

Eagle Spring Lake Management District  
Next regular meeting is Monday, April 24, 2023 at the  
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.**

April 24, 2023

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of March 21, 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.

Old Business

7. Aquatic Growth Harvesting/Collecting/Chemical Treatment
  - a) Updated Guidance for Weed Harvesting and Disposal/Discussion
  - b) Harvester and Conveyor Launch - Discussion
8. Clean Boats/Clean Waters Status – Discussion/Action
  - a) Hiring status – Discussion/Action
9. Carp Initiative/Fishery Issues Discussion
10. Weather Station/Website – Discussion
11. Eagle Spring Lake Web Site & Email – Discussion
12. Wambold Dam/Kroll Outlet
  - a) Resumption of Final Construction - Discussion
13. Legislative / Regulatory Issues Discussion
14. Septic Update – Discussion
15. CTH E Parking Update – Discussion
16. Newsletter – Update - Discussion
17. 2023 Fireworks
  - a) Tying up loose ends - Volunteers – Setup/Take down Assignments, permit, etc. – Discussion
18. Surplus Property (Lift/Pier) Update – Discussion

New Business

*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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19. Pay Scale Adjustment – Bookkeeper/Administrative Assistant Discussion/Action
20. School Section Lake Report – Discussion
21. Wisconsin Lakes Convention Report – Discussion
22. DNR Grants / Projects / Conservation Programs – Discussion / Action
23. Buoy Installation – Discussion / Action
24. Water Patrol – Discussion
  - a) Boat Launch for Season
25. Realtor / New Resident Lake Package – Discussion / Action
26. 2024 Budget Workshop – Part 1 of 3 - Discussion
27. Financial Update & Payment of Bills and 1<sup>st</sup> Quarter Report – Discussion/Action
28. 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.
29. 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  
Eagle Spring Lake Management District

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