

Eagle Spring Lake Management District  
Next regular meeting is Tuesday, September 18, 2018 at the  
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.  
Agenda – September 18, 2018

1. Call to Order
2. Approval of August 21, 2018 Minutes
3. Announcements and Upcoming Meetings
4. 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
    1. Recap of Heavy Rain and Dam Failures
  - f) Septic Pumping Issues
  - g) Status of Succession Planning/Back up Positions
    1. Dam Operator Training & Scheduling
  - h) Lake Patrol
  - i) Discussion of Lighting Ordinance
  - j) Annual Meeting Review
  - k) Other
4. New Business
  - a) Approval of Resolution 2018-05 for AIS Grant
  - b) Proposed Workload Distribution Discussion
  - c) Emergency Documents Updates and Submissions
  - d) Review and Authorize Mitigation Grant Funding
  - e) 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