

Eagle Spring Lake Management District
Next regular meeting is Tuesday, September 20, 2022 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm**.

September 20, 2022

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of July 19, 2022 and August 16, 2022 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
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - 1) Requirement for Updated Guidance for Weed Harvesting and Disposal / Discussion
 - 2) DNR Visit / Discussion
 - 3) Harvester Removal / Discussion
 - b) Clean Boats/Clean Waters Status – Discussion/Action
 - 1) Resolution 2022-05 CB/CW Surface Water Grant – Discussion/Action
 - c) Carp Initiative/Fishery Issues Discussion
 - 1) Dumpster at DNR Launch Discussion/Action
 - d) Weather Station and Website – Discussion
 - 1) MSOE Initial Meeting – Discussion
 - 2) Rainfall Event 09/10-13/2022 - Discussion
 - e) Wambold Dam/Kroll Outlet
 - a. Construction Progress Report – Discussion
 - b. ESLMD Safety Plan Approval / Discussion/Action
 - c. Rip Rap at Wambold Site – Discussion/Action
 - f) Water Patrol Report - Discussion
 - g) Legislative / Regulatory Issues
 - h) Septic Update – 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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- i) CTH E Parking Update – Discussion/Action
- k) Dry Hydrant Update – Discussion
- l) Financial & Contract Operational Guidance Discussion/Action
- m) Fair Labor Standards Act Compliance – Discussion/Action
- n) EPA Grant Application Acid Rain/Precipitation Monitoring – Status Update
- o) Board Member Responsibilities – Discussion

8. New Business

- a) Resolution 2022-06 Waukesha Mitigation Plan Resolution – Discussion/Action
- b) Quality of Lake Water Discussion/Action
- c) Surface Water Discharge Violation/Enforcement – Discussion/Action

9. Financial Update & Payment of Bills – Discussion/Action

10. Executive Session: Board may go into Executive Session under 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation involving Waukesha Circuit Court Case Number 2021CV001294 in which it is or is likely to become involved. The Board will not reconvene into open session.

11. 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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