

BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting
August 9, 2023 6:00 PM
Via Zoom



Join Zoom Meeting

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Meeting ID: 861 7284 6839

Passcode: 725469

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Agenda

6:00 PM Call to Order (Quorum 4) – Roll Call

1. **Public Comments –**
2. Secretary’s Report – Paul Cannestra
 - a. Motion to Approve Minutes of the June 15, 2023 BSL Board Meeting
 - b. Motion to Approve Agenda for August 9, 2023 BSL Board Meeting
3. President – Jim Hochman
 - a. Agenda for 2023 Annual Meeting
 - b. Final slate of candidates for open Commissioners positions
4. Treasurers Proposed 2024 Budget and Audit Report status – Gerald Gerndt
5. Operations – Dick Natrop
 - a. Dam Report – Updated on Collins Engineering creating the final scope of work for the repair.
 - b. Harvesting Lumber on old Athletic Fields
 - c. Weed harvesting
6. Sewer Report – Greg Twelmyer
 - a. Expected installation and commissioning date for the new generator
 - b. Report on pumps, controllers other repairs/maintenance on the system

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.