

BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting
May 04, 2019
Palmyra Town Hall
W1125 Hwy 106
Palmyra, WI 53156



AGENDA
(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 of minutes from March 16, 2019 Board Meeting.
Agenda – Approval of agenda for May 04, 2019 Board Meeting
Agenda – Approval of agenda for May 25, 2019 Informational Meeting
- 8:10 A.M. Sewer Report - Greg Twelmeyer
Report on sewer flow
- Status on VisuSewer and alternate proposals for sewer repairs
- Status on replacing manhole cover by the Herbst property
- Status on lateral permit for new residence
- 8:20 A.M. Dam Report - Jim Olson
Status of the dam
- 8:30 A.M. Town Report - Ed Miller
Town of Palmyra Roads report
- Town of Palmyra Airport update
- 8:40 A.M. Treasurer's Report - Greg Bauer
Bills for approval
- 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
 Follow-up on 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
- Possible County ordinances regarding property at W1476 N. Blue Spring Lake Drive (the old School House) being used to park equipment, trailers and vehicles – Diane Knauer
- Six-month extension of the sewer contract with the Village – Jim Hochman
 (Closed Session if needed)
- 9:50 A.M. New Business
 Informational Meeting preparation
- 10:10 A.M. Future Board Dates
 May 25, 2019 – Informational Meeting
 August 31, 2019 – Annual Meeting
 August 31, 2019 – Board Meeting following Annual Meeting
- 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.