Revised Spring Brook Watershed Lake Management District Agenda

Revised January 21, 2013

Thursday January 31, 2013 7:00 PM at the Mukwonago Town Hall, W320 S8315 Beulah Rd., Mukwonago, Wisconsin.

Announcement: It is with the greatest sadness that the Spring Brook Watershed Lake Management District bid farewell to a great friend, neighbor and longtime District Chairman. Dr. Doug Kincaid lost his battle with heart disease on December 4th 2012. We were blessed to have known him.

Order of Business:

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

- Review the process for selection of new commissioner to fill Doug's remaining term.
- Appoint interim Chair to serve until a new Chair can be elected / appointed at the next annual meeting.
- Discuss Worker's Compensation (Mike S)
    - What are other Districts are doing?
    - What insurance companies are other Districts using?

Secretary's Report: Greg McLain

- Review and approval of prior meeting minutes
    - Board meeting from November 29, 2012

Treasurer's Report: Mike Samarzja

- Review receipts and disbursements to date.
    - Review and approve any vouchers or requests for funds
- Review status of checking and CD accounts.

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

- Dam walk through report –Greg M
    - Greg, Bethany and Zach Papenfuss walked the dam on 12-30-12
        - No reported rodent activity in marsh or dam
        - Lake was ice bound and snow covered (3-4" ice and 1" snow)
        - Current water level is still 6-8" below normal
- Invasive Phagmites in the Spring Brook watershed – impact on the watershed and request from the Spring Lake Association to join them in a survey for this plant and discussion of its future management- John Lammers – Spring Lake Association
- Water quality monitoring plans for 2012. –Karen/ Jim (this is a carryover from the last meeting)from

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 – January 22, 2013: 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 Jeff Thornton.