

Eagle Spring Lake Management District
Next regular meeting is Tuesday, April 26, 2022 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.** (in the small room next to the
kitchen)

April 26, 2022

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Announcement of Possible Closed Session: The 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 reconvene into open session.
5. Approval of April 26, 2022 Board Meeting Minutes
6. Announcements and Upcoming Meetings
7. 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.
8. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - 1) Aquatic Plant Survey-Discussion
 - 2) Aquatic Plant Harvesting Update Discussion - Action
 - 3) Requirement for Updated Guidance for Weed Harvesting and Disposal / Discussion
 - 4) 2022 Chemical Treatment Update – Discussion/Action
 - 5) Bid Report Harvester & Conveyor Repairs – Discussion/Action
 - b) Carp Initiative/Fishery Issues Discussion
 - 1) Dumpster at DNR Launch Discussion/Action
 - c) Weather Station and Website
 - d) Wambold Dam/Kroll Outlet
 - 1) Cleanup – Spring Maintenance - Discussion
 - 2) Construction Progress Report – Discussion
 - 3) DNR & County Permits – Discussion
 - 4) Financing Status - Discussion
 - 5) Change Order Ayres Plans C-2 – Discussion/Action
 - e) Water Patrol - Discussion
 - f) Septic Pumping Issues / Discussion
 - 1) Contract with Waukesha County – Discussion/Action
 - 2) Meeting with Waukesha County & Lake Districts – Discussion
 - g) Legislative / Regulatory Issues
 - h) Dam Failure Analysis Reconsideration -Discussion/Action (Citizen Request)
 - i) Fireworks Update
 - 1) Contract – Discussion/Action
 - 2) Donation Status - Discussion/Action
 - 3) Fireworks preparations – Discussion/Action
9. New Business
 - a) Buoy Distribution, and Placement 2022 & Permits Status -Discussion Action
 - b) Truck Repairs – Discussion

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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- c) Pay Scale Increase Weed Cutters – Discussion/Action
 - d) Conference Reports
 - 1) Fox River Watershed Conference – Discussion
 - 2) Wisconsin Lakes & Rivers Conference – Discussion
 - e) Volunteer Lake Emergency Response Program – Discussion/Action
 - f) Meeting Schedule Conflict Guidance – Discussion/Action
10. Executive Session: The 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 reconvene into open session.
11. Spillway Capacity Report Update – Discussion/Action
12. Financial Update/Payment of Bills and 1st Quarter Report
13. 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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