

Eagle Spring Lake Management District
Next regular meeting is Tuesday, January 21, 2020 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.

Agenda – January 21, 2020

1. Call to Order
2. Roll Call
3. Approval of December 17, 2019 Minutes
4. Announcements and Upcoming Meetings
5. 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.
6. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - b) Carp Initiative/Fishery Issues
 - c) Weather Station and Website
 - d) Wambold Dam/Kroll Outlet Issues
 1. Wambold Buttress Repairs Update
 - e) Septic Pumping Issues
 - f) Status of Succession Planning/Back up Positions
 - g) Proposed Workload Distribution Discussion
 1. Distribution of Duties & Responsibilities
 - h) Truck Acquisition
 - i) Legislative Update
 - j) Other
7. New Business
 - a) Substantial Damage Estimate Requirement – FEMA NFIP
 - b) Other
8. Financial Update/Payment of Bills and 4th Quarter Financial Report
9. 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,
John Mann
ESLMD Secretary