

**Eagle Spring Lake Management District's
Notice of**

2024 Annual Meeting/Budget Hearing/Election of Commissioners

The Eagle Spring Lake Management District will hold its **Annual Meeting** on
Saturday, August 3, 2024 at 9:00 AM CDT at the Eagle Municipal Building, 820 East Main Street, Eagle, Wisconsin
53119

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Administrative Announcements
5. Approval of August 5, 2023, Minutes
6. 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 and other Electors on any topic they choose. However, due to Wisconsin Open Meeting Laws, action may not be taken on your comments. Comments are limited to 3 minutes per speaker. Electors who are speaking should state their name and address for the record and use the microphone at the front of the room.
7. Activity Reports
 - a. Chairperson's Report
 - b. Dam Operations (Per Handout)
 - c. Resident Survey in Preparation for Lake Management Plan
 - d. Aquatic Plant Management
 - e. Water Patrol
 - f. Audit Report – Jan. 1, 2023 - Dec. 31, 2023
8. Election of Commissioner
 - a. Candidate(s) Presentation
 - b. Election and Results
9. Treasurer's Budget Presentation and Approval
10. Resolutions
 - a. Approval of Resolution for Amended Budget 2024
 - b. Approval of Resolution for Budget 2025
 - c. Approval of Resolution for Levy 2025
 - d. Approval of Resolution for Conflict-of-Interest Waiver
 - e. Approval of Resolution for Emergency Line of Credit
 - f. Approval of Resolution for Bid Waiver for Purchase of Used Truck
11. Set Annual Meeting Date for 2025 (August 2, 2025)
12. Adjourn

Note: The District Organizational Meeting will take place immediately following the adjournment of the Annual Meeting.

**Eagle Spring Lake Management District's
Notice of**

2024 Organizational Meeting

The Eagle Spring Lake Management District will hold its **Organizational Meeting** on
Immediately after the Annual Meeting on August 3, 2024, at the Eagle Municipal Building, 820 East Main Street,
Eagle, Wisconsin 53119

ORGANIZATIONAL MEETING AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment - Please be advised per Section 19.84(2) Wis. Stats., information will be received from the public. This public comment session shall last no longer than 15 minutes and individual presentations will be limited to agenda items only and are limited to three minutes per speaker, with extension per the Chairperson's discretion. Be further advised that no action will be taken under public comments.
5. Election of Officers
6. Adjourn