

**Eagle Spring Lake Management District's  
Notice of  
2022 Annual Meeting/Budget Hearing**

The Eagle Spring Lake Management District will be holding its **Annual Meeting** on  
**Saturday, August 6, 2022**

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

**AGENDA**

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Administrative Announcements
5. Approval of August 7, 2021 Minutes
6. 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 and other Electors on any topic they choose. However, due to Wisconsin Open Meeting Laws, action may not be taken on your comments. Comments are limited to 5 minutes per speaker. Electors who are speaking should state their name and address for the record.
7. Activity Reports
  - a. Annual Report & Chairperson's Report
  - b. Dam Operations (Per Handout)
  - c. District Properties
  - d. Aquatic Plant (AP) Management
    - 1) AP Harvesting/Collecting
    - 2) Chemical Treatments
  - e. Carp Initiative/Fishery Issues
  - f. Audit Report – Jan. 1, 2021 - Dec. 31, 2021
8. Election of Commissioners
  - a. Election Results
9. Approval of Budget/Financial
  - a. Approval of Res. 2022-01 Amended Budget 2022
  - b. Approval of Res. 2022-02 Budget 2023
  - c. Approval of Res. 2022-03 Levy
  - d. Approval of Res. 2022-04 Conflict of Interest Waiver
10. Set Annual Meeting Date for 2023 (August 5, 2023)
11. Adjourn