BLUE SPRING LAKE MANAGEMENT DISTRICT

Board of Commissioners Meeting Tuesday, August 2, 2022 6:00 PM via Zoom



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

Topic: Blue Spring Lake Board Meeting

Time: Aug 2, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89781656489?pwd=NnVKdC9xZkkySkxtNnUzU0gwTi92Zz09

Meeting ID: 897 8165 6489

Passcode: 152668

Dial In: 312 626 6799 US (Chicago)

Agenda:

Certification of Compliance with Open Meeting Law

6:00 PM Call to Order & 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 attendees

Secretary's Report – Paul Cannestra

Agenda – Approval of agenda for August 2, 2022 Board Meeting Minutes - Approval of minutes from June 27, 2022 Board Meeting Preparation of Agenda for Annual Meeting

Dam Report – Brent Miller

Operations Report – Dick Natrop

Town Report - Weenonah Brattset

1. EMS Update

Board Discussion of UTV/ATV Resolution and recommendation to make to the Town Board

Treasurer's Report - Greg Bauer

- 1. Review of Budget to Date
- 2. Draft Budget Discussion and review of Annual Budget to submit for the Annual Meeting for 2023

Sewer Report – Greg Twelmeyer Sewer Contract Updates

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.

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.