

**BLUE SPRING LAKE MANAGEMENT DISTRICT**  
**Board of Commissioners Meeting**  
**June 19, 2021 8:00AM**

Topic: BSL Board Meeting  
Location: Aurelian Springs Park Pavilion  
1121 N Blue Spring Lake Dr., Palmyra



**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 June 19, 2021 Board Meeting

Minutes - Approval of minutes from April 17, 2021 Board Meeting

Approval of minutes from May 29, 2021 Informational Meeting

Dam Report - Jim Olson

1. Status of dam inspection report

Operations - Dick Natrop

1. Update on boat launch projects – berm removal and other repairs
2. Preparation of a contact list for all the owners of properties on which sewer lift stations are located, so that our sewer operator can give advance notice when work is anticipated.

Sewer Report – Greg Twelmeyer

1. Current report
2. CMAR resolution

Town Report - Weenonah Brattset

1. Status on Nowak Building Code Issue (2021 VI00001)
  1. Continued disregard for zoning limitations and continued construction
2. Speed Sign: Will we be getting the signs and when for Hwy H

County Report – Walt Christensen

1. Report on County

Treasurer's Report - Greg Bauer

1. Audit report update
2. Amendment to update bank records and signature cards to add Staci Griffiths as a signatory on accounts

Old Business

1. Goose round- up cancelation

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. Amendment to Town of Palmyra nuisance ordinance.
2. Deed restriction on the Soukup garage – do we Approve or Deny
3. Communication Plan Discussion
  - a. is a quarterly newsletter with regular bills sufficient to spread the word?
  - b. Does publication of draft and eventually approved board meeting minutes on the web site suffice?
  - c. Does the Web Site allow us the capability of email blast to subscriber on a timely new, announcements, change notifications etc.

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.