

Beaver Dam Lake Management District
Tuesday, December 17th, 2019 – Noon
City Hall Conference Room
Cumberland, Wisconsin 54829

Attendance: Tom Schroeder, Don Phernetton, John Bavier, A. Carlson, MD (via phone, except for last few minutes), Mike Werner, Al Bock

Meeting called to order at 12:05 by President, Tom Schroeder.

1. Minutes from 11/7/19 and 11/21/19 were reviewed and a motion to accept by Mike Werner, Al Bock seconded. Passed.
2. Due to A. Carlson being unable to physically attend the meeting, the Treasurer's report will be sent to everyone electronically next week.
3. No visitors were present.
4. Discuss and approve the Resolution for Acquisition Grant.
 - a. Tom has a copy of the Resolution that will be submitted with the Grant Application
 - b. Alan will file summary reports for payments.
 - c. Tom will act as secondary.
 - d. Don Phernetton made motion, Al Bock 2nd. Passed
5. Discuss and approve storm water pond property purchase offer.
 - a. Lengthy discussion on the 3 properties in question, how the valuation was ascertained and discussion about variance between appraisals and expectations by current homeowners.
 - b. Possibility that one of the 3 properties could be moved to a site purchased in the area.
 - c. Discussion on allowances for moving vs demolition that the DNR might be able to factor into the grant application, based on different scenarios that might happen.
 - d. Tom will write up possible alternatives and present to the 2 current owners, with the 2 properties owned by the one individual as a consolidated price/offer.
 - e. If we get approvals for purchase that end up beyond budgeted amount in the annual budget, we will need to call a special meeting to get the approval for the additional funding to be added to the budget.
 - f. We discussed a demolition bid. Tom has a printout, but will hold off on updating the numbers to reflect the center home location as a move, not a demolition. The contractor would be responsible for making sure the debris was removed to the proper certified landfill and dispose of all materials.

Move to adjourn at 1:40 by Al Bock, with 2nd by Mike Werner. Meeting adjourned.

Next meeting date: TBD (on 1/8/2020 decided to hold next meeting on 1/10/2020 @ noon)

Respectfully submitted,

John Bavier, Secretary, BDLMD