

Eagle Spring Lake Management District

Next regular meeting is Tuesday, March 21, 2017 at the
Eagle Municipal Building at 7:00pm.

Agenda – March 21, 2017

1. Call to Order
2. Approval of February 21, 2017 Minutes
3. Old Business
 - a) Bid Review/Approval for Dam Inspection(s)
 - b) Weed Harvesting/Collecting/Chemical Treatment
 - c) Carp Initiative/Fishery Issues
 - d) Weather Station and Website
 - e) Wambold Dam/Millrace Issues
 1. Request for Proposal Approval - Painting of Kroll Building
 2. Approval of Dam Operators Guide
 - b) Discussion - Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu
 - c) Discussion - Fireworks - Review/Approval of Bids
 - d) Septic Pumping Issues
 - e) Emergency Management Exercise - June
 - f) Action on Hourly Pay for Gina Krause
 - g) Other
5. New Business
 - a) Lake Patrol - Ordinance Revision
 - b) Spring Newsletter Review
 - c) Floatation Devices/Non-motorized Vehicles
 - d) Other
6. Financial Update/Payment of Bills
7. Executive Session: Board may 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