

**PLEASE DO NOT REMOVE THIS AGENDA FROM THE BOARD UNTIL AFTER 06/19/2024**

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

June 19, 2024

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of May 21, 2024 and June 4, 2024 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) Approval of Hiring Harvester Operator – Discussion/Action
8. Clean Boats/Clean Waters – Discussion
9. Carp Initiative/Fishery Issues Discussion/Action
10. Weather Station – Discussion
11. Wambold Dam/Kroll Outlet
  - a) New Riser Tubes-Discussion
12. Surface Water Levels, Groundwater Levels, and Chloride Levels – Discussion
  - a) Test Results / Jack's Bay - Discussion
13. Legislative / Regulatory Issues – Discussion/Action
14. Water Patrol – Discussion/Action
15. Fireworks – Discussion/Action
16. Request and Review Accuracy of Waukesha County Septic Records for Eagle Spring Lake Management District – Discussion/Action
17. Buoy Repairs and Purchases – Discussion/Action
18. Employee Handbook/HR Policy – Discussion Action
19. Employee Safety Plan Update – Discussion / Action

**New Business**

20. Treasurer's Report and 2025 Budget – Discussion / Action
21. Annual Meeting Agenda – Discussion / Action
22. July Newsletter Review – Discussion / Action
23. Nominating Committee Appointments – Discussion / Action
24. Financial Reports & Payment of Bills - Discussion/Action.
25. 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.
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.*