

BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting March 16, 2019
Palmyra Town Hall
W1125 Hwy 106
Palmyra, WI 53156



AGENDA - Amended
(All Times Are Approximate) Certification of

Compliance with Open Meeting Law

- 8:00 A.M. Call to Order (Quorum 4) – Roll Call
- 8:05 A.M. Secretary’s Report - Diane Knauer
Minutes - Approval from December 01, 2018 Board Meeting.
Agenda – Approval of agenda for March 16, 2019 Board Meeting
- 8:10 A.M. Sewer Report - Greg Twelmeyer
Report on sewer flow
Status on VisuSewer proposal – Jim Hochman
- 8:20 A.M. Dam Report - Jim Olson
Status of the dam
- 8:30 A.M. Town Report - Ed Miller
Roads report
- 8:40 A.M. Treasurer’s Report - Greg Bauer
Bills for approval
Annual figures, recap
Contact the bank regarding the penalty amount for early withdrawal of the CD funds to determine if we should transfer those funds to LGIP now or wait until the CD maturity date
– Greg Bauer, Mary Jo McMahon
- 9:00 A.M. Operations Report - Dick Natrop
Remaining ash trees update
Plaques update
Grant request for a new weed harvester, survey, permit, weed harvesting plan, Aquatic Plant Management update
- 9:15 A.M. Website - Jim Hannes and Diane Knauer
Current number of residents registered
New postings
Recommended improvements, if any
- 9:20 A.M. Old Business
Sewer bills by e-mail rather than US mail – Mary Jo McMahon
Follow-up on letter to owners for late fee and administrative handling fee for late sewer payments – Jim Hochman, Mary Jo McMahon
Follow up with residents who received the smoke test Letter to see if they have completed necessary repairs – Greg Wolak

Agreement to be signed by the ski club which holds the District harmless from any issue that might arise by allowing the ski club to store their boats and equipment on District property at the compost site – Jim Hochman

Six-month extension of the sewer contract with the Village – Jim Hochman
(Closed Session if needed)

9:50 A.M. New Business

Ski Team presentation of new design for the “70 Year Anniversary” logo – Steve Marcus

10:10 A.M. Future Board Dates

10:15 A.M. Public Comments

*Please state your name and lot # when addressing the public.

10:25 A.M. Pursuant to Wisconsin Statute 19.85 (1) (c), the Board may enter closed session to consider employment, promotion, compensation, or performance evaluation of employees.

Pursuant to Wisconsin Statute 19.85 (1) (e), the Board may enter closed session to deliberate or negotiate the sewer contract if competitive or business reasons require closed session.

10:45 A.M. Adjourn

This agenda is subject to modification prior to said meeting pursuant to the Wisconsin Open Meetings Law. Please be advised that the agenda items may be taken in an order other than which appears here.

Members of the Palmyra Town Board may attend the above noticed meeting in order to gather information about a subject over which they have decision-making responsibilities.