

**PLEASE DO NOT REMOVE THIS AGENDA FROM THE BOARD UNTIL
AFTER 11/15/2023**

Eagle Spring Lake Management District
Next regular meeting is Tuesday, November 14, 2023 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30 pm.**

November 14, 2023

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of October 17, 2023, Board Meeting Minutes
5. Approval of the October 26, 2023, Board Extra 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. Clean Boats/Clean Waters Status – Discussion/Action
 - a. SeaTow Foundation Lift Jacket Grant – Discussion/Action
9. Carp Initiative/Fishery Issues Discussion
10. Weather Station – Discussion
11. Wambold Dam/Kroll Outlet – Discussion
 - a. Confined Space Plan Compliance - Discussion
 - b. Dam Operator Compliance NFPA 1670 – Discussion
 - c. Well Regulation NR 812 Update - Discussion
12. Legislative / Regulatory Issues
 - a. Resolution in Support of HR 5104 & S.3111 - Discussion/Action
 - b. Status of Wisconsin SB 140 & AB 136 – Discussion
 - c. Position on Wisconsin AB 222 and SB 222 – Discussion/Action
13. Buoy Status Compliance Update - Discussion/Action
 - a) Application Status and Town Approval
20. Treasurer's Report on Improved Efficiency/ Accounting, Payroll and Cloud Software – Discussion/Action
21. Floodplain identification correction for island properties update – Discussion
22. Update 2021 CV001294 ESLMD vs Wruck - Discussion

New Business

22. Report on Open Records Compliance & Training – Discussion
23. Protection of Critical Infrastructure Data - Discussion
24. Town Budget & Water Patrol – Discussion/Action
25. Report on Potential BRIC Grant Funding for 2025 - Discussion
26. Monthly Report
 - a) Budget Amendments – Funding of Legal Fees – Discussion/Action
23. Financial Update & Payment of Bills - Discussion/Action.
24. Adjourn

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

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Respectfully submitted,
Christine Hinz – Secretary of Eagle Spring Lake Management District

NOTICE OF POSSIBLE QUORUM: It is possible that members of and a quorum of members of other governmental bodies of the municipalities may attend 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.