

Eagle Spring Lake Management District  
Next regular meeting is Tuesday, March 19, 2019 at the  
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.

Agenda – March 19, 2019

1. Call to Order
2. Roll Call
3. Approval of February 19, 2019 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
  - b) Clean Boats/Clean Water Program
  - c) Carp Initiative/Fishery Issues
  - d) Weather Station and Website
  - e) Wambold Dam/Kroll Outlet Issues
    - i. Wambold Buttress Repairs Update
  - f) Septic Pumping Issues
  - g) Status of Succession Planning/Back up Positions
  - h) Update on Dark Skies Educational Program
  - i) Proposed Workload Distribution Discussion
    - i. Distribution of Duties & Responsibilities
  - j) Record Storage Issues
    - i. General Records System
  - k) Discussion/Approval of Lake District Cardholder Implementation Form/Employee Usage Agreement
  - l) Truck Acquisition
  - m) Fireworks Barges, etc.
  - n) Other
7. New Business
  - a) Approval of Resolution 2019-01 Mediation/Settlement Appointment
  - b) Other
8. Financial Update/Payment of Bills
9. 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 in which it is or is likely to become involved. The Board will not reconvene into open session.
10. Executive Session: The Board will continue in Executive Session under 19.85 (1) (c) to consider 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.
11. 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,  
Peter Jensen  
Chairperson