Spring Brook Watershed Lake Management District Agenda Mukwonago Town Hall, W320 S8315 Beulah Road, Mukwonago Wisconsin

Monday - 20 June, 2022 at 6:30PM

6:30 PM Call Meeting to Order:

Open Forum:

Correspondence:

Secretary's Report:

Review and approve the Secretary's draft minutes for the 2 May, 2022 meeting.

Treasurer's Report:

- Review Treasurer's report and tax levy receipts.
- Review interest earning options for SBWLMD assets.
- Take action on bills Horton and Stormwater Solutions Engineering and others.

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

- Update on Municipal Dam Grant for maintenance application activities. discuss work schedule and collection of bids for performing approved activities
- Options to complete DNR required easements on Pritzlaff and Waukesha Co. Greenway.
- Review preliminary dam failure analysis calculations and maps.
- Water quality update and general lake conditions.
- Discuss options and develop a plan to perform water quality data collection.
- Nuisance animal update and invasive species observations and management.
- Review management options for vegetation reduction on the lake.
- Fish management update and recreation survey update.
- Approve a cooperative project to improve the Town of Mukwonago walk-in access dock.
- Discuss a SBWLMD picnic.

Annual Meeting Preparation:

- Review and approve a draft SBWLMD annual budget for 2023.
- Select an audit committee to review the SBWLMD financial records.
- Solicit nominations for a three year term as commissioner. Dan Bell has completed his term at the conclusion of the annual meeting.
- Select a speaker for the annual meeting.
- Set the agenda for the annual meeting.
- Set the date, time and location for the annual meeting.

<u>Legislative Update – Town/County/State:</u>

Select dates for future meetings:

Adjournment:

Posted 15 June 2022- Waukesha County countyclerk@waukeshacounty.gov. , Genesee and Mukwonago Town Halls & websites, "Upcoming Meetings" of The Mukwonago Chief, Waukesha County Parks Director Rebecca Mattano, Waukesha County Invasive Species Coordinator , DNR Lakes Specialist Heidi Bunk, SEWRPC Chief BiologistTom Slawski,.