

Eagle Spring Lake Management District

Next regular meeting is Tuesday, March 20, 2018 at the Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.

Revised Agenda – March 20, 2018

1. Call to Order
2. Approval of February 20, 2018 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
 - f) Septic Pumping Issues
 - g) Other
4. New Business
 - a) Approval of Authorizing Resolution for the Application of Federal and State Surplus Property and Designating Representatives
 - b) Action on Hourly Pay for Gina Krause
 - c) Status of Succession Planning/Back up Positions
 - d) Other
5. Financial Update
6. Executive Session: Board may go into Executive Session under 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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