

Spring Brook Watershed Lake Management District Agenda
Monday 6:30 PM on 13 September, 2021,
Mukwonago Town Hall W320 S8315 Beulah Rd, Mukwonago, Wisconsin 53149

6:30 PM Call Meeting to Order:

Post Annual Meeting Actions Review

- Review role of commissioners and SBWLMD officers per Wis. Stats Chap. 33. (see attached)
- Review approved 2022 budget.

Open Forum:

Correspondence:

Secretary's Report:

- Review and approve the Secretary's report for the 12 July, 2021 meeting and the 26 August, 2021 Organizational meeting draft minutes. (See attached)
- Review the 26 August 2021 Annual Meeting Draft minutes. (See attached – no action required)

Treasurer's Report:

- Review September Treasurer's report and tax levy receipts.
- Review interest earning options for SBWLMD assets.
- Take action on bills.

Establish Committees/Chairs for Dam Maintenance, Educational Outreach, Water Quality and Recreation and Fisheries. Commissioners should contact residents of the district and other interested parties to serve as chairs to work on these ad hoc committee assignments.

Watershed and lake information, dam maintenance and future needs discussion:

- Dam failure analysis and secondary spillway calculation (using FEMA data) – see update on Request for Bid and actions taken.
- Dam maintenance activities – evaluate options for primary spillway signage – enclosure and brushing activities and rip-rap repair for eroded areas.
- Water quality update and general lake conditions.
- Discuss options and develop a plan to perform water quality data collection.
- Nuisance animal update and invasive species observations and management.
- Fish management update and winter ice fishing and recreation survey

Legislative Update – Town/County/State:

Select dates for future meetings:

Adjournment:

Posted 10 September 2021- Waukesha County countyclerk@waukeshacounty.gov, Genesee and Mukwonago Town Halls & websites, "Upcoming Meetings" of The Mukwonago Chief, Waukesha County Parks Director Rebecca Mantano, Waukesha County Invasive Species Coordinator, DNR Lakes Specialist Heidi Bunk, SEWRPC Chief Biologist Tom Slawski,