

Eagle Spring Lake Management District
Next regular meeting is Tuesday, June 20, 2023 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.**

June 20, 2023

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of May 16, 2023 Board Meeting Minutes
5. Announcements and Upcoming Meetings
6. Public Comment – Please be advised per Section 19.84 (2) Wis. Stats., information will be received from the Lake District Electors. This is an opportunity for Lake District Electors to share their opinions with Board Members on any topic they choose. However, due to Wisconsin Open Meeting Laws, the Board is not able to answer questions or respond to your comments. All comments should be directed to the Board. Comments are limited to 3 minutes per speaker. Speakers are asked to state their name and address.

Old Business

7. Aquatic Growth Harvesting/Collecting/Chemical Treatment
8. Clean Boats/Clean Waters Status – Discussion
9. Carp Initiative/Fishery Issues Discussion/Action
 - a) Red Ear Sunfish Identification & Reward
10. Weather Station – Discussion
11. Eagle Spring Lake Web Site & Email – Discussion
12. Wambold Dam/Kroll Outlet – Discussion/Action
 - a) Construction Sign Off & Closeout
13. Legislative / Regulatory Issues Discussion
 - a) State Budget Bill
14. Septic Update – Discussion
15. CTH E Parking Update – Discussion
16. Newsletter – Discussion/Action
 - a) July newsletter article review
17. 2023 Fireworks
 - a) Tying up loose ends - Volunteers – Setup/Take down Assignments, permit, etc. – Discussion
 - b) Authorization for Event Parking / Discussion
18. Ski Channel Habitat Project - Discussion
19. Buoy Status Compliance Update - Discussion/Action
20. Water Patrol – Discussion

New Business and

21. Wambold Dam – Native Planting Discussion/Action

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22. Glafelter-Horton Group Accident Contract Addition Discussion/Action
 - a) Contract Language
 - b) Injury Report
 - c) Risk Tool Advantage Training Website
23. 2024 Budget Workshop – Part 3 of 3 – Discussion/Action
24. Annual Meeting Preparations Discussion
 - a) Sign in/ballot handout helpers
 - b) Morning set up committee
 - c) Nominating committee status update
25. Surplus Property (Lift/Pier) Update – Discussion
26. Designation of Official Posting Sites – Discussion/Action
27. Interest Rate Discussion/Action
28. Financial Update & Payment of Bills - Discussion/Action.
29. Discussion/action on the District's Bookkeeper/Administrative Assistant to be permitted to sit in on closed sessions when the session is not held to discuss the Bookkeeper/Administrative assistant's pay or performance.
30. 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 involving Waukesha Circuit Court Case Number 2021CV001294 in which it is or is likely to become involved.
31. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting.

Respectfully submitted,
John Mann – Secretary
Eagle Spring Lake Management District

NOTICE OF POSSIBLE QUORUM: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.