

Eagle Spring Lake Management District

Next regular meeting is Tuesday, January 16, 2018 at the Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.

Agenda – January 16, 2018

1. Call to Order
2. Approval of December 19, 2017 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
 1. Weight Restriction on the Wambold Bridge
 2. Appointment of Alternate Dam Operator(s)
 - f) Septic Pumping Issues
 - g) Other
4. New Business
 - a) Replacement Telephone Alerting System for WI-Esponder
 - b) Other
5. Financial Update/4th Quarter Report
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