

**BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting
April 17, 2021 8:00AM**



Join Zoom Meeting

Blue Spring Lake Management is inviting you to a scheduled Zoom meeting.

Topic: BSL Board Meeting

Time: Apr 17, 2021 07:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88011938735?pwd=SlhIblp5WVY4dVdoNTIFWGRtNjJadz09>

Meeting ID: 880 1193 8735

Pass code: 949266

One tap mobile

+13126266799,,88011938735#,,,,*949266# US (Chicago)

+16465588656,,88011938735#,,,,*949266# US (New York)

Meeting ID: 880 1193 8735

Pass code: 949266

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 April 17, 2021 Board Meeting

Minutes - Approval of minutes from February 6, 2021 Board Meeting

Sewer Report - Greg Twelmeyer

1. Update on roof over the panel located near the pump house – Dick Natrop
2. Sewer: Flow Rates Data
3. SCADA system programming update: complete or still in progress
4. VisuSewer repairs- is a date established for spring

Dam Report - Jim Olson

1. Status of dam inspection

Operations Report - Dick Natrop

1. Next steps regarding weed control for 2021
2. Update on boat launch projects
3. Installation of new buoys
4. Road repair on Blue Spring Lake Drive – status

Town Report

1. Update on appoint of a clerk/treasurer
2. Status on Nowak Building Code Issue (2021 VI00001)
3. Speed Sign: did we acquire county's approval for sign relocation to Hwy H
4. EMS and Fire contract negotiations update

County Report – Walt Christensen

1. Report on County collection of sewer fees

Treasurer's Report - Greg Bauer

1. Quarterly financial review
2. Audit report
3. Jefferson County Tax/Sewer Billing update

Old Business

1. Roger Igeielski: Report on survey of residents on the parade start time

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

1. Geese Round-up 2021 - Mary Jo McMahan
2. Blue Spring Lake Management District Informational Meeting – will we hold this in person or Zoom or both?

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.