

**CITY OF BEAVER DAM, WISCONSIN
BEAVER DAM LAKE DEVELOPMENT CORPORATION**

Thursday, May 19th, 2022

5:30pm, City Hall Council Chambers

**Present: Foley, Huber, Burnett, Larson, Monette, Schmidt, Spindler, Westphal, Pahl, Kuhn,
Reinke, Smith, Mack
Absent: Metz, Klatt**

A motion was made by Burnett to approve the April 2022 meeting minutes. Reinke second and the motion was passed.

Kayla Larson provided the finance report.

Larson provided an update on the Edgewater Park boat launch project. John Neuman said it would be a 2023 project. Schmidt mentioned the pontoon used to launch buoys needs a new motor. He suggested we allocate some funds to that, but it was decided more researching needed to be done. Schmidt will figure out the need specs of a new motor.

Larson shared that John Neuman no longer needs \$6,000 for a new handicap accessible pier at Waterworks Park. The original one was not in as bad of shape as anticipated so the pier was just repaired. Neuman voiced plans about replacing the boat landing at Edgewater Park. The job is estimated to cost \$30,000. The parks department already has \$12,000 saved from boat launch fees, and is currently looking into DNR 50/50 grants. BDLDC decided that more details needed to be known before allocating money towards the project.

Alliant Energy is looking into a utility easement for the island that has two meters. Larson will follow up.

Larson provided an update on insurance. The board of directors insurance needed to wait until he received the bi-laws. He said the 9 aerators are covered under BDLIA's shed contents. Depending on if they ever get deployed again, some may need work done on them. Jason Mitchell said workmen's comp. insurance is not needed if the workers are volunteers. Larson is going to invite Mitchell to the next meeting for information and questions about the insurance needed to cover the opening of the island.

In regards to Skunk Island, Monette motioned that we fix and maintain the building on the island. Schmidt seconded with a maximum allowance of \$1,200 to repairs. The motion passed.

Foley presented a KAMO project idea of planting trees. Next spring, KAMO could plant about 250 trees/bushes. It would cost about \$300. Approval from DNR would be needed this fall and the trees would need to be ordered by January. Pahl will bring the idea to KAMO.

Next meeting is June 21st, 5:30pm in City Hall's Council Chambers.

A motion to adjourn was made by Spindler, seconded by Burnett. Meeting adjourned at 6:15pm.

Kristine Westphal
Recording Secretary