

Eagle Spring Lake Management District
Next regular meeting is Tuesday, October 18, 2022 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm**.

October 18, 2022

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of August 6, 2022 Organizational Meeting Minutes
5. Approval of September 22, 2022 Board Meeting Minutes
6. Announcements and Upcoming Meetings
7. Notice of Possible Closed Session: The 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 Case 2021CV001294 in which it is involved.
8. 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.
9. Old Business
10. Weed Harvesting/Collecting/Chemical Treatment
 - a) Requirement for Updated Guidance for Weed Harvesting and Disposal / Discussion
 - b) Harvester and Conveyor Removal - Report
 - c) Annual Report to DNR on Activities and Actions - Discussion/Action
 - d) Lien Release Marine Bio-Chemists – Discussion/Action
11. Clean Boats/Clean Waters Status – Discussion/Action
12. Carp Initiative/Fishery Issues Discussion
 - a) Dumpster at DNR Launch
13. Weather Station and Website - Discussion
14. Wambold Dam/Kroll Outlet
 - a) Construction Progress Report – Discussion
 - b) Approval of Rebar Shop Plans – Discussion/Action
 - c) Approval of Concrete Mix Ticket – Discussion/Action
 - d) Change Order 04 - Discussion/Action

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.

Eagle Spring Lake Management District
Next regular meeting is Tuesday, October 18, 2022 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm**.

- i. Galvanized Floor Girder Debit
 - ii. Crawl Space Reduction Credit
 - iii. Turbine Vault and 30" Pipe Opening Debit
 - e) Construction Financial Status and Loan Information – Discussion
 - f) Possible Work Schedule for 2023 - Discussion
 - g) Surface Water Runoff Violation Update -Discussion/Action
 - h) Future Meeting Requirements Change Orders and Field Modifications - Discussion/Action
- 15. Water Patrol Report – Discussion
 - 16. Legislative / Regulatory Issues Discussion
 - 17. Septic Update – Discussion/Action
 - 18. CTH E Parking Update – Discussion/Action
 - 19. Dry Hydrant Update – Discussion
 - 20. Financial & Contract Operational Guidance and Controls Discussion/Action
 - 21. FSLA & Elected Board Member Responsibilities – Discussion/Action
 - 22. New Business
 - 23. Revisions to Board Member and Staff Assignment List – Discussion/Action
 - 24. 2023 Insurance Questionnaire and Renewal Submission – Discussion/Action
 - 25. Eagle Spring Yacht Club Donation – Discussion/Action
 - 26. Financial Update & Payment of Bills – Discussion/Action
 - 27. 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 Case 2021CV001294 in which it is involved. The Board will not reconvene into open session.
 - 28. 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

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.