

Eagle Spring Lake Management District  
Next regular meeting is Tuesday, January 18, 2022 at the  
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.**

January 18, 2022

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of November 16, 2021 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 public. This public comment session shall last no longer than 15 minutes and individual presentations will be limited to agenda items only and are limited to three minutes per speaker, with extension per the Chairperson's discretion. Be further advised that no action will be taken under public comments.
7. Old Business
  - a) Weed Harvesting/Collecting/Chemical Treatment
    - 1) Aquatic Plant Survey / Discussion
    - 2) Requirement for Updated Guidance for Weed Harvesting and Disposal / Discussion
    - 3) Harvester Repair and Issues / Discussion
    - 4) Discussion/Approval of Bids Spec for 2022 Spring Chemical Treatment
  - b) Carp Initiative/Fishery Issues Discussion
    - 1) Fish Committee Discussion
  - c) 2021 Clean Boats/Clean Waters Year End Report/Discussion
  - d) Weather Station and Website
    - 1) New Lake District Web Site Host / Discussion / Action
  - d) Wambold Dam/Kroll Outlet
  - e) Septic Pumping Issues / Discussion
  - f) Parking along County Road E / Discussion
  - g) Legislative Issues
  - h) Draft General Records Schedule Requirement under Wis. Stat. § 19.21 /Submission to Records Board for Review
8. New Business
  - a) Fireworks Bid Specifications Discussion / Action
  - b) Insurance Coverage Modifications Discussion / Action
  - c) Attendance Wisconsin Lake Conference April 6-8 Discussion / Action
9. Financial Update/Payment of Bills/4<sup>th</sup> Quarter 2021 Financial Report
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 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 R. Mann

ESLMD 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.*