

Spring Brook Watershed Lake Management District Annual Meeting Agenda

Saturday 1 September, 2018 at the Kincaid Sims Residence

S63 W30961 Road X , Mukwonago, WI

Call to Order and Pledge of Allegiance

Open Forum

Chairman's Report: Sue Kincaid Sims

Secretary's Report: Jim McNelly

- **Review and approve 2017 annual meeting minutes (see attached)**

Treasurer's Report: Brian Psichulis

- **Audit committee Report**
- **Review and approve proposed 2019 budget (see attached)**
- **Review and approve proposed tax levy**

Lake/Dam Updates

- **Water quality update**
- **Fisheries update**
- **History of Willow Springs Lake Area**

Election of Commissioner – nomination and election of a commissioner to serve a three year term. Commissioners attend approximately five meetings per year and represent the citizens within the lake district. Contact Secretary Jim McNelly 262-719-9691 if interested in serving.

Authorize Commissioners to select annual meeting date for 2019

Adjournment and pot luck brunch

Posted: 17 August, 2018 Waukesha County countyclerk@waukeshacounty.gov , Genesee and Mukwonago Town Halls & websites, "Upcoming Meetings" of The Mukwonago Chief, Waukesha County Parks Director, Bradley Steckart Waukesha County Invasive Species Coordinator, DNR Lakes Specialist Heidi Bunk, SEWRPC Principal Planner Tom Slawski,