

BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting February 19, 2025, 6:00 pm via Zoom

Meeting ID: 846 643 9148 Passcode: 969285
To Call In: +1 312 626 6799

AGENDA

Call to Order - Roll Call

Public Comments

*Please be advised pursuant to 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 - Emilia Twelmeyer

- a. Approval of Agenda for February 19, 2025, Board Meeting
- b. Approval of Minutes from December 7, 2024, Special Meeting
- c. Approval of Minutes from December 9, 2024, Board Meeting
- d. Decision of Secretary

President's Report-Jim Hochman

- a. Proposed Ordinance Update
- b. Confirm future tentative board meeting dates
 - i. Prepare for May 24, 2025 Informational Meeting
 - ii. Prepare for Independence Day festivities
 - iii. Prepare for Annual Meeting on August 30, 2025
- c. Discussion and possible action on the resignation of Dick Natrop
- d. Discussion and possible action on the appointment of Brian Randall to fill the vacancy by Dick Natrop's resignation, with a term expiring on August 28, 2027.

Treasurer's Report - Bob Soukup

- a. Set date for 2026 budget workshop
- b. Quarterly sewer fee collections and receipt of funds for arrears from the Town
- c. Report on number of owners opting for email bills

Operations Report - Mark Nicholson

Dam Report - Brent Miller

- a. Update on dam construction repair project
- b. Update on grant payments
- c. Second repair project
 - i. Collin's estimate
 - ii. Grant prospects

Sewer Report - Greg Twelmeyer

- a. Update on generators and installation

Town Report - Rob Martens

- a. Discuss and consider taking potential action on DNR response to Town's proposed wake boat ordinance

County Report - John Kannard

Closed Session Items (if any) Adjourn

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.