

**BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting
June 13, 2020**

**Aurelian Springs Park
1121 N. Blue Spring Lake Drive
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. Public Comments
*Please be advised per Wisconsin State Statute 19.84(2), information will be received from the public.
*Please state your name and lot # or address when addressing the public.
- 8:10 A.M. Secretary's Report - Diane Knauer
Agenda – Approval of agenda for June 13, 2020 Board Meeting
Minutes - Approval of minutes from April 25, 2020 Board Meeting
- Update on Annual Meeting Location
Community Center – Diane Knauer
St. Mary's Church and insurance – Mary Jo McMahon
- Discussion and possible action
- 8:20 A.M. Sewer Report - Greg Twelmeyer
LW Allen recommendations on SCADA computer system and software upgrades and replacement of 4 original panels
- Discussion and possible action
- Report on sewer flow
- Discussion and possible action
- Status on new computer and software for sewer system management
- Discussion and possible action
- Update on CMAR report request
- Discussion and possible action
- Further consideration for more current televising
- Discussion and possible action
- Status on VisuSewer and alternate proposals for sewer repairs – Mary Jo McMahon
- Discussion and possible action

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

- Discussion and possible action

9:20 A.M

Dam Report - Jim Olson

Status of the dam and spillway

- Discussion and possible action

Update on engineer study to determine if we could strengthen the dam and then safely operate at a higher lake level

- Discussion and possible action

Update on progress to petition the DNR to raise the water level

Ballot count – Mary Jo McMahon

- Discussion and possible action

9:30 A.M.

Town Report – Weenonah Brattset

Update on roads

Update of red fire number signs maintenance/replacement

Update on town approval of ski club dates

Update on success of draining Spring Lake

9:40 A.M.

Treasurer's Report - Greg Bauer

Bills for approval

- Discussion and possible action

Update on the Audit

- Discussion and possible action

Discussion of sewer charges on tax bills

- Discussion and possible action

Quarterly financials update (Quarterly Meetings Only)

- Discussion and possible action

9:50 A.M.

Operations Report - Dick Natrop

Update on plaques

- Discussion and possible action

Update on fixing the berm caused by power loading at the boat launch

- Discussion and possible action

Update on LRB-0471 Lake District Bidding Bill

- Discussion and possible action

Update on Citizens Lake Monitoring

- Discussion and possible action

Update on temporary closure of compost site

- Discussion and possible action

Begin monitoring for Milfoil for spraying permit

- Discussion and possible action

10:00 A.M.

Website Report - Diane Knauer

Current number of residents registered
Website activity

New postings

Post instructions for nominating Commissioner for the Annual Meeting Ballot – Diane Knauer

- Discussion and possible action

Discuss recommended improvements

Permissions on website pages – Jim Hannes

Approval/denial of non-resident registration requests

- Discussion and possible action

10:10 A.M.

Old Business

Update on this year's fireworks display – should we move it to Labor Day – Jim Hochman

- Discussion and possible action

Update on certificates for Boater's Safety Course for residents – Roger Igielski

- Discussion and possible action

Discuss status of Independence Day Activities

Instructions for flags and flares – Roger Igielski

Parade of boats – Dick Natrop

- Discussion and possible action

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

- Discussion and possible action

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

- Discussion and possible action

10:25 A.M.

New Business

Discuss feedback on Informational Meeting Reports

- Discussion and possible action

Discuss Annual Meeting Notice – Must go out to residents by 08/15/20 – Next meeting 08/08/20

- Discussion and possible action

10:45 A.M. Recommendations for agenda items for next meeting

Future Board Dates - all Board Meetings dates are suggestions and are subject to change

August 08, 2020 – Board Meeting

August 29, 2020 – Annual Meeting

August 29, 2020 – Board Meeting immediately following Annual Meeting

November 14, 2020 – Board Meeting

10:50 A.M. Notice to proceed to closed session

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.

THE BOARD PLANS TO DISCUSS VILLAGE OF PALMYRA SEWER CONTRACT NEGOTIATIONS.

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

THE BOARD INTENDS TO DISCUSS EMPLOYEE JOB DESCRIPTIONS, BOARD EXPECTATIONS, AND PERFORMANCE EVALUATION DATA.

12:00 P.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.