

## **Eagle Spring Lake Management District**

Next regular meeting is Tuesday, February 17, 2015 at the  
Eagle Municipal Building at 7:00pm.

### **Agenda – February 17, 2015**

1. Call to Order
2. Approval of January 2015 Minutes
3. Old Business
  - a) Weed Harvesting/Collecting/Chemical Treatment
  - b) Carp Initiative/Fishery Issues
  - c) Weather Station and Website
  - d) Wambold Dam/Millrace Issues
    1. Discussion of Legal & Regulatory Issues
  - e) Emergency Action Plan Development/Emergency Slow-No-Wake Ordinance
    1. Discussion/Approval of Emergency Action Plan
    2. Discussion/Approval of Emergency Slow-No-Wake Ordinance
  - f) Jack's Bay Restoration
  - g) CTH E No-Parking for Car/Trailers
  - h) Discussion/Approval of Reverse Motor Ordinance
  - i) Discussion/Approval of Revised Buoy Map
  - j) Invasive species ID and Removal In/Surrounding Eagle Spring Lake
  - k) Other
4. New Business
  - a) Discussion/Approval of Change to 1000 Pound Ice Ordinance
  - b) Attendance of the 3rd Annual Fox River Summit (3/20/15)
  - c) Spring Newsletter
  - d) Other
5. Financial Update/Payment of Bills
6. Executive Session: Board will go into Executive Session under 19.85 (1) (c) to consider employment promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not reconvene into open session.

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