

**Spring Brook Watershed Lake Management District Annual Meeting Agenda  
Saturday, August 22, 2015 9:00 AM at the KincaidSims Home  
S.63 W. 30961 Rd. X, Town of Mukwonago.**

**Call to order and Pledge of Allegiance**

**Open forum**

**Guest Speaker: Jerry Ziegler – Manager for Pickeral/LuLu Lake State Natural Area The Nature Conservancy – Options for Milfoil Control – A Six Year Study**

**Chairman's Report: Peter Topczewski**

**Secretary's Report : Jim McNelly**

- Review and approve minutes 2014 annual meeting minutes (see attached)

**Treasurer's Report: Brian Psichulis**

- Audit committee report
- Review and approve proposed 2016 Budget (see attached)
- Approval of proposed tax levy

**Lake/Dam Maintenance Reports:**

- Outlet repair
- Emergency action plan refresher
- Dam failure analysis and secondary spillway study
- DNR fisheries survey – preliminary results
- Water quality update

**Nomination and election of one member to serve on the Board of Commissioners: There is a vacancy for a 3 year term (Wisconsin State Statute 33). Contact Jim McNelly, if interested.**

**Authorize Board to establish the annual meeting date for 2016.**

**Adjournment and pot luck brunch.**

**If you have questions or comments or need accessibility accommodations contact Secretary McNelly at (262) 719-9691**

Posted –7 August 2015 Waukesha County [countryclerk@waukeshacounty.gov](mailto:countryclerk@waukeshacounty.gov), Mukwonago and Genesee Town Halls and Websites Mukwonago Chief, Duane Grimm – Waukesha County Parks, Heidi Bunk DNR Lake Specialist, SEWRPC Principal Planner Thomas Slawski, Jerry Zeigler Manager The Nature Conservancy.

**Contact Sue KincaidSims with your menu item for the potluck by telephone at 262-370-9319 or by email at Sue.kincaid@Centurytel.net and plan on touring Sue's Garden**