

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

**Saturday, August 13, 2022, 9:30am at the secondary spillway on Willow Springs Dam, Parking at
the Pritzlaff Residence S63 W30961 Road X, Mukwonago, WI**

Please note that this meeting will be followed immediately by a “bring your own utensils, beverages and seating” potluck on the secondary spillway. Hot dogs and hamburgers will be provided for all, bring a dish to pass. Please join us for this opportunity to meet your neighbors in a safe outdoor setting and enjoy the beauty of the lake.

Call to order and Pledge of Allegiance:

Open forum:

Chairman’s Report: Tim Guy

Secretary’s Report: Jim McNelly – see attached

- Review and approve draft 2021 annual meeting minutes (see attached)

Treasurer’s Report: Bruce Pritzlaff – see attached

- Audit committee report (Casilynn Hansen)
- Review and approve proposed 2023 Budget (see attached)
- Approval of proposed tax levy

Lake/Dam Maintenance Reports:

- Dam inspection and Emergency Action Plan and Dam Grant update (Kathryn Bell)
- Fisheries update (Dan Bell)
- Recreation update (Casilynn Hansen)

Nomination and election of one member to serve on the Board of Commissioners: Dan Bell has completed a three-year term as a commissioner. He indicated a willingness to serve if elected, however he would encourage others in the district to consider service as a commissioner. 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 2023:

Adjournment:

Notice of Organizational Meeting: A meeting of the commissioners will follow immediately after adjournment of the annual meeting for the purpose of selecting officers to serve the lake district for the next year. Election of officials to serve as Chair, Secretary and Treasurer will be done by commissioners.

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

Posted Friday 29 July, 2021 Waukesha County countryclerk@waukeshacounty.gov, Mukwonago and Genesee Town Halls and Websites
Mukwonago Chief, Duane Grimm – Waukesha County Parks ; Waukesha County Invasive Species Coordinator, Heidi Bunk DNR Lake Specialist, SEWRPC Principal Planner Thomas Slawski.