

## Spring Brook Watershed Lake Management District Agenda

Date: Monday, June 21<sup>st</sup>, 2010 at 7:00 PM

Location: Mukwonago Town Hall located at W.320 S.8315 Beulah Road, Mukwonago, WI.

### Order of Business:

Chairman Kincaid: Call to order, Pledge of Allegiance, Announcements, Correspondence and Open Forum.

### Items for Discussion and Action by the Board:

- Topics for discussion include
  - Work party and repair muskrat damage update
  - New correspondence from the State regarding dam maintenance and inspection laws
  - Noxious weed control on the dam update
  - Ideas to promote grass growth on the dam.
  - Annual Audit(or) or Committee selection update
  - Possible dates for Annual Meeting

### Secretary's Report: Greg

- Prior meeting minutes.

### Treasurer's Report: Mike

- Review and action on bills for the District.

Watershed & Lake levels. Dam and beaver up-date: Jim McNelly

Discuss potential dates & future agenda items (Lake Ordinance, statutes, audit, budget and Spring Lake)

### Adjournment:

If you need assistance accessing this meeting or have questions about this Agenda contact Doug Kincaid at (262) 370-4324 or Greg McLain at (262) 392-9716.

Posted- June 7<sup>th</sup>, with Waukesha County [countyclerk@waukeshacounty.gov](mailto:countyclerk@waukeshacounty.gov) (includes the Milwaukee Journal/Sentinel and Waukesha Freeman). The Mukwonago Chief's "Upcoming Meetings." The Mukwonago Town Hall & website. Duane Grimm Waukesha County Parks Director, Heidi Bunk DNR Lakes Specialist and Jeff Thornton, SEWRPC Principal Planner & Lakes, all residence of the District.