

BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting
December 6, 2022 6:00 PM
Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85217479511?pwd=NVJtbWtVdkdNSzNXWUVTNVJVNvdUQT09>

Meeting ID: 852 1747 9511

Passcode: 908724

+1 312 626 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 public.**

Secretary's Report – Paul Cannestra

Agenda – Approval of agenda November 6, 2022 Board Meeting

Minutes - Approval of minutes from Annual Meeting August 27, 2022

- Approval of minutes from BSL Board Meeting August 27, 2022
- Approval of minutes from BSL Board Meeting August 2 2022

Dam Report – Dick Natrop

Dam Report (Brent Miller)

Updated on dam repairs, quotations and scope of work

Operations - Dick Natrop

Operations Report – repair of boat ramp area

Report on staff compensation

Town Report - Weenonah Brattset

Status of securing EMS services for 2023

Jim Hochman

Sewer Contract

Winder Board Projects

Other

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.

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.