

**BLUE SPRING LAKE MANAGEMENT DISTRICT**  
**Board of Commissioners Meeting**  
**August 2, 2021 7:00 PM**  
**Virtual Meeting**



Join Zoom Meeting: <https://us02web.zoom.us/j/81096987780?pwd=UEYzSHBpZHdSRkpVSUIGUHIndVIDdz09>

Meeting ID: 810 9698 7780

Passcode: 606138

Dial by your location: +1 312 626 6799 US (Chicago)

**AGENDA**

Certification of Compliance with Open Meeting Law

7:00 p.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 August 2, 2021 Board Meeting

Minutes - Approval of minutes from June 19, 2021 Board Meeting

Dam Report - Jim Olson

Status of Communications with Pine Lake Sewer District

Operations - Dick Natrop

Sewer Report – Greg Twelmeyer

1. Current report as of July 31, 2021

Town Report - Weenonah Brattset

1. Any update on Public Nuisance Ordinance

County Report – Walt Christensen

1. Report on County

Treasurer's Report - Greg Bauer

1. Audit report update

2. Annual Budget Proposal for 2022

**New Business**

1. Annual Meeting Planning

2. Jim H would like the board to consider a grant to support payment of a boat inspector at the launch. This would be done in conjunction with Lower Spring Lake.

**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**

**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.