Spring Brook Watershed Lake Management District Agenda

Monday, 9 November, 2015 at 7:00 PM at the Mukwonago Town Hall, W320 S8315 Beulah Road, Mukwonago, Wisconsin 53149

Order of Business:

Call to Order:

Correspondence:

Open Forum:

Items for Discussion and Action by the SBWLMD Board:

- Review Wis. Stats. 33 – duties of commissioners and officers
- Review proposal for engineering on the dam failure analysis
- Discussion of SBWLMD boundary expansion.

Secretary's Report:

Treasurer's Report: Brian Psicihulis

- Review actions taken at the annual meeting – budget and tax levy
- Review and pay bills.

Watershed and lake information, dam maintenance and future needs:

- Discussion of the dam failure analysis and secondary spillway calculation (using FEMA data)
- Progress on rip-rapping for outlet pipe.
- Options to revise the Emergency Action Plan for Laitsch Dam.
- Invasive species update for the Spring Brook watershed.
- Water quality update and general lake conditions
- Discussion of options for macrophyte management for Willow Spring Lake.
- Nuisance animal update.

Legislative Update – Town/County/State:

Discuss dates for future meetings:

Adjournment:

Posted: 5 November, 2015 Waukesha County countyclerk@waukeshacounty.gov. , Genesee and Mukwonago Town Halls & websites, "Upcoming Meetings" of The Mukwonago Chief, Duane Grimm Waukesha County Parks Director, DNR Lakes Specialist Heidi Bunk, SEWRPC Principal Planner Tom Slawski,.