

**Eagle Spring Lake Management District's
Notice of
2019 Annual Meeting/Budget Hearing**

The Eagle Spring Lake Management District will be holding its **Annual Meeting** on
Saturday, August 3, 2019

The meeting will begin **at 9:00 am** at the Eagle Municipal Building in Eagle, Wisconsin

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of August 4, 2018 Minutes
4. Activity Reports (Refer to July Newsletter)
 - a. Chairperson's Report
 - b. Dam Operations/Lake Water Level
 - c. District Properties
 - d. Aquatic Plant (AP) Management
 - AP Harvesting/Collecting
 - Chemical/Suction Treatments
 - e. Carp Initiative/Fishery Issues
 - f) Possible Closure of Kroll Boat Launch
 - g) Audit - Jan 1,2018-Dec 31, 2018
5. Election of Commissioners
 - a) Approval of Res. 2019-02 Ballot Retention/Destruction
6. Budget/Financial
 - a) Discussion/Approval of Wambold Dam Repair Loan (Spillway & Retaining walls)
 - b) Approval of Res. 2019-03 Levy/Budget/Amended Budget 2019
 - c) Approval of Res 2019-04 Levy/Budget 2020
 - d) Approval of Res. 2019-05 Non-Lapsing Account(s)
 - e) Approval o Res. 2019-06 Loan Resolution(s)
(Line of Credit Loan matures on 8/28/2020)
7. Old Business
8. New Business
9. Adjourn