Spring Brook Watershed Lake Management District Agenda

Monday 11 November, 2013 7:00 PM at the Mukwonago Town Hall
W320 S8315 Beulah Rd., Mukwonago, Wisconsin

Order of Business:

Call to Order: Chairman McLain to 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:

- Review the process for selection of new commissioner to fill Mike Samarzja's remaining term (annual meeting 2015)..
- Appoint new commissioner.
- Appoint interim Treasurer until the next annual meeting.
- Solicitation of bids for Insurance for SBWLMD.
- Refresher on the goals section of Chapter 33 of Lake District Law – The purpose of lake districts.

Secretary's Report: Jim McNelly

- Review and approval of 17 August, 2013 organizational meeting minutes.
- Review (only) draft annual 17 August, 2013 meeting 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.
- Transfer SBWLMD financial records to new treasurer.

Watershed and Lake Information, Dam Maintenance: Greg McLain and Jim McNelly

- Plans for Spring 2014 owners dam inspection – Greg McLain
- Discussion of hiring a contractor to remove trees and shrubs in 2014- All
- 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 – November 7, 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 Tom Slawski.