Spring Brook Watershed Lake Management District Agenda Mukwonago Town Hall W320 S8315 Beulah Road Monday 12 June 2023 at 6:30 PM

6:30 PM - Call Meeting to Order:

Open Forum:

Correspondence:

Secretary's Report

• Review and act on Secretary's 13 March draft minutes.

Treasurer's Report:

- · Review and approve Treasurer's Report.
- Review interest earning options for SBWLMD assets.
- Take action of bills.

Watershed and lake information, dam maintenance and future needs:

- Update on Municipal Dam Grant:
- 1. Review and action on DNR grant acceptance letter (attached).
- 2. Prepare for start up of contract repairs on dam.
- 3. Review standing dam orders and decide how to complete require bench mark survey.
- Update on Dam Failure Analysis and Waukesha County flood plain ordinance revision.
- Water quality and general lake conditions.
- Nuisance animal update.
- Fish management update.

Annual meeting preparation:

- Select date and format and set agenda.
- Guest speaker or social?
- · Review and approve Treasurer's draft budget.
- Select audit committee
- Solicit nominations for term being completed by Bruce Pritzlaff.

Legislative Update Town/County State:

Select dates for future meetings:

Adjournment:

Posted 9 June, 2023 Waukesha County Countyclerk@waukeshacounty.gov, Genesee and Mukwonago Town Halls and websites, Waukesha County Parks Rebecca, Waukesha County Invasive Species Cooordinator, DNR Lakes Heidi Bunk and SEWRPC Chief Biologist Tom Slawski