

Eagle Spring Lake Management District
Next regular meeting is Tuesday, December 20, 2022 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.**

December 20, 2022

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of November 15, 2022 Board Meeting Minutes
5. Review of August 6, 2022 Annual Meeting Minutes – Discussion/Action
6. Announcements and Upcoming Meetings
7. Public Comment – Please be advised per Section 19.84(2) Wis. Stats., information will be received from the Lake District Electors. This is an opportunity for Lake District Electors to share their opinions with Board Members on any topic they choose. However, due to Wisconsin Open Meeting Laws, the Board is not able to answer questions or respond to your comments. All comments should be directed to the Board. Comments are limited to 3 minutes per speaker. Speakers are asked to state their name and address.
8. Old Business
9. Weed Harvesting/Collecting/Chemical Treatment
 - a) Progress Updated Guidance for Weed Harvesting and Disposal / Discussion
10. Clean Boats/Clean Waters Status – Discussion/Action
11. Carp Initiative/Fishery Issues Discussion
 - a) Signage Boat Launch - Report
12. Weather Station and Website – Discussion
 - a) Post Construction Tower Movement – Discussion/Action
13. Wambold Dam/Kroll Outlet
 - a) Construction Progress Report – Discussion
 - b) Construction Financial Status and Loan Information – Discussion
 - c) Spring Landscape Plan Approval – Discussion/Action
 - d) Remaining Tree Removal Plans – Discussion
 - e) Gate Training – Report
 - f) Watertight Acceptance Test – Report
 - g) Concrete Test Results – Report
 - h) New Survey Datum and Modernization – Discussion/Action

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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14. Legislative / Regulatory Issues Discussion

- a) Fair Labor Standard Acts Applicability - Discussion

15. Septic Update – Discussion

16. CTH E Parking Update – Discussion

17. Tasks Divisions and Duties Changes – Discussion/Action/Reconsideration

18. Financial Error Update Insurance Claim – Discussion/Action

- a) Possible budget adjustments - Discussion

19. Financial Spreadsheet Update and Quick Books Full Implementation – Discussion/Action

- a) Establishment of Accounting Numbers – Discussion/Action

New Business

20. Ice Rink Installation Request - S. E. Wisconsin Youth Hockey Association – Discussion/Action

21. Set Alternate February Meeting Date – Discussion/Action

22. Hiring of Deputy Dam Operator – Discussion/Action

23. Approval of Revised Inspection/Operation/Maintenance Manual – Discussion/Action

24. Court Judgement in Case 2020CV000018 – Steven Wruck vs Private Road Parcel et. al. - Report

25. Financial Update & Payment of Bills – Discussion/Action

26. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting.

Respectfully submitted,
Peter Jensen - Chairperson

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