

BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting
June 22, 2019
Town Hall
100 Taft Street
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 May 04, 2019 Board Meeting.
Agenda – Approval of minutes for May 25, 2019 Informational Meeting
Agenda – Approval of agenda for June 22, 2019 Board 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

Review of the CMAR (Compliance Maintenance Annual Report)
- 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

Quarterly financials update
- 9:00 A.M. Operations Report - Dick Natrop
Plaques update

New weed harvester, shore conveyor, trailer 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 McMahan

Follow up with repairs for final resident who received the smoke test Letter – Greg Wolak

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

- 9:50 A.M. New Business
- 10:10 A.M. Future Board Dates
08/03/2019 – Board Meeting
08/31/2019 – Annual Meeting
08/31/2019 – 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.