

Eagle Spring Lake Management District
Next regular meeting is Tuesday, February 19, 2019 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.

Agenda – February 19, 2019

1. Call to Order
2. Roll Call
3. Approval of January 15, 2019 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. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - b) Carp Initiative/Fishery Issues
 - i. Tagging Carp
 - c) Weather Station and Website
 - d) Wambold Dam/Kroll Outlet Issues
 - i. Solicitation and Bid Requirements – Wambold Buttress Repairs
 - ii. Ice plan update
 - iii. Heating unit Installation
 - e) Septic Pumping Issues
 - f) Status of Succession Planning/Back up Positions
 - g) Discussion of Lighting Ordinance
 - h) Proposed Workload Distribution Discussion
 - i. Distribution of Duties & Responsibilities
 - i) Record Storage Issues
 - i. Approval of Repository
 - ii. General Records System
 - j) Approval of Safety Policies
 - k) Lake District Credit / Debit Card
 - l) Truck Acquisition
 - m) Fireworks Barges, etc.
 - n) Other
7. New Business
 - a) Approval of Revised Hazard Communication Plan
 - b) Update Definition of Waters of the United States.
 - c) E-Mail Systems
 - d) Membership – State Association of Dam Safety Officials
 - e) Other
8. Financial Update/Payment of Bills and 4th Quarter Financial Report
9. 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.
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,
Peter Jensen
Chairperson