

**Eagle Spring Lake Management District
Board Meeting**

Next regular meeting is Tuesday January 20, 2026
Eagle Municipal Building located at 820 E. Main St. 6:30pm

Agenda

1. Pledge of Allegiance and Roll Call
2. Approval of the November 18, 2025 Board Meeting Minutes
3. Announcements and Upcoming meetings.
4. 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. 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.
5. Old Business
 - a. Weed Harvesting/Collecting/Chemical Treatment
 1. Spring 2026 Chemical Treatment
 2. Job Description of Harvesting Operators
 - b. Clean Boats/Clean Waters
 - c. Lake Patrol
 - d. Boat Launch Signage
 - e. Fireworks 2026
 - f. Audit
 - g. Dam Failure Analysis (DFA) and Dam Hazard Rating Assignment
 1. Update to DFA
 - h. Priorities Review
 - i. Process to Replace Board Members Who Resigned.
 - j. Other Old Business
6. New Business
 - a. Newsletter Preparations
 - b. Snowplowing of Private Roads
 - c. Other
7. Approval of Financial Documents (including Transaction Journal)
8. Executive Session: Board may go into Executive Session under 19.85 9 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not reconvene into open session.
9. Adjourn

Respectfully submitted,

Gina Krause

Secretary/Treasurer Assistant

Eagle Spring Lake Management District

NOTICE: Please be advised that agenda items may be taken in an order other than which appears here, and that the Eagle Spring Lake Management Board may choose to take action on any item listed on this agenda.