

AGENDA

BEAVER DAM LAKE DISTRICT (BDLD)

Beaver Dam, Wisconsin 53916

Meeting Beaver Dam Lake District

March 23, 2023, Friday, 5:30 PM

Beaver Dam Chamber of Commerce, Beaver Dam, Wisconsin 53916

Agenda:

- Roll Call
- Agenda approval and repair
- Approval of November 11th, 2022 Minutes
- Correspondence
- Treasurers Report
- Resolution to amend boundary to reflect TID9
- Review & Approve DOR Form 505A
- Town of Westford- Surfside Rd Project potential funding
- Lake Management Report
 - + Puckagee Springs shoreline
 - + Rakes Bay upland storm water run off
 - + Data collection 2023 – 2024
 - + Prospectus for 2024 WRM Practicum
- Rough Fish Committee Update & Planning-DNR Fishery
- Town Hall Meetings: subject and timing
- Annual Meeting Preparation
 - + Select venue and date
- Long Term Planning-priority, schedule & task leaders
- Review proposed Policy and Procedure
 - + Indirect Costing
 - + Procurement
- Members matters
- Next Meeting Dates: May (TBD)
- Adjourn