

# **Spring Brook Watershed Lake Management District Agenda**

**Monday 6:30 PM on 22 March, 2021,**

**Due to the Covid virus this meeting will be a virtual meeting using computer, smart phone or telephone access. We will utilize Microsoft Teams for this meeting. This virtual meeting and the following notice meet Wisconsin open meetings law.**

**Mukwonago, Wisconsin 53149**

## **Microsoft Teams meeting**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

[Alternate VTC dialing instructions](#)

## **Or call in (audio only)**

[+1 414-909-9106,,529418460#](#) United States, Milwaukee

Phone Conference ID: 529 418 460#

## **Join with a video conferencing device**

teams@video.abb.com

Video Conference ID: 129 878 443 6

**For more information contact Teams Host Casilynn Hansen at 262-844 -1862**

## **Order of Business:**

### **6:30 PM Call Meeting to Order:**

### **Open Forum (Citizens should raise their hands when they wish to speak during this segment):**

### **Correspondence:**

### **Post Annual Meeting Actions:**

- Review approved 2021 budget.

### **Secretary's Report:**

- Review and act on the attached Secretary's draft minutes for the 18 January 2021 meeting.

### **Treasurer's Report:**

- Review March 2021 Treasurer's report and tax levy receipts.
- Review interest earning options for SBWLMD assets.
- Take action on bills.

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

- Dam failure analysis, secondary spillway calculation, 10 year inspection committee.
- Dam maintenance activities for spring – evaluate options for spillway signage – enclosure.
- Public use and accessibility areas review (See attached map of watershed area).
- Update on the open water recreational use survey (survey monkey).
- Water quality update and general lake conditions.
- Fish management update and winter ice fishing and recreation survey

### **Select dates for future meetings:**

### **Adjournment:**

**Posted: 18 March 2021- Waukesha County [countyclerk@waukeshacounty.gov](mailto:countyclerk@waukeshacounty.gov), 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,**