

**PLEASE DO NOT REMOVE THIS AGENDA FROM THE BOARD UNTIL
AFTER 10/18/2023**

Eagle Spring Lake Management District
Next regular meeting is Tuesday, October 17, 2023 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30 pm.**

October 17, 2023

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of August 15, 2023 Board Meeting Minutes
5. Approval of the September 19, 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
 - a. Fall Harvester Cleanup
9. Clean Boats/Clean Waters Status – Discussion/Action
 - a. Discussion and Approval of 2024 Contract with Waukesha County for CBCW Program
10. Carp Initiative/Fishery Issues Discussion
11. Weather Station – Discussion
12. Wambold Dam/Kroll Outlet – Discussion
13. Legislative / Regulatory Issues Discussion
14. Buoy Status Compliance Update - Discussion/Action
 - a. Application Status and Town Approval
20. Rescind of Standing Committees – Discussion/Action
21. Treasurer’s Report on Improved Efficiency – Discussion/Action

New Business

22. Monthly Report
 - a. Budget Amendments – Funding of Legal Fees – Discussion/Action
23. Accounting, Payroll and Cloud Software – Discussion/Action
24. Compliance with Wis. Stat. § 19.34(1). Open Records Policy – Discussion/Action
25. Floodplain identification correction for island properties update – Discussion/Action
26. Act 12 Notification Requirement changes for Lake Districts - Discussion
27. Insurance renewal for 2024 – Discussion/Action
27. Financial Update & Payment of Bills - Discussion/Action.
28. Adjourn

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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.