

**BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting
January 24, 2022 6:00 PM**



Join Zoom Meeting

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

<https://us02web.zoom.us/j/89128938530?pwd=MUZuVnhmTFRtVzNOQ1IxRzhRK3JiUT09>

Meeting ID: 891 2893 8530

Passcode: 768142

AGENDA

Certification of Compliance with Open Meeting Law

6:00 pm 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 January 24, 2022 Board Meeting

Minutes - Approval of minutes October 21, 2021

Board Meeting

President – Jim Hochman

1. Status or update on the Sewer Contract

Sewer Report - Greg Twelmeyer

1. Consideration of proposal to replace duplex grinder panels at lift stations 4, 7 and 9 and engineer's comments (Greg T and Dick N)

2. Consideration of future sewer replacements and/or upgrades (Greg T and Dick N)

Dam Report -

1. Damkeeper. Immediate needs, if any replacement for Jim Olson (D. Natrop)

a. Memorial for Jim (Dick N)

Operations Report - Dick Natrop

1. Fire/EMS Services: Village or other providers (D. Natrop)

Town Report – Weenonah Brattsett

County Report – Walt Christensen

Treasurer’s Report - Greg Bauer

1. Payroll: should we make direct deposit mandatory?
2. Approval of audit bid
3. Discussion of possible resolution regarding procedures for paying bills

Other Business:

1. Parade July 2022: will we have one this year and if so confirm dates and responsibilities (Jim H and Larry L)
2. Report on Meeting regarding large wakes (Paul C)

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.