

Eagle Spring Lake Management District
Next regular meeting is Tuesday, June 16, 2020 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.

June 16, 2020

1. Call to Order
2. Roll Call
3. Approval of May 19, 2020 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
 - 1) Aquatic Plant Survey
 - 2) Conveyor Painting
 - b) Carp Initiative/Fishery Issues
 - c) Clean Boats/Clean Waters Program
 - d) Weather Station and Website
 - e) Wambold Dam/Kroll Outlet Issues
 - 1) Wambold Buttress Repairs Update
 - 2) Kroll Outlet Rip Rap
 - 3) Kroll Outlet Intake Issue and Status
 - f) Septic Pumping Issues
 - g) Water Patrol
 - 1) Radio System
 - h) Status of Succession Planning/Back up Positions
 - i) Proposed Workload Distribution Discussion
 - 1) Distribution of Duties & Responsibilities
 - j) Truck Acquisition
 - k) Legislative Update
 - l) Fireworks Preparations
 - m) Disaster Assistance Application
 - n) Other
7. New Business
 - a) Beaver Control
 - b) Annual Meeting Preparations
 - 1) Budget
 - 2) Newsletter
 - c) Fire Department Training
 - d) Lessons Learned from Michigan Dam Failures
 - e) Generator Donation
 - f) Other
8. 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.
9. Financial Update/Payment of Bills
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. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,

John Mann - ESLMD Secretary