

## **Eagle Spring Lake Management District**

Next regular meeting is Tuesday, March 15, 2016 at the Eagle Municipal Building at 7:00pm.

### **Agenda – March 15, 2016**

1. Call to Order
2. Approval of February's 2016 Minutes (2/8/16 & 2/16/16)
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) Spring Newsletter
  - h) Action on Hourly Pay for Gina Krause
  - i) Other
5. New Business
  - a) Approval of Resolution 2016-01 Billing Costs
  - b) Other
6. Financial Update/Payment of Bills
7. Executive Session: Board go into Executive Session under 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 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