:

- Dr. Carlson and Tom met with Jay Michaels yesterday at the SE pond area to sign the papers for the payment summary for the Jeffry Blvd and 3rd Ave Project. The grant summary payment request is completed and will be sent in today. \$44,794 should be coming back to us shortly.
- Tom was on a Conference ZOOM call this afternoon, with DNR and other lake folks about making some changes WDNR regulations covering lakes, ponds and rivers. Changes in NR107 and NR109 which control what you can do with ponds, both mechanical and herbicide treatments were discussed. Tom submitted comments about stormwater ponds: why do we need to re-permit municipal stormwater ponds on a 5 year basis, when they are permitted to begin with, and have a 10 year maintenance program as part of the grant? It is part of a stormwater system, not a recreational pond. The DNR will take into consideration these comments when they start looking into the changes in the regulations. They are also going to merge the two documents together into NR 107 document.

The meeting was called to order at 7:04 p.m. by President, Tom Schroeder

1. Approve minutes from previous meeting
 - a. Don Phernetton made a motion to approve, with Mike Werner as a 2nd. Approved.
2. Treasurers Report by Dr. A. Carlson (haven't had any since the Annual Meeting this past summer)
 - a. Treasurers Reports were submitted for the periods to September 30, 2020 and November 14, 2020.
 - b. For the period ending 9/30/20, the Beginning checking balance on 6/30/20 of \$166,034.43
 - c. We received the Barron Country Tax Payment for \$72,357.88, and other misc. payments, to get to a final income for the period to be \$239,694.26.
 - d. Expenses from 21 checks written totaled \$106,310.16 from the period of 6/30 to 9/30/20.
 - e. Ending checking balance of \$133,384.10
 - f. We have outstanding Grants for the:
 - i. Jeffery Blvd Stormwater Improvement of \$44,794 (submitted this week)
 - ii. Library Lake SE Stormwater Project of \$178,335
 - iii. Library Lake SE Planning Grant of \$6,114
 - g. For the period ending 11/14/20, the Beginning checking balance on 9/30/20 of \$133,384.10
 - h. We received one interest payment, to get to a final income for the period to be \$133,419.49.
 - i. Expenses from 10 checks written totaled \$51,756.03 from the period of 9/30 to 11/14/20.
 - i. Still have DASH storage costs, this has not been sold yet.
 - j. Ending checking balance of \$81,663.46
 - k. We have the same outstanding Grants as the other treasurer's report.
 - l. Tom indicated that the final EOR billing for \$6114 is coming in this week. Tom and Dr. Carlson talked about acquisition grant once DeSantis check clears (this was for what he quoted us on, plus included about \$900 for trash that had to be removed from the east Ault property and four grubbed out tree stumps and removal of garage.
 - m. Motion to accept Treasurers report by Dr. Carlson, 2nd by Mike Werner. Approved.
3. Recognition of visitors and visitor's comments.
 - a. No visitors were on the ZOOM meeting call.
4. Approve cost of \$1071.85 for a new water monitor meter for taking lake readings, for temp/dissolved oxygen.
 - a. Just before the meeting, it was realized that State tax and handling fee had not been added to the \$1140.81 cost, so the total cost was \$1071.85.
 - b. Mike Werner motioned to approve, Dr. Carlson seconded. Approved.
5. Approved Endangered Resources invoice for \$1,025.00 for the 100 point intercept follow up survey for Hunts Bay ProcellaCor treatment.
 - a. Dr. Carlson made a motion to approve this. With 2nd by Mike Werner. Approved.
6. Discuss 2020 aquatic plant survey results
 - a. A lot of data included in the report.

- b. EWM on east side of lake is looking good, but the west side needs more help. Areas to consider include Rabbit Bay , Williams Bay and Tiger Bay.
 - c. Suggestion will be made to Alex to consider ProcellaCor in light of its effectiveness in Hunts Bay.
 - d. Will propose a meeting to discuss the 2012 treatment plan after the first of the year.
 - e. Dr. Carlson surprised about the amount in the rice beds. Popped up again, especially on north side.
 - f. May need to take different approach. Some using mobile curtains to contain the treatments, so that it is more concentrated and effective. May want to try that. Marinette Country has some that they would make available for use by others.
 - g. Dr. Carlson – interesting idea, 3 sides are not that deep, so we might be able to wall off quite effectively.
 - h. Will need to do more research. (Might not be available in the spring when we would need it).
 - i. Dr. Carlson asked about the need for an approval meeting.
 - i. Tom will send out an email in the beginning of the new year.
 - ii. May not need meeting, or if we do, will probably do a ZOOM meeting.
7. Discuss Water and 4th Ave reconstruction and the Water St. boat landing improvement plan.
- a. City will be redoing this coming year (2021)
 - b. City looking at redoing the boat landing, will put a stormwater retention-type structure on the south east corner of the corner of Water and 4th St. , that will act like a sediment catching device, to minimize the amount sediment going into the lake near the boat landing.
 - c. Will need to be dredged out due to sediment building up in the last 5 years.
 - d. Haven't talked to Bert Skinner, but City may be looking for a contribution to improve the boat landing. Al Bock not aware of any conversations at this point from City Hall.
 - e. Going out for bids after the 1st of the year.
8. Discussed Hyw 63 Bridge
- a. Tom talked to Travis Jensen at the DOT about the 63 Bridge – WDOT is working on engineering.
 - b. Tom has “ A View from the Lake” article ready – Travis was ok with what's been mentioned in the article about the 63 bridge.
 - c. Looking at a “bridge’ vs “box culvert” structure
 - f. By the end of the year, they will have a PowerPoint presentation for us to look at. Tom will forward this on to the commissioners when it becomes available.
 - g. Dr. Carlson asked if the PowerPoint would include some elevation information, due to the fact that the view of the area could be impacted by the height of the structure.
 - h. Tom said that because of the span, they could minimize the vertical height – should not be significantly higher than if they did the box culvert.
 - i. Question from Al Bock on traffic during reconstruction if doing bridge versus box culvert. That issue is being looked at by the WDOT.
 - i. Highway 48 bridge rebuild, Travis no longer involved, but WDOT going out for bids in 2021 with rebuild scheduled for 2022.
 - j. Multi-modal use corridor considered, but because of major highway and alternative ways for ATV to go through the area that consideration has been eliminated.
8. Open discussion – no action to be taken by Board: No one had any additional issues.
9. Set next meeting date and time: no Meeting for December. If required, Tom will reach out to set one up.
10. Adjourn.
- a. Mike Werner made motion to adjourn. Al Bock 2nd. Adjourned.
11. Meeting Adjourned at 7:25 p.m.

Respectfully submitted,

John Bavier, Secretary, BDLMD