## **Eagle Spring Lake Management District**

Next regular meeting is Tuesday, May 16, 2017 at the Eagle Municipal Building at 7:00pm.

## Agenda - May 16, 2017

- 1. Call to Order
- 2. Approval of April 18, 2017 Minutes
- 3. Old Business
  - a) Weed Harvesting/Collecting/Chemical Treatment
  - b) Clean Boats/Clean Water Program
  - c) Carp Initiative/Fishery Issues
  - d) Weather Station and Website
  - e) Wambold Dam/Millrace Issues
    - 1. Kroll Painting Update
    - 2. State Safety Inspection
  - f) Septic Pumping Issues
  - g) Lake Patrol
  - h) Emergency Management Exercise June
  - i) Discussion Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu
  - j) Fireworks
  - k) Other
- 4. New Business
  - a) Review/Approval of Lost and Found Items Policy
  - b) Signage at New DNR Kiosk/Clean Water Station
  - c) Other
- 5. Financial Update/Payment of Bills
- 6. Executive Session: Board may go into Executive Session under 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 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