Eagle Spring Lake Management District

Next regular meeting is Tuesday, March 17, 2020 at the

Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.

Revised Agenda - March 17, 2020

- 1. Call to Order
- 2. Roll Call
- 3. Approval of February 27, 2020 Minutes
- 4. Announcements and Upcoming Meetings
- 5. Public Comment -Please be advised per St. Stat. 19.84(2), information will be received from the public. It is the policy of this Lake Board that there be a three minute time period, per person, with extension per the Chairperson's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
- 6. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - b) Carp Initiative/Fishery Issues
 - a) Boat Launch Dumpster
 - c) Weather Station and Website
 - a) Spring Flood Outlook
 - d) Wambold Dam/Kroll Outlet Issues
 - a) Muskrat Issues & Resolution
 - b) Wambold Buttress Repairs Update
 - i. Review of Revised Plans and Permitting Buttress Repairs
 - ii. Retaining Wall Repairs
 - iii. Proposed Bid and Construction Dates
 - iv. Cost Sharing for Bridge Issues
 - v. Financing of Repairs
 - e) Septic Pumping Issues
 - f) Status of Succession Planning/Back up Positions
 - g) Proposed Workload Distribution Discussion
 - a) Distribution of Duties & Responsibilities
 - h) Truck Acquisition
 - i) Legislative Update
 - j) Wisconsin Lakes and Rivers Convention, April1-3
 - k) Bid Solicitation Results Selection of Chemical Treatment Applicator & Contract Award
 - I) Other
- 7. New Business
 - a) Lake District Meeting Conflicts with Elections
 - b) Water Patrol Radio Upgrade
 - c) Buoy Rehabilitation
 - d) Fireworks Preparations
 - e) Hydraulic Lift Acquisition for Kroll Outlet
 - f) Point Intercept Plant Study
 - g) Update Lake Management Plan
 - h) Spring Newsletter
 - i) Pay Scale Adjustment Administrative Assistant
 - j) Other
- 8. Financial Update/Payment of Bills
- 9. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,

John Mann

ESLMD Secretary