## BLUE SPRING LAKE MANAGEMENT DISTRICT Board of Commissioners Meeting October 21, 2021 6:00 PM

## Join Zoom Meeting

Meeting ID: 869 3045 1682 Passcode: 866923

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



## AGENDA

Certification of Compliance with Open Meeting Law

6:00 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 October 21, 2021 Board Meeting Minutes - Approval of minutes August 28,2021 Annual Meeting - Approval of minutes of August 28, 2021 Board Meeting

President – Jim Hochman 1. Status or update on the Sewer Contract

Sewer Report - Greg Twelmeyer

Dam Report - Jim Olson 1. Scheduled date to begin lowering the water level to winter level

Operations Report - Dick Natrop 1. Final Weed Report to the DNR

Town Report – Weenonah Brattsett

County Report – Walt Christensen

Treasurer's Report - Greg Bauer

- 1. Audit final results
- 2. Current Financials
- 3. Bank and Sewer Payments Discussion

Old Business - Novak Property Discussion regarding the letter on boat choices and speeds

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.