

Eagle Spring Lake Management District
Next regular meeting is Tuesday, August 16, 2022 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm**.

August 16, 2022

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of June 21, 2022 and July 6, 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) Truck Repairs – Discussion/Action
 - b) Clean Boats/Clean Waters Status - Discussion
 - c) Carp Initiative/Fishery Issues Discussion
 - 1) Dumpster at DNR Launch Discussion/Action
 - d) Weather Station and Website - Discussion
 - e) Wambold Dam/Kroll Outlet
 - a. Construction Progress Report – Discussion
 - b. Building Preparation for Construction - Discussion
 - c. Rip Rap at Wambold Site – Discussion/Action
 - f) Water Patrol Report - Discussion
 - g) Legislative / Regulatory Issues
 - h) Fireworks Review
 - 1) Fireworks Set Up Guide Discussion/Action
 - i) Dry Hydrant Update – Discussion
 - j) Financial & Contract Operational Guidance Discussion/Action
 - k) Skills Inventory Survey Results 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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l) Annual Meeting Review - Discussion

8. New Business

- a) Fair Labor Standards Act Compliance – Discussion/Action
- b) EPA Grant Application Acid Rain/Precipitation Monitoring – Discussion/Action
- c) Board Member Responsibilities – Discussion
- d) Revisions to Inspection, Operation and Maintenance Manual – Discussion
- e) Revisions to Emergency Action Plan - Discussion

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

10. 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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