

Spring Brook Watershed Lake Management District Agenda

Monday 6:30 PM on 12 July, 2021,

Lauren Park Pavilion, W315 S8555 CTH EE, Mukwonago, WI53149

This in person meeting will meet CDC spacing within the Lauren Park Pavilion and due to the Covid virus an option to participate in a virtual meeting format using computer, smart phone or telephone access is available using Microsoft Teams for this meeting. This hybrid in person/virtual meeting and the following notice meet Wisconsin open meetings law

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Join with a video conferencing device

teams@video.abb.com

Video Conference ID: 125 449 108 5

[Alternate VTC dialing instructions](#)

Or call in (audio only)

+1 414-909-9106,,36853897# United States, Milwaukee

Phone Conference ID: 368 538 97#

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:

Secretary's Report:

- Review and act on the attached Secretary's draft minutes for the June 7, 2021 meeting.
- Future meetings – decide future meeting format – virtual, in person or hybrid.

Treasurer's Report:

- Review June, 2021 Treasurer's report and tax levy receipts.
- Take action on bills.
- Review proposed 2022 annual budget.

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

- Dam failure analysis, secondary spillway calculation, 10 year inspection committee update – see separate attachment.
- Water quality update and general lake conditions.
- Fish management update.

Annual Meeting Discussion:

- Date, place and time.
- Format.
- Guest Speaker.
- Committee assignments – nominations, audit, fisheries, dam maintenance, and other.

Select dates for future meetings:

Adjournment:

Posted: 9 July, 2021- Waukesha County 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.