

Eagle Spring Lake Management District

Next regular meeting is Tuesday, February 16, 2016 at the
Eagle Municipal Building at 7:00pm.

Agenda – February 16, 2016

1. Call to Order
2. Approval of January 2016 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
 2. DNR Dam Grant Update
 3. Purchase of Parcels of Land Update
 4. Information on New Engineering Firms
 - e) Discussion - Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu
 - f) Research Charging a Fee at Public Boat Launch
 - g) Other
5. New Business
 - a) Spring Newsletter
 - b) Approval of OSHA Equivalent Hazcom Plan
 - c) Other
6. Financial Update/Payment of Bills
7. 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.
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