

Beaver Dam Lake Management District
Wednesday, August 26th, 2020 – Noon
City Hall Conference Room
Cumberland, Wisconsin 54829

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

The meeting was called to order at 12:02 p.m. by President, Tom Schroeder in the City Hall, with masks asked to be worn by all individuals.

1. Meeting Minutes from last meeting (July 11). Al Bock made motion to approve, Mike Werner seconded. Approved.
2. Treasurer's Report will be postponed until the next meeting. We did get in the final tax revenue for approximately \$70,000, and made the final payment for the Jeffrey Blvd. of approximately \$60,000. The required filing of the WDNR Acquisition contract for grant LTP64620 for SE Storm water pond Grant has been filed with Barron County Register of Deeds.
3. No visitors.
4. Approve Resolution 2020-1 for supporting the Construction Grant application for SE Storm water pond, dated August 26, 2020. Motion made Don Phernetton to approve Resolution 2020-1, Mike Werner seconded. Approved. DNR will get a copy of the Resolution as part of the Grant Application. This is part of the standard DNR format for grant applications.
5. Approve funding for Construction Grant Application due Nov. 1, 2020
 - a. Tom Schroeder will discuss the pre-application deadline on September 1st with Jay Michaels (EOR) and Harmony Environmental.
 - b. Application submittal not to exceed \$4500 for application (expect about \$2500).
 - c. Tom made motion that costs from EOR and Harmony not to exceed \$4500. Don Phernetton seconded. Approved.
6. Update on SE storm water pond plan:
 - a. The last of the 3 home demos will be done next week.
 - i. EOR wants to remove several trees
 1. Ash tree, pine tree and scrub brush
 2. Cost on this pending, shouldn't exceed \$1000, and will be rolled into the project.
 - ii. City Fire Dept. will provide Tanker truck and personnel to hose down the area for dust control.
 - b. DeSantis is finding that the work is going better than estimated, so the final pricing may be less.
7. Discuss formation of ad-hoc committee to pursue permitting and funding for dredging Library Lake.
 - a. Jay Michaels and Tom Schroeder met with Dan Harrington.
 - b. Should be able to do what we want with shorelines associated with SE storm water project.
 - c.
 - d. Up to 10,000 square feet of wet land disturbance allowed without having to buy any credits for wetland mitigation.
 - e. WDNR appeared to be open to dredging cattails.
 - f. Discussion on barriers (sand bag, sheet piling, etc.) for blocking of channel under the Grove St. bridge prior to lowering lake.
 - g. Question raised, do we want to put a group together for funding cost of dredging?
 - i. Dave Evenson had put a group together severral years ago, with 8-10 people, around 2008-2009. That plan was approved in 2010.
 - h. Dr. Carlson indicated that this was a much bigger project then BDLMD can fund. City, government, who else can participate in funding?
 - i. Tom has done some reading on grant possibilities.
 - j. Mike Werner stated that we need to make sure the Chamber of Commerce is involved.
 - k. Library Lake was last drained in October 2015. The cost was approximately \$15,000, with lots of volunteer time.
 - l. Tom indicated that we need to get the permits to make sure it's ok, before asking for funding.
 - i. Will need core samples and analysis
 - ii. Expect requirements for DNR permitting to be \$8,000-\$10,000.
 - m. Al Bock indicated that this is a bad time with Covid-19 pandemic.

- n. Tom questioned if we can get the residue from Library Lake off without going through areas that have already been redone.
 - o. Tom estimates the funding for dredging and cleanup to be \$250,000-\$300,000.
8. Approve \$1025 for follow up plant survey for Hunts Bay following last year's EWM treatment with ProcellaCor:
- a. Motion by Mike Werner, with Al Bock second. Motion approved to pay Matt Berg to produce report for DNR.
 - b. Work was done on Monday, and they found 0% of EWM using ProcellaCor.
9. Knot weed eradication update:
- a. Several areas of infestation.
 - b. Serenity Shores: The group went in and cut and sprayed with RoundUp. A second treatment was done a month later. Treatment was not very affective – we may need to try a different kind, and expect that it will take several treatments.
 - c. Off 7th street (by Don Phernetton's home): Cut and sprayed.
 - d. North of town off Nedvidek St. was cut by the City, Al Bock sprayed.
 - e. North end of Hines Lakeview: A couple of treatments have been done, with results getting better.
 - f. Al Bock is checking on progress every 2-3 weeks.
10. Open Discussion:
- a. No Wake Buoys: City will need to resubmitted permits for putting buoys back into the lake that were taken down earlier this summer. Ant Slow No Wake buoy cannot be further than 200 feet out from the shoreline without having a permit. The current distance from the north to the south shoreline near the City beach is 800 feet.
 - b. Repaired one of the buoys from the narrows that was damaged by a boat engine prop.
 - c. Another buoy from the narrows was floating down the lake. Tom recovered it but noticed it too was damaged with top cracked, which still needs to be repaired.
11. Meeting Adjourned at 12:45 p.m.

Respectfully submitted,

John Bavier, Secretary, BDLMD