

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

**Monday, 9 November, 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:**

- Review Wis. Stats. 33 – duties of commissioners and officers
- Review proposal for engineering on the dam failure analysis
- Discussion of SBWLMD boundary expansion.

### **Secretary's Report:**

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

- Review actions taken at the annual meeting – budget and 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)
- Progress on 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: 5 November, 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.