

**BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting
May 6, 2023 6:00 PM**



Approved Minutes

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

Secretary’s Report – Paul Cannestra

Agenda – Approved for May 6, 2023 Board Meeting

Minutes – for March 27, 2023 Board Meeting approved

Annual Information Meeting

1. Scheduled Date: May 27, 2023
2. Determine Agenda Items – Board discussed and developed an agenda for the May 27, 2023 informational meeting.

President – Jim Hochman

1. Status or update on the Sewer Contract – BSL proposed contract was completed and sent back to the Village. We are awaiting their response.

Operations – Dick Natrop

1. Dam Report –
 - a. Collins Engineering completed their analysis of the dam and spillway. A report was circulated to the board members for review. Next step is obtaining bids to compete the proposed scope of work
 - b. estimated repairs not closer to \$65,000
2. Athletic Field – a proposal is being put together to harvest the lumber on the old athletic fields owned by BSL Management District. Estimated revenue that could be raised for BSL would be \$15,000.
3. Sewer Report
 - a. flows are normal at 16-18,000 gal/day
 - b. Three new pump control panels have arrived and are being installed
 - c. 1 pump failure since the last Board meeting. Pump was replaced with one from our inventory. Operations will place a order to replenish our stock. We should also get quotes and leadtimes to consider having 2 pumps on hand.
4. Lake Management
 - a. Buoys and harvester are back in the lake.
 - b. No weeds cut at this point.
 - c. Compost site operating as usual

County Report – John Kennard

1. Follow up action to March 27, 2023 meeting – John Kennard report on results of both the EPA Lake Assessment as well as the invasive species report. The report is available to us on the SWMS site. Both Dick Natrop and Paul Cannestra have access to the site to obtain a copy of the report.

Treasurer’s Report – Gerald Gerndt

1. Quarter 1 budget report will be ready for presentation to BSL residents at the Informational meeting.

7:09 Motion made and carried to adjourn.

Pursuant to Wisconsin Statute 19.85 (1) (e), the Board may enter closed session to consider employment, promotion, compensation or performance evaluation data of employees.

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.