

Spring Brook Watershed Lake Management District Draft Minutes
Tuesday 6:30 PM on 28 February, 2022,
Virtual Meeting

6:30 PM Call Meeting to Order: Meeting called to order at 6:30 PM. Commissioners in attendance included Chairman Guy, Secretary McNelly and Dan Bell. Citizens in attendance included Kathryn McNelly – Bell.

Open Forum: No comments received.

Correspondence: No new correspondence.

Secretary's Report:

- Review and approve the Secretary's report for the 7 February, 2022 meeting. Motion by Guy second by Bell to table. In an effort to save time this item was tabled until the next meeting.

Treasurer's Report:

- Review Treasurer's report and tax levy receipts. Motion by Guy second by McNelly to table the treasurer's agenda items. The treasurer was not available for the meeting. All treasurer's items following this heading are tabled until the next meeting.
- Review interest earning options for SBWLMD assets.
- Take action on bills.

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

- Dam failure analysis and secondary spillway calculation (using FEMA data) – update. Tabled
- Update on engineering evaluation of the 10 year inspection and preliminary report. McNelly reported that the inspection results were incorporated into the Municipal Dam grant application.
- Dam maintenance activities – evaluate options for primary spillway signage – enclosure and brushing activities and rip-rap repair for eroded areas. Item tabled
- Review status of EAP and IOM submittal. Item tabled.
- Review and act on Dam Maintenance Grant application and act on resolution. McNelly presented a brief synopsis of the Municipal Dam Grant application and the items that SBWLMD requested funding for and presented a resolution which was required to complete the application process. The resolution was approved three to zero
- Review attendance options for Wisc. Assn. of Lakes meeting and authorize attendance. McNelly made a motion to authorize commissions and ad hoc committee chairs to attend the Wisconsin Association of Lakes meeting and to reimburse those who chose to attend up to \$100. Guy second the motion which was unanimously approved.
- Water quality update and general lake conditions. Chairman Guy requested the following items be tabled.
- Motorized vehicle usage on dam and on the lake. Item tabled
- Discuss options and develop a plan to perform lake water quality data collection. Item tabled
- Nuisance animal update and invasive species observations and management. Item tabled.
- Fish management update and winter ice fishing and recreation survey. Item tabled

Legislative Update – Town/County/State:

- Discuss SB 802 - update – Item tabled.

Select dates for future meetings: Next meeting set for 2 May 2022.

Adjournment: Motion Guy to adjourn meeting at 6:50PM. The motion was second by Bell and unanimously approved.