

**PLEASE DO NOT REMOVE THIS AGENDA FROM THE BOARD UNTIL
AFTER 09/19/2023**

Eagle Spring Lake Management District
Next regular meeting is Tuesday, September 19, 2023 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30 pm.**

September 19, 2023 - Revised

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of the August 5, 2023 Organizational Meeting Minutes
5. Approval of August 15, 2023 Board Meeting Minutes
6. Announcements and Upcoming Meetings
7. 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

8. Aquatic Growth Harvesting/Collecting/Chemical Treatment – Discussion
9. Clean Boats/Clean Waters Status – Discussion
 - a) Resolution 2023-06 for 2024CB/CW Surface Water Grant – Discussion/Action
 - b) Status of 2023 Grant Filing - Discussion
10. Carp Initiative/Fishery Issues Discussion/Action
11. Weather Station – Discussion
12. Eagle Spring Lake Website & Email – Discussion
13. Wambold Dam/Kroll Outlet – Discussion
14. Legislative / Regulatory Issues Discussion
 - a) SB 140 Status
15. Septic Update – Discussion
16. CTH E Parking Update – Discussion
17. Buoy Status Compliance Update - Discussion/Action
 - a) Application Status and Town Approval
18. Water Patrol – Discussion
19. Annual Meeting Review – Discussion/Action
 - a) Review of Draft Minutes/Approval to present to members at 2024 Annual Meeting
 - b) Final Approved Budget Distribution
20. Reconsideration of Standing Committees – Discussion/Action

21. Treasurer's Report on Improved Efficiency – Discussion/Action

New Business

23. Fox River Mitigation Plan Approval – Discussion/Action

a) Resolution 2023-07

24. Monthly Report

a) Budget Amendments – Funding of Legal Fees – Discussion/Action

25. Payroll Software – Discussion/Action

26. Financial Update & Payment of Bills - Discussion/Action.

27. Adjourn

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

Respectfully submitted,
Christine Hinz – 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.