

Spring Brook Watershed Lake Management District Agenda

**Monday, 12 September, 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:

- Payment of bills
- Review and act on Waukesha AIS funding request.
- Finalize bid request for dam failure analysis.
- Review process for citizen request to annex their property to SBWLMD.

Secretary's Report:

- Review and approve draft minutes from 11 July 2016 and 20 August 2016.
- Review action items voted on at 20 August 2016 Annual Meeting.

Treasurer's Report:

- Take action on bills.

Watershed and lake information, dam maintenance and future needs:

- Review citizen annexation request and determine course of action per chapter 33.33 Wis Stats.
- Finalize request for bid for completion of dam failure analysis and secondary spillway capacity calculations (using FEMA data)
- Plan to rip-rap for outlet pipe.
- 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: 9 September, 2016 Waukesha County , Genesee and Mukwonago Town Halls & websites,
"Upcoming Meetings" of The Mukwonago Chief, Duane Grimm Waukesha County Parks Director, Waukesha County AIS Coordinator
Bradley Steckart; DNR Lakes Specialist Heidi Bunk, SEWRPC Principal Planner Tom Slawski,.