

**Spring Brook Watershed Lake Management District
Annual Meeting Agenda**

**Saturday, August 19, 2023, 9:30am at the secondary spillway on Willow Springs Dam, parking at
the Pritzlaff Residence in the quarry.
S63 W30961 Road X, Mukwonago, WI 53149**

Please note that this meeting will be followed immediately by a “bring your own utensils, beverages and seating” potluck on the secondary spillway. Hot dogs and hamburgers will be provided for all, bring a dish to pass. Please join us for this opportunity to meet your neighbors .

Call to Order and Pledge of Allegiance:

Open forum:

Chairman's Report: Tim Guy

Secretary's Report: Jim McNelly

- Review and approve draft 2022 annual meeting minutes (see attached).

Treasurer's Report: Bruce Pritzlaff (see attached)

- Review and approve Audit committee report (Casilynn Hansen).
- Review and approve proposed 2024 Budget authorizing funds for the budget year 1 January 2024 – 31 December 2024.(see attached).
- Approval of the 2024 tax levy resolution.

Lake/Dam Maintenance Reports:

- Dam inspection and Emergency Action Plan and Dam Grant update (Kathryn Bell).

Nomination and election of one member to serve on the Board of Commissioners:

Bruce Pritzlaff has completed his term as a commissioner. He has indicated a willingness to serve if elected, however he would encourage others in the district to consider service as a commissioner. There is a vacant 3-year term (Wisconsin State Statute 33). Contact Tim Guy if interested.

Authorize Board to establish the annual meeting date for 2024.:

Adjournment:

If you have questions/comments or need accessibility accommodations contact Secretary McNelly at (262) 719-9691 or Chairman Guy at (262) 402-8407

Posted Wednesday 2 August, 2023 Waukesha County countryclerk@waukeshacounty.gov, Mukwonago and Genesee Town Halls and Websites Mukwonago Chief, Rebecca Mattano – Waukesha County Parks ; Waukesha County Invasive Species Coordinator, Heidi Bunk DNR Lake Specialist, SEWRPC Principal Planner Thomas Slawski.