

Spring Brook Watershed Lake Management District Agenda

Monday, April 21, 2008 at 7:00 PM at the Mukwonago Town Hall, W320 S.8315 Beulah Rd., Mukwonago, WI

Order of Business:

Call to Order, Pledge of Allegiance, Announcements, Correspondence, and Open Forum.

Items for Discussion and Action by the Board of Commissioners:

Commissioner – The District is still looking for a Commissioner to serve on the Board. If available please contact Chairman Doug Kincaid (262)370-4324.

Secretary's Report: Karen McNelly

- Review and Approve Minutes of October 22, 2007 – These are available on the Town of Mukwonago web-site
- Set appointment with Chairman Kincaid to review District records.

Treasurer's Report: Mike Samarzja

- Report of District's receipts and expenditures since October 22, 2007 Meeting.
- Report and action on bills to be paid since October 22, 2007 Meeting.
- Report of January 2007 thru December 31, 2007 Receipts (all monies received in taxes from Mukwonago, Genesee and Waukesha County, Districts Bank Account(s) and CD earnings) in preparation for 2007 Audit.
- Report of all January 2007 thru December 31, 2007 disbursements in preparation for the 2007 audit.

Watershed Water Levels and Beaver Up-date: Jim McNelly and Doug Kincaid

Emergency Action Plan Up-date: Jim and Karen

Requests and Information from Rob Krohlow, Horton Insurance Group: Karen

- Emergency Action Plan
- Insurance for brush cutting with powered tools

Maintenance and protection of dam shoreline - future work and potential contracting: Jim and Doug

Confirm dates for future Board of Commissioner's Meetings

Adjournment.

Doug Kincaid, Chairman (262) 370-4324

If you have questions or want something added to the agenda contact Secretary Karen McNelly (262)392-2740 or Chairman Doug Kincaid (262)370-4324.

Publicly posted March 26, 2008 at: Mukwonago Town Hall & website, The Mukwonago Chief (Upcoming Meetings), Waukesha County Clerk countyclerk@waukeshacounty.gov (Milwaukee Journal/Sentinel and Waukesha Freeman), Heidi Bunk, DNR Lakes Specialist, Duane Grimm, Waukesha County Parks Director, Jeff Thornton, SEWRPC Water and Lakes.

