

Eagle Spring Lake Management District
Next regular meeting is Monday, January 23, 2023 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.**

January 23, 2023

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of November 15, 2022 Board Meeting Minutes
5. Approval of the December 20, 2022 Board 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 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.
8. Old Business
9. Weed Harvesting/Collecting/Chemical Treatment
 - a) Requirement for Updated Guidance for Weed Harvesting and Disposal/Discussion
10. Clean Boats/Clean Waters Status – Discussion/Action
11. Carp Initiative/Fishery Issues Discussion
 - a) Lake Fish Stocking Information - Discussion
12. Weather Station and Website – Discussion
 - a) Eagle Spring Lake Web Site, Email & Related Issues and Investigation – Discussion/Action
13. Wambold Dam/Kroll Outlet
14. Legislative / Regulatory Issues Discussion
 - a) HR 1437 Enactment Implications - Discussion
15. Septic Update – Discussion
16. CTH E Parking Update – Discussion
17. FSLA & Elected Board Member Responsibilities Update – Discussion
18. Eagle Spring Lake Preservation Group - Discussion
19. Deadline for Newsletter Articles – Discussion
20. Hockey Club Request for Lake Use - 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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21. Dam Failure Analysis - Letter from the DNR

New Business

22. Financial Update & Payment of Bills and 4th Quarter Financial Report – Discussion/Action

23. 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 in which it is or is likely to become involved. The Board will not reconvene into open session.

24. 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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