

**BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting
November 02, 2019
Palmyra Town Hall
100 Taft St, 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
Welcome new board member
- 8:05 A.M. Public Comments
*Please state your name and lot # when addressing the public.
- 8:10 A.M. Secretary’s Report - Diane Knauer
Agenda – Approval of agenda for November 02, 2019 Board Meeting
Minutes -Approval of minutes from August 31, 2019 Annual Meeting
Minutes - Approval of minutes from August 31, 2019 Board Meeting.
- 8:15 A.M. Sewer Report - Greg Twelmeyer
Report on sewer flow

Update on CMAR

Status on VisuSewer and alternate proposals for sewer repairs – Mary Jo McMahon

Status on new computer and software from L W Allen

Status on quote to replace the 3 original panels that remain in use

Update on roof over the panel located near the pumphouse – Dick Natrop

Report on Digger Hotline procedures
- 8:25 A.M Dam Report - Jim Olson
Status of the dam

Status of update on Emergency Action Plan (EAP) and Inspection, Operations and Maintenance Plan (IOM)

Update on DNR inspection of the dam

Update on cost of having an engineer do a study to determine if we could strengthen the dam and then safely operate at a higher lake level – Jim Hochman

- 8:35 A.M. Town Report – Weenonah Brattset
 Update on roads
 Update on 08/17/19 meeting to conduct advisory vote for borrowing money for roads
 Update of red fire number signs maintenance/replacement
 Update on possibility of speed humps installation
- 8:45 A.M. Treasurer’s Report - Greg Bauer
 Bills for approval
 Launch Fee update – Mary Jo McMahan
 Bids for next year fireworks – Mary Jo McMahan
 Quarterly financials update (Quarterly Meetings Only)
- 9:05 A.M. Operations Report - Dick Natrop
 Update on plaques
 Update on sale of the old harvesters
 Update on fixing the berm caused by power loading at the boat launch
 Report on new weed harvester christening
 Update on weed spraying permit for 2020
- 9:20 A.M. Website Report - Diane Knauer
 Current number of residents registered
 Website activity
 New postings
 Discuss recommended improvements, if any
 Website address on Agendas and Meeting Minutes
- 9:25 A.M. Old Business
 Six-month extension of the sewer contract with the Village – Jim Hochman
 (Closed Session if needed)
- 9:55 A.M. New Business
 Determine date for Independence Day fireworks – July 3rd with July 5th was recommended
 at the Annual Meeting – Dick Natrop
 Update on quotes for next year’s fireworks display

Boater's Safety Course for residents – Roger Igielski

Hours/rules printed on new envelopes – Mary Jo McMahon

Board Policy document – Jim Hochman and Diane Knauer

Examine existing job descriptions and Board expectations – (Closed Session if needed) – Jim Hochman

10:15 A.M. Future Board Dates and Discussion Regarding Agenda Items for Next Meeting
TBD

10:35 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.

10:50 A.M. Return to open session if required
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.