

**Spring Brook Watershed Lake Management District Annual Meeting Agenda
Saturday, August 22, 2015 9:00 AM at the KincaidSims Home
S.63 W. 30961 Rd. X, Town of Mukwonago.**

Call to order and Pledge of Allegiance

Open forum

Guest Speaker: Jerry Ziegler – Manager for Pickeral/LuLu Lake State Natural Area The Nature Conservancy – Options for Milfoil Control – A Six Year Study

Chairman's Report: Peter Topczewski

Secretary's Report : Jim McNelly

- Review and approve minutes 2014 annual meeting minutes (see attached)

Treasurer's Report: Brian Psichulis

- Audit committee report
- Review and approve proposed 2016 Budget (see attached)
- Approval of proposed tax levy

Lake/Dam Maintenance Reports:

- Outlet repair
- Emergency action plan refresher
- Dam failure analysis and secondary spillway study
- DNR fisheries survey – preliminary results
- Water quality update

Nomination and election of one member to serve on the Board of Commissioners: There is a vacancy for a 3 year term (Wisconsin State Statute 33). Contact Jim McNelly, if interested.

Authorize Board to establish the annual meeting date for 2016.

Adjournment and pot luck brunch.

If you have questions or comments or need accessibility accommodations contact Secretary McNelly at (262) 719-9691

Posted –7 August 2015 Waukesha County countryclerk@waukeshacounty.gov, Mukwonago and Genesee Town Halls and Websites
Mukwonago Chief, Duane Grimm – Waukesha County Parks, Heidi Bunk DNR Lake Specialist, SEWRPC Principal Planner Thomas Slawski, Jerry Zeigler Manager The Nature Conservancy.

Contact Sue KincaidSims with your menu item for the potluck by telephone at 262-370-9319 or by email at Sue.kincaid@Centurytel.net and plan on touring Sue's Garden