

**PLEASE DO NOT REMOVE THIS AGENDA FROM THE BOARD UNTIL
AFTER 01/17/2024**

Eagle Spring Lake Management District
Next regular meeting is Tuesday, January 16, 2024
at the Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.**

January 16, 2023

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of December 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 – Discussion
 - a) Harvesting Extension Request – Discussion/Action
8. Clean Boats/Clean Waters Status – Discussion
 - a) Additional Training Options – Discussion/Action
 - b) Smartphone Loaner Case Program – Discussion/Action
9. Carp Initiative/Fishery Issues Discussion/Action
10. Weather Station – Discussion
11. Wambold Dam/Kroll Outlet – Discussion
12. Legislative / Regulatory Issues – Discussion/Action
 - a) Proposed Changes to Chapter 33
13. Water Patrol – Discussion
14. Update on December 22, 2023 Hearing on Waukesha Circuit Court Case Number 2021CV001294 – Discussion
15. Update on General Records Schedule Approval and Records Destruction – Discussion/Action
16. Approval of Final Open Records Procedure – Discussion/Action
17. Treasurer’s Report on Financial Procedures Implementation – Discussion/Action
18. HR Policy Manual and Employee Guide – Discussion

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New Business

19. Development of Bid Specifications for Kroll Outlet Tree Removal – Discussion/Action
20. Electronic Newsletter Production and Distribution – Discussion/Action
21. Wisconsin Water Week Activities
 - a) Wisconsin Lakes Convention Registration(s) – Discussion/Action
 - b) PFD Safety Media Program Support – Discussion/Action
22. False activation of Lake District Fire Assistance Notification – Discussion
23. Financial Update & Payment of Bills - Discussion/Action.
24. Executive Session: Board may go into Executive Session under 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation involving Waukesha Circuit Court Case Number 2021CV001294 in which it is or is likely to become involved.
25. 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.