

**PLEASE DO NOT REMOVE THIS AGENDA FROM THE BOARD UNTIL AFTER 02/21/2024**

Eagle Spring Lake Management District  
Next regular meeting is Tuesday, February 20, 2024 at the  
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.**

February 20, 2023

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of January 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
  - b) Truck Battery Replacement (2) Est. \$400.00 – Discussion/Action
8. Clean Boats/Clean Waters – Discussion/Action
  - a) Storage unit, placement, supplies, etc. - Discussion
9. Carp Initiative/Fishery Issues Discussion/Action
10. Weather Station – Discussion
  - a) Climate Change Report Argonne National Labs – No Action Required
  - b) NOAA Atlas 15 – No Action Required
11. Wambold Dam/Kroll Outlet
  - a) Change Order 01 – Tree Removal Permit – Discussion/Action
  - b) Tree Removal Bid Approval – Discussion/Action
  - c) Kroll Roof Leak – Discussion/Action
  - d) Erosion Control Wambold Dam left upstream bank – Discussion/Action
  - e) Wambold Dam/Bridge Buttress Repair Options for 2025 Budget Consideration – Discussion/Action
12. Legislative / Regulatory Issues – Discussion/Action
  - a) Wisconsin Lakes Chapter 33 Proposed Changes – Discussion/Action
13. Water Patrol – Discussion/Action
14. Fireworks – Discussion/Action
15. Update on December 22, 2023 Hearing on Waukesha Circuit Court Case Number 2021CV001294 – Discussion
16. Update on General Records Schedule Approval and Records Destruction – Discussion/Action
17. Approval of Final Open Records Procedure – Discussion/Action
18. Fox River Watershed Next Planning Phase – Discussion/Action
19. Treasurer’s Report on Financial Procedures Implementation – Discussion/Action
  - a) Review and Instruction of New Financial Reports – Discussion/Action
  - b) Approval of GAAP accounting standards – Discussion/Action
  - c) Approval of standard reporting periods for Financial Records – Discussion/Action

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- d) Approval of the development of Financial Policies and Controls for Board Review by the Treasurer – Discussion/Action
- 20. First Aid, CPR, AED, etc. training for lake residents & area – Discussion/Action
- 21. Receipt of Extension for Dam Failure Analysis and Spillway Capacity Report - Discussion

**New Business**

- 22. Meeting Calendar for 2024 – Discussion/Action
- 23. Electronic Newsletter Production, Content, Dates and Distribution – Discussion/Action
  - a) Advertisement Sales for Printed Newsletter – Discussion/Action
  - b) February Electronic Newsletter Approval – Discussion/Action
- 24. Wisconsin Water Week Activities
  - a) Wisconsin Lakes Convention Registration(s) Approvals – Discussion/Action
- 25. Request and Review Accuracy of Waukesha County Septic Records for Eagle Spring Lake Management District – Discussion/Action
- 26. Volunteer Support to Kettle Moraine Fire Department Contract Development – Discussion/Action
- 27. Buoy Repairs and Replacement – Discussion/Action
- 28. Website Easter Egg Hunt Game & Rules - Discussion/Action
- 29. Claim-John Rogsvog (sp?) for damage to snowmobile – Discussion/Action
- 30. Recording Access and Passwords for Lake District Accounts – Discussion/Action
- 31. 2023 Lake District Tax Base – Discussion
- 32. Surface Water Levels, (before & after 15" snowstorm) and Groundwater Levels, and Chloride Levels – Discussion
- 33. Financial Reports & Payment of Bills - Discussion/Action.
- 34. Executive Session: Board may go into Executive Session under §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 35. Adjourn

Any eligible elector 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.*