

Eagle Spring Lake Management District
Next regular meeting is Tuesday, March 16, 2010 at the
Eagle Municipal Building at 7:30pm.

Agenda – March 16, 2010

1. Call to Order
2. Approval of February Minutes
3. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - b) Lake Water Level Issue
 - c) Wambold Dam Repairs – Status Report
 - d) Mill Race Modifications
 1. Process for Compliance of 500 Year Flood
 - e) Public Boat Launch Storm Water Drainage
 - f) 2009 Act 31 Slow-No Wake Speed Restrictions Exemption Ordinance
 - g) Other
4. New Business
 - a) Fireworks Raindate
 - b) Carp Initiative
 - c) 2008 DNR Fish Survey
 - d) Spring Newsletter
 - e) Discussion on Hourly Pay for Gina Krause
 - f) Other
5. Financial Update/Payment of Bills
6. Executive Session: Board will go into Executive Session under 19.85 (1) (c) to consider employment promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not reconvene into open session.
7. Executive Session: Board will remain in Executive Session under 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will not reconvene into open session.

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,
Gina Krause
Bookkeeper/Administrative Assistant