## Eagle Spring Lake Management District Next regular meeting is Tuesday, July 19, 2022 at the Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm**.

July 19, 2022

- 1. Call to Order, Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of June 21, 2022 Board Meeting Minutes
- 5. Announcements and Upcoming Meetings
- 6. Public Comment Please be advised per Section19.84(2) Wis. Stats., information will be received from the Lake District Electors. This is an opportunity for Lake District Electors to share their opinions with Board Members on any topic they choose. However, due to Wisconsin Open Meeting Laws, the Board is not able to answer questions or respond to your comments. All comments should be directed to the Board. Comments are limited to 3 minutes per speaker. Speakers are asked to state their name and address.
- 7. Old Business
  - a) Weed Harvesting/Collecting/Chemical Treatment
    - 1) Chemical Treatment Contract Resolution Discussion/Action
    - 2) Requirement for Updated Guidance for Weed Harvesting and Disposal / Discussion
  - b) Carp Initiative/Fishery Issues Discussion
    - 1) Dumpster at DNR Launch Discussion/Action
  - c) Weather Station and Website
  - d) Wambold Dam/Kroll Outlet
    - 1) Construction Progress Report Discussion
  - e) Water Patrol Report Discussion
  - f) Legislative / Regulatory Issues
  - g) Fireworks Review
    - 1) Review of 2022 Display Discussion
    - 2) Set Fireworks Date for 2023 Discussion/Action
    - 3) Exercise Fireworks Contract Extension Discussion/Action
    - 4) Draft Fireworks Set Up Guide Discussion/Action
- 8. New Business
  - a) Financial & Contract Operational Guidance Discussion
  - b) Skills Inventory Survey Discussion/Action
  - c) Annual Meeting Setup and Staffing Discussion/Action
  - d) Missing Tools Discussion
  - e) Lake Thefts Discussion
  - f) Construction Safety Training Discussion/Action
- 9. Financial Update & Payment of Bills Discussion/Action
- 10. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting.

Respectfully submitted, John Mann - Secretary

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.