Eagle Spring Lake Management District Next regular meeting is Tuesday, June 15, 2021 at the Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 6:30pm.

June 15, 2021

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of May 18, 2021 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 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.
- 7. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - 1) Aquatic Plant Survey Discussion
 - 2) Harvesting Operators Discussion and Hiring Action
 - b) Carp Initiative/Fishery Issues Discussion
 - c) Clean Boats/Clean Waters Program
 - 1) Staffing Performance Update
 - d) Weather Station and Website
 - 1) Drought Impacts and Discussion
 - e) Wambold Dam/Kroll Outlet Issues
 - 1) Construction & Engineering Update Discussion
 - f) Septic Pumping Issues
 - 1) Contract with Waukesha County for Septic Report Discussion & Possible Action
 - g) Parking along County Road E Update
 - 1) Culvert Crossing Guardrail Update & Discussion
 - h) Status of Succession Planning/Back up Positions
 - i) Proposed Workload Distribution Discussion
 - 1) Distribution of Duties & Responsibilities Discussion
 - j) Legislative Update Discussion
 - k) Fireworks Update Discussion
 - 1) Support Boat for Pyrotechnician Crew Update
 - 2) Barge Clean-up Recruitment Update
 - 3) Barge Update
 - Water Patrol Discussion

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- p) Modified Conditional Use Permit Update Discussion
- s) Annual Meeting Preparations Discussion
 - 1) Budget Review/Approval to Present at Annual Meeting
 - 2) Newsletter review/Approval for Distribution
 - 3) Appointment of Nominating Committee
 - 4) Other Annual Meeting Preparations
- t) Other
- 8. New Business
 - a) Zone 6 Emergency Response Discussion
 - b) Other
- 9. Financial Update/Payment of Bills
- 10. 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.
- 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