

Eagle Spring Lake Management District
Next regular meeting is Tuesday, May 16, 2023 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.**

May 16, 2023

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of April 24, 2023 Board Meeting Minutes
5. Announcements and Upcoming Meetings
6. Public Comment – Please be advised per Section 19.84 (2) Wis. Stats., information will be received from the Lake District Electors. This is an opportunity for Lake District Electors to share their opinions with Board Members on any topic they choose. However, due to Wisconsin Open Meeting Laws, the Board is not able to answer questions or respond to your comments. All comments should be directed to the Board. Comments are limited to 3 minutes per speaker. Speakers are asked to state their name and address.

Old Business

7. Aquatic Growth Harvesting/Collecting/Chemical Treatment
8. Clean Boats/Clean Waters Status – Discussion/Action
 - a) Hiring status – Discussion/Action
 - b) Waukesha County Site Study
9. Carp Initiative/Fishery Issues Discussion
 - a) Redear Sunfish Possible Detection
10. Weather Station/Website – Discussion
11. Eagle Spring Lake Web Site & Email – Discussion
12. Wambold Dam/Kroll Outlet
 - a) Status Update
13. Legislative / Regulatory Issues Discussion
14. Septic Update – Discussion
15. CTH E Parking Update – Discussion
16. Newsletter – Discussion/Action
 - a) April newsletter
 - b) July newsletter article deadline June 13
 - c) July newsletter review June Meeting
 - d) July newsletter format conversion to Word & Preparation
 - e) July newsletter timeline for mailing July 01
17. 2023 Fireworks
 - a) Tying up loose ends - Volunteers – Setup/Take down Assignments, permit, etc. – Discussion
18. Ski Channel Habitat Project
19. Buoy Status Update - Discussion Action
20. Water Patrol – Discussion
21. Realtor / New Resident Lake Package – Discussion / Action

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New Business

22. Annual Meeting Preparations
 - a) Set agenda
 - b) Sign in/ballot handout helpers
23. Surplus Property (Lift/Pier) Update – Discussion
 - a) UW Swap Program – Discussion
24. Designation of Official Posting Sites
25. Newsletter pay adjustment for Gina Krause – Discussion/Action
26. 2024 Budget Workshop – Part 2 of 3 – Discussion/Action
27. Financial Update & Payment of Bills and 1st Quarter Report – Discussion/Action.
28. Discussion/action on the District's Bookkeeper/Administrative Assistant to be permitted to sit in on closed sessions when the session is not held to discuss the Bookkeeper/Administrative assistant's pay or performance.
29. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting.

Respectfully submitted,
John Mann – Secretary
Eagle Spring Lake Management District

NOTICE OF POSSIBLE QUORUM: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.