

PLEASE DO NOT REMOVE THIS AGENDA FROM THE BOARD UNTIL AFTER 04/26/2024

Eagle Spring Lake Management District
Next regular meeting is Thursday, April 25, 2024 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:00 pm.**

April 25, 2024

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of March 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) State Inspection
 - b) Harvester Training Program
8. Clean Boats/Clean Waters – Discussion/Action
9. Carp Initiative/Fishery Issues Discussion/Action
10. Weather Station – Discussion
11. Wambold Dam/Kroll Outlet
 - a) 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. Treasurer's Report on Financial Procedures Implementation – Discussion/Action
 - a) Report on Financial Controls – Discussion/Action
17. Wisconsin Rivers and Lakes Convention Report – Discussion
18. Request and Review Accuracy of Waukesha County Septic Records for Eagle Spring Lake Management District – Discussion/Action
19. Buoy Repairs and Purchases – Discussion/Action
20. Employee Safety Plan Update – Discussion / Action

New Business

21. May Newsletter Review
22. Employee Handbook/HR Policy
23. Financial Reports & Payment of Bills - Discussion/Action.
24. Executive Session: Board will go into Executive Session under 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
25. Executive Session: Board will go into Executive Session under 19.85 (1) (e) for 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.
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

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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.