Spring Brook Watershed Lake Management District Agenda

Monday 20 January, 2014 7:00 PM at the Mukwonago Town Hall, W320 S8315 Beulah Rd., Mukwonago, Wisconsin.

Order of Business:

Call to Order: Call to Order, Pledge of Allegiance, Attendance, Announcements
Correspondence - Secretary McNelly will read letters, emails, calls, etc. pertaining to the District.
Open Forum
Items for Discussion and Action by the SBWLMD Board:

- Refresher review of the business section of Chapter 33 of Lake District Law – How do lake districts perform their business functions?
- Records retention – what is the record retention requirements for a Lake Management District?
- Insurance renewal schedule and options.

Secretary's Report: Jim McNelly

- Review and approval of 11 November, 2013 minutes.

Treasurer's Report:

- Review receipts and disbursements to date.
  - Review and approve any vouchers or requests for funds
- Review status of checking and CD accounts signatory authority.
- Review audit recommendations and best business practices.

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Watershed and lake information, dam maintenance and future needs: Greg McLain\Jim McNelly

- Plans for Spring 2014 owners dam inspection – Greg McLain
- Discussion of hiring a contractor to remove trees and shrubs in 2014
- Invasive species update for the Spring Brook watershed - All
- Water quality monitoring plans for 2014. – Jim McNelly
- Lower Fox River FEMA flood plain study update – Jim McNelly
- Discussion of options for macrophyte management for Willow Spring Lake - All

Discuss dates for future meetings.

- Tentative next meeting date

Adjournment

If you have special need requirements, comments or questions regarding this meeting contact one of the Board members.

Posted – 13 January 2014: Waukesha County countyclerk@waukeshacounty.gov this includes the Milwaukee Journal/Sentinel and Waukesha Freeman, Mukwonago Town Hall & website, "Upcoming Meetings" of The Mukwonago Chief, Duane Grimm Waukesha County Parks Director, DNR Lakes Specialist Heidi Bunk and SEWRPC Principal Planner Tom Slawski.