

Spring Brook Watershed Lake Management District Agenda

Saturday 6 June 2020 at 10AM at the Kincaid Sims Residence at S63 W30961 Road X
Mukwonago, Wisconsin 53149

Order of Business:

Call to Order:

Correspondence:

Open Forum:

Summary Listing of Action Items for This Meeting:

- Pay bills
- Review lake conditions
- Schedule future dam maintenance
- Discuss options and process for a potential SBWLMD sponsored July 4, 2020 fireworks display
- Plan Annual Meeting per Wisc. Stats. Chapter 33

Secretary's Report:

Treasurer's Report:

- Review Treasurer's and tax levy receipts.
- Take action on bills.
- Discussion of investments of SBWLMD assets

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

- Discussion and decision on the process for considering a July 4, 2020 SBWLMD sponsored fireworks..
Issues:
 1. 2020 budget does not include a line item for this type of expenditure.
 2. This item was not discussed at the 2019 Annual Meeting and would have to be approved at a special meeting or a future annual meeting (see Wisc. Stats. Chap 33 excerpts).
 3. Chapter 33.22 requires competitive bidding for any expenditures in excess of \$2500.
 4. Liability issues – Town of Mukwonago Fireworks Permit. Notification and acceptance of liability by our insurance carrier.
- Dam failure analysis and secondary spillway calculation (using FEMA data).
- Dam maintenance activities.
- Invasive species update for the Spring Brook watershed.
- Water quality update and general lake conditions.
- Options for macrophyte management for Willow Springs Lake.
- Nuisance animal update.
- Fish management update.
- Educational outreach/tour update.

2020 Annual Meeting Preparation:

- Select date
- Draft budget proposal
- Establish audit committee
- Identify guest speaker
- Recruit commissioner nominees for 3 year term being completed by Sue Kincaid Sims

Legislative Update – Town/County/State:

Discuss dates for future meetings:

Adjournment:

Posted: 3 June 2020 - 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,.