

**BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting
August 08, 2020
Aurelian Springs Park
1121 N. Blue Spring Lake Drive
Palmyra, WI 53156**



AGENDA

Certification of Compliance with Open Meeting Law

8:00 A.M. **Call to Order (Quorum 4) – Roll Call**

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.

Secretary's Report - Diane Knauer

Agenda – Approval of agenda for August 08, 2020 Board Meeting
Minutes - Approval of minutes from June 13, 2020 Board Meeting

Update on Annual Meeting Location

Community Center

St. Mary's Church and insurance

- Discussion and possible action

Presentation from Mike Jones of USDA regarding goose round-up

- Discussion and possible action

Sewer Report - Greg Twelmeyer

Report on sewer flow

- Discussion and possible action

Discussion and possible decision on replacement of 4 original panels

New quote from LW Allen – panels, radio transmission, installation

Update on quote from Josh Voigt at Xylem (Flygt)

- Discussion and possible action

Discussion and possible decision on new computer and software for sewer system management

- Discussion and possible action

Update on CMAR report

- Discussion and possible action

Status on VisuSewer and alternate proposals for sewer repairs

Assign someone to oversee the process and answer vendor questions / assist with final RFQ letter – Jim Hochman

- Discussion and possible action

Update on how and when meter readings are taken by the Village

- Discussion and possible action

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

- Discussion and possible action

Dam Report - Jim Olson

Status of the dam and spillway

Hydraulic concrete patchwork

Gunite coating

- Discussion and possible action

Update on engineer study to determine if we need to strengthen the dam to 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 – Cheryl Peters

- Discussion and possible action

Town Report – Weenonah Brattset

Update on roads

Update on rocks on roadside – Dick Natrop

Right of way impediments – Roger Igielski

- Discussion and possible action

Update of red fire number signs maintenance/replacement

Update on fire and EMS contract with the Village expiring end of 2021

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

Operations Report - Dick Natrop

Update on location of memorial plaques at the triangle and possible ceremony

- Discussion and possible action

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

- Discussion and possible action

Update on Citizens Lake Monitoring

- Discussion and possible action

Website Report - Diane Knauer

Current number of residents registered

Website activity

New postings

Is Website a valid location for posting notices – Jim Hochman

- Discussion and possible action

Discuss recommended improvements

Permissions on website pages – Jim Hochman to check with Council

Approval/denial of non-resident registration requests – Jim Hochman

- Discussion and possible action

Old Business

Update on Social Committee – Roger Igielski

- Discussion and possible action

Update on geese round-up – Mary Jo McMahon

- Discussion and possible action

Discuss Annual Meeting Notice – Must go out to residents by 08/15/20 – and Annual Meeting preparation

- Discussion and possible action

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

- Discussion and possible action

New Business

Parking around the lake – Roger Igielski

- Discussion and possible action

Discussion of sewer laterals on vacant lots – (Closed Session if needed) – Jim Hochman

- Discussion and possible action

Discuss employees' wages and year-end bonuses – (Closed Session if needed) – Jim Hochman.

- Discussion and possible action

Recommendations for agenda items for next meeting

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

August 29, 2020 – Annual Meeting

August 29, 2020 – Board Meeting immediately following Annual Meeting

November 14, 2020 – Board Meeting

Notice to proceed to closed session

Pursuant to Wisconsin Statute 19.85 (1) (g), the Board may enter closed session to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

THE BOARD INTENDS TO CONFER WITH LEGAL COUNSEL ABOUT POTENTIAL LITIGATION RELATED TO SEWER LATERALS FOR VACANT LOTS.

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

THE BOARD INTENDS TO DISCUSS EMPLOYEES' WAGES AND YEAR-END BONUSES.

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.

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.

NOTICE: Persons needing special accommodations should call Jim Hochman (630) 640-4041 at least 24 hours prior to the meeting.