

Eagle Spring Lake Management District  
Next regular meeting is Tuesday, November 15, 2022 at the  
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.**

November 15, 2022

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of October 4, 2022 Extra Board Meeting Minutes
5. Approval of October 18, 2022 Board Meeting Minutes
6. Review of August 6, 2022 Annual Meeting Minutes – Discussion/Action
7. Announcements and Upcoming Meetings
8. 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.
9. Old Business
10. Weed Harvesting/Collecting/Chemical Treatment
  - a) Requirement for Updated Guidance for Weed Harvesting and Disposal / Discussion
  - b) Lien Release Marine Bio-Chemists – Discussion/Action
11. Clean Boats/Clean Waters Status – Discussion/Action
12. Carp Initiative/Fishery Issues Discussion
  - a) New Signage Update - Discussion
13. Weather Station and Website - Discussion
14. Wambold Dam/Kroll Outlet
  - a) Construction Progress Report – Discussion
  - b) Construction Financial Status and Loan Information – Discussion
  - c) Winter Preparations - Discussion
15. Water Patrol Re Update – Discussion
16. Legislative / Regulatory Issues Discussion
17. Septic Update – Discussion
18. CTH E Parking Update – Discussion
19. Dry Hydrant Update – Discussion

*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.*

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20. DNR Boat Launch Kiosk Update - Discussion
21. Financial & Contract Operational Guidance and Controls Discussion/Action
22. FSLA & Elected Board Member Responsibilities – Discussion/Action
23. 2023 Insurance Proposal and Possible Cost Reduction Options– Discussion/Action

New Business

24. TNC Letter of Support for Surface Water Grant for EWM Removal – Discussion/Action
25. 2023 Wisconsin Rivers and Lake Convention, April 19-21, 2023 Discussion/Action
26. Budget/Financial Statement Error – Discussion/Action
27. 2024 Zero Based Budgeting – Discussion/Action
28. Hourly Pay Adjustment – General Labor – Discussion/Action
29. Financial Update & Payment of Bills and 3<sup>rd</sup> Quarter Financial Report – Discussion/Action
30. 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 Mann - Secretary

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