

PLEASE DO NOT REMOVE THIS AGENDA FROM THE BOARD UNTIL AFTER 05/22/2024

Eagle Spring Lake Management District
Next regular meeting is Tuesday, May 21 2024 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30 pm**

May 21, 2024

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of April 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
8. Clean Boats/Clean Waters – Discussion/Action
9. Carp Initiative/Fishery Issues Discussion/Action
10. Weather Station – Discussion
11. Wambold Dam/Kroll Outlet
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. Request and Review Accuracy of Waukesha County Septic Records for Eagle Spring Lake Management District – Discussion/Action
 - a) Jack's Bay Fecal Coliform Testing
18. Buoy Repairs and Purchases – Discussion/Action
19. Employee Safety Plan Update – Discussion / Action
20. Employee Handbook/HR Policy

New Business

21. 2025 Budget – Discussion/Action
22. Financial Reports & Payment of Bills - Discussion/Action.
23. 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.