

PLEASE DO NOT REMOVE THIS AGENDA FROM THE BOARD UNTIL AFTER 03/20/2024

Eagle Spring Lake Management District
Next regular meeting is Tuesday, March 19, 2024 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.**

March 19, 2023

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of January & February 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) Conditional Use Zoning Request – Discussion/Action
 - c) Truck condition report - Discussion
8. Clean Boats/Clean Waters – Discussion/Action
9. Carp Initiative/Fishery Issues Discussion/Action
10. Weather Station – Discussion
11. Wambold Dam/Kroll Outlet
 - a) Tree Removal Update
 - b) Kroll Roof Leak – Discussion/Action
12. Surface Water Levels, Groundwater Levels, and Chloride Levels – Discussion
13. Legislative / Regulatory Issues – Discussion/Action
14. Water Patrol – Discussion/Action
15. Fireworks – Discussion/Action
16. Update on December 22, 2023 Hearing on Waukesha Circuit Court Case Number 2021CV001294 – Discussion
17. Treasurer’s Report on Financial Procedures Implementation – Discussion/Action
 - a) Report on Financial Controls – Discussion/Action
18. Electronic Newsletter March 2024 – Discussion/Action
19. Fox River Watershed Convention Report – Discussion
20. Request and Review Accuracy of Waukesha County Septic Records for Eagle Spring Lake Management District – Discussion/Action
21. Buoy Repairs and Replacement – Discussion/Action

New Business

22. Appointment to Crew 15 Wisconsin Lake Leaders – Discussion / Action
23. Employee Safety Plan Update – Discussion / Action
24. Complaints filed against Lake District
25. Financial Reports & Payment of Bills - Discussion/Action.
26. 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.