

Eagle Spring Lake Management District
Next regular meeting is Tuesday, November 16, 2021 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.**

November 16, 2021

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of October 19, 2021 Board Meeting Minutes
5. Review of Annual Meeting Minutes
6. Announcements and Upcoming Meetings
7. Public Comment - Please be advised per Section 19.84(2) Wis. Stats., information will be received from the public. This public comment session shall last no longer than 15 minutes and individual presentations will be limited to agenda items only and are limited to three minutes per speaker, with extension per the Chairperson's discretion. Be further advised that no action will be taken under public comments.
8. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - 1) Aquatic Plant Survey / Discussion
 - 2) Requirement for Updated Guidance for Weed Harvesting and Disposal / Discussion
 - 3) Harvesting Season 2021 Update and Final Report / Discussion
 - 4) Harvester Repair and Issues / Discussion
 - b) Carp Initiative/Fishery Issues Discussion
 - 1) Odor Control Issue Discussion
 - c) Weather Station and Website
 - 1) New Lake District Web Site Host / Discussion - Action
 - d) Dry Hydrant Repair / Discussion – Action
 - e) Wambold Dam/Kroll Outlet
 - i. Repair Re-Bid Posting and Publication / Discussion
 - ii. Impact of North American Vertical Datum 2022 Implementation / Discussion
 - f) Discussion of Dam Failure Analysis Letter of 8/5/2020/ Post Mediation Agreement Dated 11/13, 2019.
 - g) Septic Pumping Issues / Discussion
 - h) Parking along County Road E / Discussion
 - i) Legislative Issues
 - 1) Federal Infrastructure Bill Passage / Discussion
 - j) General Records Schedule Requirement under Wis. Stat. § 19.21 / Discussion
 - k) Pressure Washer and Booster Pump / Discussion – Action
9. New Business
 - a) Credit Card Authorization for Tom Casey Discussion / Action
10. Financial Update/Payment of Bills
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.

Respectfully submitted,

John R. Mann

ESLMD 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.