

Spring Brook Watershed Lake Management District Agenda

Monday 6:30 PM on 18 January, 2021,

Due to the Covid virus this meeting will be a virtual meeting using computer or smart phone access.

Citizens who wish to participate in this meeting should subscribe to Zoom on their computer or smart phone and study the tutorial before the meeting or participate in the orientation session on Sunday 16 January 2021. Notice for this orientation will be sent under a separate email.

**This virtual meeting and the following notice meet Wisconsin open meetings law.
Mukwonago, Wisconsin 53149**

Join Zoom Meeting

<https://us05web.zoom.us/j/83396861985?pwd=NmtuRTBaeUpNSkUzOWtXYzl0OXE1QT09>

Meeting ID: 833 9686 1985

Passcode: spring

For more information contact Zoom Host Casilynn Hansen at 262 844 -1862

Organizational Meeting Order of Business:

6:30 PM Call Meeting to Order:

Post Annual Meeting Actions Review

- Review role of commissioners per Wis. Stats Chapter 33.
- Elect officers to perform chair, secretary and treasurer functions.
- Review approved 2021 budget.

Open Forum (Citizens should raise their hands when they wish to speak during this segment):

Correspondence:

Secretary's Report:

- Review and approve the Secretary's report for the 15 June 2020 meeting.
- Review the 22 August 2020 Annual Meeting Draft minutes.

Treasurer's Report:

- Review 1 January 2021 Treasurer's report and tax levy receipts.
- Review interest earning options for SBWLMD assets.
- Take action on bills.

Select Commissioner to Fill the Remaining Vacancy of Sue Kincaid Sims

- Individuals wanting more information on the role of commissioner can contact Secretary McNelly at 262 719-9691.

Watershed and lake information, dam maintenance and future needs discussion:

- Dam failure analysis and secondary spillway calculation (using FEMA data) – set action plan.
- Dam maintenance activities – evaluate options for primary spillway signage – enclosure.

- Public use and accessibility areas review (See attached map of watershed area).
- Invasive species update for the Spring Brook watershed.
- Update on the open water recreational use survey (survey monkey).
- Water quality update and general lake conditions.
- Nuisance animal update.
- Fish management update and winter ice fishing and recreation survey

Legislative Update – Town/County/State:

Select dates for future meetings:

Adjournment:

Posted: 11 January 2021- Waukesha County countyclerk@waukeshacounty.gov , Genesee and Mukwonago Town Halls & websites, “Upcoming Meetings” of The Mukwonago Chief, Waukesha County Parks Director Rebecca Mantano, Waukesha County Invasive Species Coordinator , DNR Lakes Specialist Heidi Bunk, SEWRPC Principal Planner Tom Slawski,.