

**Eagle Spring Lake Management District
Board Meeting**

Next regular meeting is Tuesday February 17, 2026
Eagle Municipal Building located at 820 E. Main St. 6:30pm

Agenda

1. Pledge of Allegiance and Roll Call
2. Approval of the January 20, 2026 Board Meeting Minutes
3. Annual Meeting 08/02/2025 Minutes Review
4. Announcements and Upcoming meetings.
5. 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.
6. Old Business
 - a. Weed Harvesting/Collecting/Chemical Treatment
 1. Chemical Treatment Update
 2. Harvesting Operators Update
 - 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
 - h. Priorities Review
 - i. Action on Hourly Pay for Gina Krause
 - j. April Newsletter
 - k. Private Roads
 - l. Other Old Business
7. New Business
 - a. Discussion Regarding the Termination of Our Contract with the Law Firm Von Brisen & Roper S.C.
 - b. Other
8. Approval of Financial Documents (including Transaction Journal)
9. 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. The Board will not reconvene into open session.
10. Adjourn

Respectfully submitted,

Gina Krause
Bookkeeper/Administrative 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.