

Spring Brook Watershed Lake Management District Agenda

**Monday, 8 February, 2016 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 Current Dam Order for Laitsch Dam impounding Willow Spring Lake
- Review proposal for engineering on the dam failure analysis
- Discussion of SBWLMD boundary expansion.
- Payment of Workers Compensation Insurance Policy Premium
- Attendance at Wisconsin Lakes Annual Meeting

Secretary's Report: Jim McNelly

Treasurer's Report: Brian Psichulis

- Review budget and tax levy receipts.
- 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)
- Plan to rip-rap 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.
- Spring fisheries survey update and future fish management plans.

Legislative Update – Town/County/State:

Discuss dates for future meetings:

Adjournment:

Posted: 5 February, 2016 Waukesha County 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,.