

Eagle Spring Lake Management District

Next regular meeting is Tuesday, February 20, 2018 at the Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.

Agenda – February 20, 2018

1. Call to Order
2. Approval of January 16, 2018 Minutes
3. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - b) Clean Boats/Clean Water Program
 - c) Carp Initiative/Fishery Issues
 - d) Weather Station and Website
 - e) Wambold Dam/Millrace Issues
 1. Approval of Updated 12-19-17 Dam Inspection, Operation & Maintenance Manual
 - f) Septic Pumping Issues
 - g) Other
4. New Business
 - a) Steven Wruck - "Notice of Claim" - Discussion and possible action regarding the Eagle Spring Lake Management District providing a written response.
 - b) Other
5. Financial Update
6. 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.
7. Executive Session: The Board will continue in Executive Session under 19.85 (1) (c) to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not reconvene into open session.
8. 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,
Gina Krause
Bookkeeper/Administrative Assistant