

**Spring Brook Watershed Lake Management District
Annual Meeting Agenda**

Saturday, August 20, 2016 9:00 AM at the KincaidSims Home S.63.W30961 Road X, Mukwonago, WI

Call to order and Pledge of Allegiance:

Open forum:

Guest Speaker: Bradley Steckart, Waukesha County Aquatic Invasive Species Coordinator – What are Aquatic Invasive Species and what is their affect on recreation, ecosystem functions and lakeshore property values?

Chairman's Report: Sue KincaidSims

Secretary's Report : Jim McNelly

- **Review and approve minutes 2015 annual meeting minutes (see attached)**

Treasurer's Report: Brian Psichulis

- **Audit committee report**
- **Review and approve proposed 2017 Budget (see attached)**
- **Approval of proposed tax levy**

Lake/Dam Maintenance Reports:

- **Outlet repair**
- **Emergency action plan refresher**
- **Dam failure analysis and secondary spillway study**
- **Water quality update**

Nomination and election of one member to serve on the Board of Commissioners: There is a vacant 3 year term (Wisconsin State Statute 33). Contact Jim McNelly, if interested.

Authorize Board to establish the annual meeting date for 2017.

Adjournment and pot luck brunch.

If you have questions or comments or need accessibility accommodations contact Secretary McNelly at (262) 719-9691

**Posted 6 August 2016 Waukesha County countryclerk@waukeshacounty.gov, Mukwonago and Genesee Town Halls and Websites
Mukwonago Chief, Duane Grimm – Waukesha County Parks, Bradley.Steckart@co.washington.wi.us; Heidi Bunk DNR Lake Specialist,
SEWRPC Principal Planner Thomas Slawski, Jerry Zeigler Manager The Nature Conservancy.**