

# **Spring Brook Watershed Lake Management District Agenda**

Monday, 3 August, 2015 at 7:00 PM at the Mukwonago Town Hall, W320 S8315 Beulah Road,  
Mukwonago, Wisconsin 53149

## **Order of Business:**

### **Call to Order:**

### **Correspondence:**

### **Open Forum:**

### **Items for Discussion and Action by the SBWLMD Board:**

- We need a new member for our District to continue – nomination for commissioner?
- Review Chapter 33 and finalize the annual meeting agenda for 22 Aug. 2015.
- Discussion of SBWLMD boundary expansion petition.

### **Secretary's Report: Jim McNelly**

### **Treasurer's Report: Brian Psichulis**

- Finalize and approve 2016 proposed budget.
- Review and approve Audit Committee Report for presentation at the annual meeting.
- Propose 2016 tax levy.
- Review and pay bills.

### **Watershed and lake information, dam maintenance and future needs:**

- Discussion of the dam failure analysis and secondary spillway calculation (using FEMA data).
- Options to rip-rapping for outlet pipe.
- Options to revise the Emergency Action Plan for Laitsch Dam.
- Invasive species update for the Spring Brook watershed.
- Water quality update and general lake conditions
- Discussion of options for macrophyte management for Willow Spring Lake.
- Nuisance animal update.

### **Legislative Update – Town/County/State:**

### **Discuss dates for future meetings:**

### **Adjournment:**

Posted –31 March 2015: Waukesha County [countyclerk@waukeshacounty.gov](mailto:countyclerk@waukeshacounty.gov), Genesee and Mukwonago Town Halls & websites, "Upcoming Meetings" of The Mukwonago Chief, Duane Grimm Waukesha County Parks Director, DNR Lakes Specialist Heidi Bunk, SEWRPC Principal Planner Tom Slawski, John Lamers Spring Lake Association.