

BLUE SPRING LAKE MANAGEMENT DISTRICT

Board of Commissioners Meeting

November 7, 2024 6:00 PM

Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/8466439148?pwd=VRqHpF5I4MmLViJXleYvansXkh49YN.1&omn=81466232822>

Meeting ID: 846 643 9148

Passcode: 969285

To Call In: +1 312 626 6799

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 address when addressing the public.**

Secretary's Report – Emilia Twelmeyer

Agenda – Approval of agenda November 7, 2024, Board Meeting

Minutes - Approval of minutes from September 16, 2024, Board Meeting

President's Report – Receipt of and discussion and review of the proposed Ordinance Restricting Certain Artificial Wake Enhancement, as approved by the BSLMD Wake/Ballast Boat Committee, and submitted to the board.

Dam Report – Brent Miller

Dam Report – end of year status update on lake lowering, repairs, grant status, additional dam repair project

Operations Report - Dick Natrop

Operations Report – End of Year Operations update

Treasurer's Report – Bob Soukup

Financial status update

2024 Delinquent Sewer Customer list update

Town Report - Rob Martens

County Report – John Kannard

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.

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.