

**Eagle Spring Lake Management District's  
Notice of  
2021 Annual Meeting/Budget Hearing**

The Eagle Spring Lake Management District will be holding its **Annual Meeting** on  
**Saturday, August 7, 2021**

The meeting will begin at **9:00 am** at the Eagle Municipal Building located at 820 E. Main Street, Eagle, Wisconsin  
**Elector Registration Begins at 8:30 AM.**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Administrative Announcements
4. Approval of August 1, 2020 Minutes
5. Activity Reports
  - a. Annual Report (Per handout/email)
  - b. Chairperson's Report
  - c. Dam Operations/Lake Water Level
  - d. District Properties
  - e. Aquatic Plant (AP) Management
    - AP Harvesting/Collecting
    - Chemical Treatments
  - e. Carp Initiative/Fishery Issues
  - f. Audit – Jan. 1, 2020 - Dec. 31, 2020
6. Election of Commissioners
  - a. Election Results
7. Repairs and Condition of Lake District Water Control Structure
8. Budget/Financial
  - a. Discussion/Approval of Wambold Dam Repair Bids —(Spillway & Retaining Walls)
  - b. Approval of Res. 2021-01 Levy/Budget/Amended Budget 2020
  - c. Approval of Res. 2021-02 Levy/Budget 2022
  - d. Approval of Res. 2021-03 Loan Resolution for Dam Repairs and Construction
  - e. Approval of Res. 2021-04 Amended Construction Loan (if needed).
  - f. Approval of Res. 2021-05 Conflict of Interest Waiver
9. Old Business (For Discussion)
10. New Business (For Discussion)
  - a. Approval of Board of Commissioners Job Descriptions
11. Set Annual Meeting Date for 2022 (August 6, 2022)
12. Adjourn