

Beaver Dam Lake Management District
Thursday, June 4th, 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 7:03 p.m. by President, Tom Schroeder in the City Hall, with minimum 6 feet social distancing in effect.

1. Approve minutes from previous meeting on May 14, 2020. Mike Werner moved, with a second from Don Phernetton. Approved.
2. Dr. Alan Carlson indicated that the Treasurers Report will be done after the Annual Meeting, due to minimal activity since the last meeting.
 - a. We did get a \$1270.00 check from the DNR for the Lake Restoration EWM Permit reimbursement.
3. No visitors were present at the meeting.
4. Updates on the 2020 EWM/CLP Treatment results
 - a. Jim treated the sunken island area of Beaver Dam Lake with Aquastrike on June 3rd. No follow-up residual samples were required.
5. Update on Jeffery Blvd./3rd Ave projects
 - a. The concrete apron at Cilfaldi's and sidewalk 3rd Ave was done on June 2nd.
 - b. Seeding on 3rd Ave. will be redone soon – this should finish the project.
 - c. There is an issue of periodic "bubbling" of water Between the Byrd and Goldsmith property. Mike Werner asked why, if the area has been redone, is there still an issue with storm water runoff?
 - i. During heavy rainstorms, there is an abandoned 35-40 ft. long storm water 12 to 15-inch concrete pipe that has been leaking for the past 20 years.
 - ii. This is a City issue.
6. Update on SE storm water pond planning by EOR and property acquisition, demolition, etc.
 - a. EOR is working on putting together a comprehensive storm water and "park" plan.
 - b. On June 29th, 2020, the John Vicich's home will be closed. All utilities will be disconnected after that point.
 - c. No replies yet from the DNR on the acquisition grants (could be Covid-19 related). We should be eligible for advance payment.
 - d. Question asked, "Should we take the water from the Subway area, and divert it under the highway?"
 - i. Don't think that there is a need to spend money on this issue, since it is already being filtered by the current wet lands that drain into Collingwood Lake.
7. Update on Boat Monitoring for the 2020 season
 - a. Nothing has been resolved at this point.
The City administration is reluctant to use any City Personnel on managing this program, because of limited available personnel time.
 - b. Dr. Carlson indicated that the BDLMD shouldn't be in any situations that involve managing of individuals on a payroll, since we have no personnel or systems in place to do this.
 - c. Al Bock will talk to Bert Skinner and Julie about this, and see if something can be resolved.
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. Meeting will be held in the Middle School on July 11th with a 9:30 a.m. start, with social distancing rules in effect, and we will forego any special presentations.
 - b. During election of new commissioner(s) If a recount is requested, new WI. Act 99 guidelines must be followed.
 - c. The budget has been tweaked/reallocated, but the totals are the same.
 - d. Nancy will put together the Annual Meeting mailing (including 2020/2021 Budget, Meeting specifics, yearly overview update from the President).
 - i. There will also be an article in this mailing about what sea foam / lake foam is, and Water Quality Monitoring.
 - ii. Mailing date will be before June 29th so the mailing arrives at the resident by the 29th at the latest.
 - e. Motion made by Don Phernetton to approve the 2020-2021 budget as laid out. Second by Mike Werner. Approved.

- f. There will be a discussion on the Bylaws at the Annual Meeting, and Tom will provide copies with Redline changes that will simplify reviewing changes requested.
 - i. Motion made by Mike Werner to accept the proposed changes to the Bylaws. Second by Al Bock. Approved.
- 9. Open Discussion:
 - a. Japanese Knotweed
 - i. John Thon and Tom Schroeder had done some work on this, years ago.
 - ii. Al Bock is wondering who should be paying for its removal.
 - b. Al Bock is planning on working on this some more.
 - c. Side note: Cumberland Federal called Tom and they have a person who wants to contribute money to the BDLMD, which could help with beautifying areas, etc. More detail to come in the near future.
 - d. Al Bock stated that there are other sources of money to help with beautification efforts.
 - i. Are we interested in hearing about these sources? (YES)
 - ii. The SE pond area will ultimately be owned by the City and they would direct the efforts.
- 10. Next Meeting date: Shouldn't need another meeting until after the Annual Meeting (unless something comes up).
- 11. Saturday, July 11th at the Middle School at 9:30 is the Annual Meeting date/time.
- 12. Al Bock made motion to Adjourn Meeting. Second by Mike Werner. Adjourned at 7:57 p.m.

Respectfully submitted,

John Bavier, Secretary, BDLMD