

Eagle Spring Lake Management District  
Next regular meeting is Tuesday, June 19, 2018 at the  
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - 7:00pm.  
Agenda – June 19, 2018

1. Call to Order
2. Approval of May 15, 2018 Minutes
3. Old Business
  - a) Weed Harvesting/Collecting/Chemical Treatment
  - b) Clean Boats/Clean Waters Program
  - c) Carp Initiative/Fishery Issues
  - d) Weather Station and Website
  - e) Wambold Dam/Millrace Issues
    1. Repairs to Wambold Spillway
    2. Rip Rap Project Kroll Outlet
    3. Grant Status Update/Dept. of Interior Grant Application
  - f) Septic Pumping Issues
  - g) Status of Succession Planning/Back up Positions
  - h) Southern Kettle Moraine Master Plan - Letter of Support
  - i) Lake Patrol
  - j) Lighting Ordinance
  - k) Sponsorship of Eurasian Water Milfoil Dive Team in Walworth County - Lulu Lake
  - l) Other
4. New Business
  - a) MSOE Support and AI Development
  - b) MSOE Flow Study
  - c) Watershed Mitigation Plan Development
  - d) Fireworks
  - e) Annual Meeting Preparation - Newsletter/Budget
  - f) Other
5. Financial Update/Payment of Bills
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