

Eagle Spring Lake Management District  
Next regular meeting is Tuesday, September 15, 2020 at the  
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.

Revised September 15, 2020

1. Call to Order
2. Roll Call
3. Approval of August 18, 2020 Minutes
4. Announcements and Upcoming Meetings
5. Public Comment -Please be advised per St. Stat. 19.84(2), information will be received from the public. It is the policy of this Lake Board that there be a three-minute time period, per person, with extension per the Chairperson's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
6. Lake Board Officers (Possible revision of elected officials)
7. Old Business
  - a) Weed Harvesting/Collecting/Chemical Treatment
    - 1) Aquatic Plant Survey
    - 2) Lake Mgmt. Plan
    - 3) Removal of Weed Cutter
    - 4) Conveyor Painting
  - b) Carp Initiative/Fishery Issues
  - c) Clean Boats/Clean Waters Program
    - 1) Approval of Resolution 2020-07 CB/CW 2021
  - d) Weather Station and Website
    - 1) Grant for Temperature Sensors
  - e) Wambold Dam/Kroll Outlet Issues
    - 1) Wambold Buttress Repairs Update
    - 2) Kroll Outlet Intake Issue and Status
    - 3) Status of Emergency Action Plan and Inspection and Operation Manual
  - f) Septic Pumping Issues
    - 1) Contract with Waukesha County for Septic Report
  - g) Parking along County Road E Update
  - h) Water Patrol
    - 1) Emergency Response Support to Eagle Fire Update
  - i) Status of Succession Planning/Back up Positions
  - j) Proposed Workload Distribution Discussion
    - 1) Distribution of Duties & Responsibilities
  - k) Legislative Update
  - l) Fireworks Review and Contract Extension
  - m) Disaster Assistance Application
  - n) Public Boat Launch Issues - Dumpster
  - o) Annual Meeting Review
    - 1) Draft Minute Review
  - p) Other
8. New Business
  - a) Private Road Levies
  - b) Mukwonago Dam Status
  - c) BRIC Grant Opportunity
  - d) Booth Lake Drainage Proposal
  - e) Night Carp Fishing Information and Project Support
  - f) Approval of Draft RFA Specifications for Dam Failure Analysis
  - g) Approval of Draft RFA Specifications for Tree Removal at Kroll
  - h) Approval of Specification for 2021 Engineering Dam Inspection
  - i) Proposed Fencing Near Wambold Dam
  - j) Employee Handbook, Timesheets, & Documentation
  - k) Other
9. Financial Update/Payment of Bills
10. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,  
Nancy Wilhelm - ESLMD Secretary