# <u>Spring Brook Watershed Lake Management District Agenda</u> <u>Monday 15 June 2020</u>, 6pm at the Kincaid Sims Residence at S63 W30961 Road X Mukwonago, Wisconsin 53149

**Order of Business:** 

Call to Order:

**Correspondence:** 

**Open Forum:** 

### **Summary Listing of Action Items for This Meeting:**

- Pay bills
- Review lake conditions
- Schedule future dam maintenance
- Establish Annual Meeting Agenda

# **Secretary's Report:**

# **Treasurer's Report:**

- Review Treasurer's and tax levy receipts.
- Review draft 2021 Annual Budget.
- Take action on bills.

#### **Annual Meeting Preparation**

- Finalize annual meeting agenda and select meeting date
- Select guest speaker Tom Slawski the Southeast Wisconsin Regional Planning Commission will present the Spring and Willow Spring Planning Report.
- Solicit nominations to fill the three year term completed by Sue Kincaid Sims
- Establish Audit committee

#### Watershed and lake information, dam maintenance and future needs discussion:

- Dam failure analysis and secondary spillway calculation (using FEMA data).
- Dam maintenance activities.
- Invasive species update for the Spring Brook watershed.
- Finalize and implement recreational use survey.
- Water quality update and general lake conditions.
- Options for macrophyte management for Willow Springs Lake.
- Nuisance animal update.
- Future fish management plans and recreational survey

# **Legislative Update – Town/County/State:**

#### **Discuss dates for future meetings:**

#### **Adjournment:**

Posted: 14 June 2020 - Waukesha County <a href="mailto:countyclerk@waukeshacounty.gov">countyclerk@waukeshacounty.gov</a>. , Genesee and Mukwonago Town Halls & websites, "Upcoming Meetings" of The Mukwonago Chief, Waukesha County Parks Director Rebecca Mantano, Waukesha County Invasive Species Coordinator , DNR Lakes Specialist Heidi Bunk, SEWRPC Principal Planner Tom Slawski,.