

**BLUE SPRING LAKE MANAGEMENT DISTRICT**  
**Board of Commissioners Meeting**  
**February 6, 2021 8:00AM**  
**Virtual Conference Call**



Join Zoom Meeting

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Meeting ID: 870 4771 3846  
Passcode: 460072

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**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 – Paul Cannestra

Agenda – Approval of agenda for February 6, 2021 Board Meeting

Minutes - Approval of minutes from November 14, 2020 Board Meeting

Sewer Report - Greg Twelmeyer

Update on upgrades to SCADA computer system by LW Allen

Status of VisuSewer sewer repairs

1. Contract-Approved by Board at meeting. Signed by J. Hochman 11/14/2020
2. Payment Options
3. Update on roof over the panel located near the pumphouse – Dick Natrop
4. Sewer: Flow Rates Data

Dam Report - Jim Olson

1. Status of the dam and spillway
2. Status of DNR approval to raise water level

Operations Report - Dick Natrop

1. Buoys order
2. Update on need for DNR permit for launch berm repair
3. Weed spray request for the use of ProcellaCor

Town Report – Weenonah Brattset

1. Results of the town caucus & process to appoint a clerk/treasurer

County Report – Walt Christensen

Treasurer’s Report - Greg Bauer

1. Quarterly financial review
2. Draft year-end financial review
3. Audit report

Old Business

Notice to proceed to closed session

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 THE STATUS OF SEWER CONTRACT WITH VILLAGE OF PALMYRA AND PROPOSED SEWER RATES N DATA.

Return to open session

New Business

Status on Nowak Building Code Issue (2021 VI00001) – Weenonah Brattset

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 any 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.