

Eagle Spring Lake Management District
Next regular meeting is Monday, February 28, 2023 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.**

Revised February 28, 2023

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of January 23, 2023 Board Meeting Minutes
5. Announcements and Upcoming Meetings
6. Public Comment – Please be advised per Section 19.84 (2) Wis. Stats., information will be received from the Lake District Electors. This is an opportunity for Lake District Electors to share their opinions with Board Members on any topic they choose. However, due to Wisconsin Open Meeting Laws, the Board is not able to answer questions or respond to your comments. All comments should be directed to the Board. Comments are limited to 3 minutes per speaker. Speakers are asked to state their name and address.
7. Old Business
8. Weed Harvesting/Collecting/Chemical Treatment
 - a) Requirement for Updated Guidance for Weed Harvesting and Disposal/Discussion
9. Clean Boats/Clean Waters Status – Discussion
10. Carp Initiative/Fishery Issues Discussion
11. Weather Station and Website – Discussion
 - a) Lake District's new website/email hosting site – Discussion/Action
12. Wambold Dam/Kroll Outlet
13. Legislative / Regulatory Issues Discussion
14. Septic Update – Discussion
15. CTH E Parking Update – Discussion
16. Newsletter Articles and Publication – Discussion/Action

New Business

17. Cybersecurity & Infrastructure Security Agency (CISA) session summary – Discussion
18. Fox River Summit – Discussion/Action
19. Wisconsin Lakes Conference – Discussion/Action

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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20. U.S. Fish and Wildlife Service Wetlands Designations - Discussion

21. Quickbooks Assistance – Discussion/Action

22. Wisconsin Court of Appeals Requiring Disclosure of Email Lists – Discussion/Action

23. 2023 Fireworks

a) Contract for Barge Rental – Discussion/Action

b) Contract with Spielbauer Fireworks – Discussion/Action

24. Financial Update & Payment of Bills and 4th Quarter Financial Report – Discussion/Action

25. Executive Session: Board may go into Executive Session under 19.85 9 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not reconvene into open session.

26. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting.

Respectfully submitted,
John Mann - Secretary

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