

BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting
August 03, 2019
Palmyra Town Hall
100 Taft St, 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 June 22, 2019 Board Meeting.
Agenda – Approval of agenda for August 03, 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
- 8:20 A.M. Dam Report - Jim Olson
Status of the dam
Update on lake level review with the DNR
- 8:30 A.M. Town Report – Weenonah Brattset
- 8:40 A.M. Treasurer’s Report - Greg Bauer
Bills for approval
Launch Fee update – Mary Jo McMahon
Quarterly financials update (Quarterly Meetings Only)
- 9:00 A.M. Operations Report - Dick Natrop
Plaques update
New weed harvester, shore conveyor, trailer update
Sale of the old harvesters update
Fixing the berm caused by power loading at the boat launch update
- 9:15 A.M. Website - Diane Knauer
Current number of residents registered and website activity
New postings
Discuss 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
Six-month extension of the sewer contract with the Village – Jim Hochman
(Closed Session if needed)
Follow up on permit for Old School House storage building – Jim Hochman, Diane Knauer

9:50 A.M. New Business
Independence Day Activities review – Jim Hochman
Boating Safety and Lake Navigation Rules – Jim Hochman
Blue Spring Lake Theft – Greg Wolak
Trailer parking issues – Jim Hochman
Open Commissioner position – Jim Hochman
Annual Meeting Preparation

10:10 A.M. Future Board Dates
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.