## Eagle Spring Lake Management District Next regular meeting is Tuesday, February 15, 2022 at the Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 6:30pm.

## February 15, 2022

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of January 18, 2022 Board Meeting Minutes
- 5. Approval of January 20, 2022 Board Meeting Minutes
- 6. Announcements and Upcoming Meetings
- 7. Public Comment Please be advised per Section 19.84(2) Wis. Stats., information will be received from the public. This public comment session shall last no longer than 15 minutes and individual presentations will be limited to agenda items only and are limited to three minutes per speaker, with extension per the Chairperson's discretion. Be further advised that no action will be taken under public comments.
- 8. Old Business
  - a) Weed Harvesting/Collecting/Chemical Treatment
    - 1) Aquatic Plant Survey / Discussion
    - 2) Requirement for Updated Guidance for Weed Harvesting and Disposal / Discussion
    - 3) Harvester Repair and Issues Repair & Funding: Discussion/Action
    - 4) Discussion/Approval of Bids Spec for 2022 Spring Chemical Treatment
  - b) Carp Initiative/Fishery Issues Discussion
    - 1) Dumpster at DNR Launch Discussion/Action
  - c) Weather Station and Website
    - 1) Lake District Web Site Update / Discussion / Action
  - d) Wambold Dam/Kroll Outlet
  - e) Septic Pumping Issues / Discussion
  - f) Legislative Issues
- 9. New Business
  - a) Verbiage/Use of Public Comment on Agenda Discussion / Action
  - b) 7/21/2021 Safford Rosenbaum Invoice / Discussion
  - c) Newsletter Advertising and Rates Discussion/Action
  - d) Fireworks Bid Results Discussion / Action
  - e) Pledge of Allegiance Open of Meetings Discussion / Action
- 10. Financial Update/Payment of Bills
- 11. Executive Session: Board may go into Executive Session under 19.85 9 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not reconvene into open session.
- 12. 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, Peter Jensen ESLMD Chairperson

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.