

Eagle Spring Lake Management District
Extra Meeting is **Tuesday, October 04, 2022** at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **5:15 pm.**

October 04, 2022

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. 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.
4. Old Business
 - e) Wambold Dam/Kroll Outlet
 - a. Construction Progress Report – Report
 - b. Change Orders All Discussion / Action
 - i. Rip Rap Change Order Discussion / Action
 - ii. Slide Gate Revision Roof Boot Change Order Discussion / Action
 - iii. Intake Repair Change Order Discussion / Action
 - iv. Surface water drainage violation update Discussion / Action
5. 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

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.