

Spring Brook Watershed Lake Management District Annual Meeting Agenda

**Saturday, September 6, 2008 9:00 AM at the Kincaid Home, S.63 W. 30961 Rd. X,
Town of Mukwonago.**

- 1. Call to order and Pledge of Allegiance.**
- 2. Chairman's Report: Doug Kincaid**
- 3. Lake dam maintenance report and implementation discussion: Jim McNelly**
 - a. Erosion on top of dam and shorelines.**
 - b. Beaver and muskrats. Safety and permits.**
 - c. Water quantity and quality information.**
 - d. Contracting work, volunteers and new ideas that may come from District members.**
- 4. Secretary's Report: Karen McNelly**
 - a. Review and approve August 25, 2007 Annual Meeting Minutes.**
 - b. Ordinance information.**
 - c. Emergency Action Plan for the District.**
- 5. Treasurer's Report: Mike Samarzja**
 - a. Audit Committee Report: Jim McNelly & Bethany McLain**
Review and approve the Audit Report for 01/01/07 through 06/30/08 of all District receipts, expenditures and interest earned..
 - b. Review and adopt proposed 2009 District budget.**
 - c. Review and approve the Resolution for the 2008 tax levy to operate the District business during 2009.**
- 6. Nomination and Election of 2 members to serve on the Board of Commissioners. (There is one vacancy for a 3- year term, and one vacancy for a 2- year term. Both incumbents, Doug Kincaid and Greg McLain are interested in continuing to serve. Nominations will be taken from the floor with a secret written ballot required by Chapter 33.**
- 7. Recommend a date for next year's Annual Meeting and authorize the Board to change that meeting date if necessary with appropriate notice.**
- 8. Flooding in Mukwonago and Town Up-date: Guest Barbara Holtz**
- 9. Adjournment.**

If you have questions or comments contact Chairman Doug Kincaid at (262) 370-4324 or Secretary Karen McNelly at (262) 392-2740.

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