

Eagle Spring Lake Management District
Next regular meeting is Tuesday, September 17, 2019 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.

Agenda – September 17, 2019

1. Call to Order
2. Roll Call
3. Approval of August 20, 2019 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) Clean Boats/Clean Water Program
 - c) Carp Initiative/Fishery Issues
 - d) Weather Station and Website
 - e) Wambold Dam/Kroll Outlet Issues
 1. Wambold Buttress Repairs & Permitting Update
 2. Emergency Action Plan and Inspection and Operation Manual Updates
 - I. New Precipitation Table Update for Eagle, WI
 3. Rodent Control Issues – Kroll Outlet
 - f) Septic Pumping Issues
 - g) Status of Succession Planning/Back up Positions
 - h) Proposed Workload Distribution Discussion
 - i) Lake Patrol
 - j) Truck Acquisition
 - k) Discussion/Recommendation of Street Light Suggested Ordinance for Town of Eagle Review
 - l) Accidents/Claims Update
 - m) Other
7. New Business
 - a) Approval of Resolution 2019-07 for AIS Grant
 - b) Insurance Underwriter Changes
 - c) Emergency Exercise Date and Information
 - d) Emergency Response Equipment Grant Discussion, Approval & Referral
 1. Eagle Fire Department Rescue Equipment
 2. Water Patrol Radio Equipment
 - e) Disposition of Kroll Pier Discussion and Approval
 - f) Other
8. Financial Update/Payment of Bills
9. 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.
10. 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