

**Spring Brook Watershed Lake Management District  
Annual Meeting Agenda**

**Thursday, August 26, 2021 6:30pm at the Mukwonago Town Hall, W320 S8315 Beulah Road,  
Mukwonago, WI**

**Call to order and Pledge of Allegiance:**

**Open forum:**

**Guest Speaker: Thomas Slawski – Principal Biologist for Southeast Wisconsin Regional Planning Commission.  
Topic A Lake Protection Plan for Spring Lake and Willow Spring Lake.**

**Chairman's Report: Peter Topczewski**

**Secretary's Report: Jim McNelly – see attached**

- Review and approve minutes 2020 annual meeting minutes (see attached)

**Treasurer's Report: Casilynn Hansen – see attached**

- Audit committee report (Bobbi Psichulis and Karen McNelly)
- Discussion of community event and funding mechanism
- Review and approve proposed 2022 Budget (see attached)
- Approval of proposed tax levy

**Lake/Dam Maintenance Reports:**

- Dam inspection update
- Fisheries update

**Nomination and election of one member to serve on the Board of Commissioners:**

Casilynn Hansen has completed a three-year term as a commissioner. She indicated a willingness to serve if elected, however she would encourage others in the district to consider service as a commissioner.

There is a vacant 3-year term (Wisconsin State Statute 33). Nominations from received from citizens at the meeting will be received to elect a commissioner. Contact Jim McNelly, if interested in more information regarding the commissioner duties.

**Authorize Board to establish the annual meeting date for 2022:**

**Adjournment:**

**Notice of Organizational Meeting:**

See agenda on following page. A meeting of the commissioners will follow immediately after adjournment of this annual meeting for the purpose to select officers to serve the lake district for the next year.

Selection of officials to serve as Chair, Secretary and Treasurer by elected commissioners.

**If you have questions/comments or need accessibility accommodations contact Secretary McNelly at (262) 719-9691**

Re-posted Thursday 12 August, 2021 Waukesha County [countryclerk@waukeshacounty.gov](mailto:countryclerk@waukeshacounty.gov), Mukwonago and Genesee Town Halls and Websites Mukwonago Chief, Duane Grimm – Waukesha County Parks ; Waukesha County Invasive Species Coordinator, Heidi Bunk DNR Lake Specialist, SEWRPC Principal Planner Thomas Slawski.