Eagle Spring Lake Management District Next regular meeting is Tuesday, October 19, 2021 at the Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 6:30pm.

October 19, 2021

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of July 20, 2021 Board meeting and September 21,2021 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) Clean Boats/Clean Waters Program
 - 1) End of Season Update / Discussion
 - d) Weather Station and Website
 - 1) New Lake District Web Site Host / Discussion Action
 - e) Dry Hydrant Repair / Discussion Action
 - f) Wambold Dam/Kroll Outlet
 - 1) Repair Re-Bid Posting and Publication / Discussion
 - 2) Impact of North American Vertical Datum 2022 Implementation / Discussion
 - g) Septic Pumping Issues / Discussion
 - h) Parking along County Road E / Discussion
 - i) Tasks Divisions and Duties Assignment / Discussion Action
 - Legislative Issues
 - 1) Senate Bill 521 / Discussion
 - m) Water Patrol
 - 1) Fire Department Merger Impact Radios and Lake District Volunteer Response / Discussion
 - n) Storm Damage Update

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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1) Submission of DMA Local Applicant Request / Discussion

9. New Business

- a) Winter End of Year Preparations / Discussion
- b) General Records Schedule Requirement under Wis. Stat. § 19.21 / Discussion
- c) Legal Opinion Regarding Electronic Mail / Discussion Action
- d) Purchase Pressure Washer and Booster Pump / Discussion Action
- e) Buoy status / Discussion
- 10. Financial Update/Payment of Bills and 3rd Quarter Financial Report / Discussion Action
- 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

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