

Eagle Spring Lake Management District

Next regular meeting is Tuesday, December 19, 2017 at the Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.

Agenda – December 19, 2017

1. Call to Order
2. Approval of November 21, 2017 Minutes
3. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - b) Clean Boats/Clean Water Program
 - c) Carp Initiative/Fishery Issues
 - d) Weather Station and Website
 - e) Wambold Dam/Millrace Issues
 1. Kroll Painting Update
 2. Weight Restriction on the Wambold Bridge
 3. Dam Inspection, Operation and Maintenance Manual Update
 4. Job Description of Alternate Dam Operator(s)
 - f) Septic Pumping Issues
 - g) Mary's Bay Buoy(s) - Discussion/Possible Action
 - h) Other
4. New Business
 - a) Other
5. Financial Update
6. Executive Session: Board may go into Executive Session under 19.85 (1) (e) deliberating or negotiating the purchase 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.
7. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant