

Spring Brook Watershed Lake Management District Agenda

**Saturday 3 August 2019, 10 AM at the Kincaid Sims Residence at S63 W30961 Road X
Mukwonago, Wisconsin 53149**

Order of Business:

Call to Order:

Correspondence:

Open Forum:

Summary Listing of Action Items for This Meeting:

- Pay bills
- Review lake conditions
- Schedule future dam maintenance
- Establish Annual Meeting Agenda

Secretary's Report:

Treasurer's Report:

- Review Treasurer's and tax levy receipts.
- Take action on bills.

Annual Meeting Preparation

- Finalize annual meeting agenda and select meeting date
- Select guest speaker
- Solicit nominations to fill the three year term completed by Dan Bell
- Establish Audit committee

Watershed and lake information, dam maintenance and future needs discussion:

- Dam failure analysis and secondary spillway calculation (using FEMA data).
- Dam maintenance activities.
- Invasive species update for the Spring Brook watershed.
- Water quality update and general lake conditions.
- Options for macrophyte management for Willow Springs Lake.
- Nuisance animal update.
- Future fish management plans.

Legislative Update – Town/County/State:

Discuss dates for future meetings:

Adjournment:

Posted: 1 August, 2019 - Waukesha County countyclerk@waukeshacounty.gov, Genesee and Mukwonago Town Halls & websites, "Upcoming Meetings" of The Mukwonago Chief, Waukesha County Parks Director Rebecca Mantano, Waukesha County Invasive Species Coordinator Cassie Taplin, DNR Lakes Specialist Heidi Bunk, SEWRPC Principal Planner Tom Slawski,