Eagle Spring Lake Management District
Next regular meeting is Tuesday, October 20, 2020 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.**
November 17, 2020

1. Call to Order
2. Roll Call
3. Approval of October 20, 2020 Minutes
4. Announcements and Upcoming Meetings
5. Public Comment -Please be advised per St. Stat. 19.84(2), information will be received from the public. It is the policy of this Lake Board that there be a three-minute time period, per person, with extension per the Chairperson's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
6. Old Business
    a) Weed Harvesting/Collecting/Chemical Treatment
        1) Aquatic Plant Survey
        2) Conveyor Painting
    b) Carp Initiative/Fishery Issues
    c) Clean Boats/Clean Waters Program
    d) Weather Station and Website
    e) Wambold Dam/Kroll Outlet Issues
        1) Wambold Buttress Repairs Update
        2) Kroll Outlet Intake Issue and Status
        3) Status of Emergency Action Plan and Inspection and Operation Manual
    f) Septic Pumping Issues
        1) Contract with Waukesha County for Septic Report
    g) Parking along County Road E Update
    h) Status of Succession Planning/Back up Positions
    i) Proposed Workload Distribution Discussion
        1) Distribution of Duties & Responsibilities
    j) Legislative Update
    k) Fireworks Update
    l) Disaster Assistance Application
    p) BRIC Grant Opportunity
    q) Discussion/Approval of Employee Handbook, Timesheets, & Documentation
    r) Report on Computer Purchase for Treasurer
    s) Other
7. New Business
    a) Other
8. Financial Update/Payment of Bills and Update to 3rd Quarter Financial Report
9. 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,

John Mann - ESLMD Secretary