

Eagle Spring Lake Management District
Next regular meeting is Tuesday, August 15, 2023 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 6:30 pm.

August 15, 2023

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of July 18, 2023 Board Meeting Minutes
5. Announcements and Upcoming Meetings
6. 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.

Old Business

7. Aquatic Growth Harvesting/Collecting/Chemical Treatment – Discussion
 - a) DNR Tour and Findings
8. Clean Boats/Clean Waters Status – Discussion
 - a) Grant Close Out Preparations
 - b) Public Complaints and Issues
 - c) ANSI 1 Safety Vests
9. Carp Initiative/Fishery Issues Discussion/Action
 - a) Possible Liability on Use of Lake District EIN and Divestiture Filings
10. Weather Station – Discussion
11. Eagle Spring Lake Website & Email – Discussion
12. Wambold Dam/Kroll Outlet – Discussion
 - a) Dam Operators Guide Update
 - b) Tuckpointing and General Repair Report
 - c) Other dam related updates and issues
 - 1) Laitsch Dam DFA Conservancy District Overlay
 - 2) Waterville Dam
 - d) National Dam Repair Cost Survey
13. Legislative / Regulatory Issues Discussion/Action
 - a) Possible State Funding Bill – Discussion
 - b) Waukesha County Floodplain and Shoreland Zoning Ordinance Changes
 - c) Flood Zone Mapping District AE Lake Islands Map Amendment Support
14. Septic Update – Discussion

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15. CTH E Parking Update – Discussion
16. Buoy Status Compliance Update - Discussion/Action
 - a) Request for Jack’s Bay Slow No Wake Buoy
 - b) Report of South Island submerged obstruction
17. Water Patrol – Discussion
18. Annual Meeting Review – Discussion/Action
 - a) Review of Draft Minutes
 - b) Final Approved Budget Distribution

New Business

19. Treasurer’s Report on Improved Efficiency – Discussion/Action
20. Committee Creation and Appointments – Discussion/Action
21. Purchase of Vostro Computer for Web Design – Discussion/Action
22. Waukesha County Damage Assessment Program & Implications - Discussion
23. Financial Update & Payment of Bills - Discussion/Action.
24. 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 litigation involving Waukesha Circuit Court Case Number 2021CV001294 in which it is or is likely to become involved.
25. Adjourn

Any eligible voter may add a topic to the agenda by contacting the Secretary at least two weeks prior to the meeting.

Respectfully submitted,
Christine Hinz – Secretary
Eagle Spring Lake Management District

NOTICE OF POSSIBLE QUORUM: 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.