

Eagle Spring Lake Management District  
Next regular meeting is Tuesday, November 20, 2018 at the  
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.  
Agenda – November 20, 2018

1. Call to Order
2. Approval of October 16, 2018 Minutes
3. Announcements and Upcoming Meetings
4. Public Comment -Please be advised per St. Stat. 19.84(2), information will be received from the public. It is the policy of this Lake Board that there be a three minute time period, per person, with extension per the Chairperson's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
5. Old Business
  - a) Weed Harvesting/Collecting/Chemical Treatment
  - b) Clean Boats/Clean Waters Program
  - c) Carp Initiative/Fishery Issues
  - d) Weather Station and Website
  - e) Wambold Dam/Millrace Issues
  - f) Septic Pumping Issues
  - g) Status of Succession Planning/Back up Positions
  - h) Discussion/Approval of Lighting Ordinance
  - i) Proposed Workload Distribution Discussion
  - j) Other
4. New Business
  - a) Approval of Resolution 2018-06 - Participation in the Fox River Watershed Mitigation Plan
  - b) Approval of Resolution 2018-07 - Application/Appointment of FEMA Funding
  - c) Firstnet Telephone Packages
  - d) Vandalism Report
  - e) Risk Management Review
  - f) Other
5. Financial Update/Payment of Bills
6. Executive Session: Board may go into Executive Session under 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board will not reconvene into open session.
7. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant