

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

Dial by your location

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Agenda

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

1. Public Comments – *no public comment*

2. Secretary’s Report – Paul Cannestra

- a. Motion to Approve Minutes of the June 15, 2023 BSL Board Meeting - approved
- b. Motion to Approve Agenda for August 9, 2023 BSL Board Meeting - approved

3. President – Jim Hochman

- a. Agenda for 2023 Annual Meeting approved with the addition of topic to discuss ballast boats and the impact on the lake
- b. Final slate of candidates for open Commissioners positions
 - James Hochman Lot 77a
 - Emilia Twelmyer Lot 104a

4. Town report – new business Rob Martens

- Airport Commission meeting was held. It was confirmed that the skid loader is available for Town usage. Use was very helpful for clean up after the last storm moved thru the Palmyra area.

5. Treasurers Proposed 2024 Budget and Audit Report status – Gerald Gerndt

- Budget – will be mailed as is to the residents
- 2023 Levy was a one time charge and will be removed for 2024

5. Operations – Dick Natrop

- a. Dam Report – Updated on Collins Engineering creating the final scope of work for the repair.
 - Scope of work complete, Collins sent us a note regarding the need for bonded insurance information. Need to determine who is responsible for the bond by gaining further clarification from Collins (ie. BSL or the selected construction company)
 - Potential Grant money may now be available. Further investigation taking place

b. Harvesting Lumber on old Athletic Fields

- DNR Forester will mark the trees in the fall
- Then we can get the bid closer to November.

c. Weed harvesting – our harvesting has been low. Very little milfoil.

- Harvesting is taking place only twice a week .
- Native weeds are also down this year. We will be contacting the DNR to help us determine why that might be happening.

d. Reports of carp have surfaced. The BSL Board request that any residents please report any sightings or catching to the management district via our email.

6. Sewer Report – Greg Twelmyer

a. Expected installation and commissioning date for the new generator

- Nov/Dec is the targeted install date
- Reminder: The Gen runs the lift station only, not any of the other pumps
- Main Gen ran for a period of time during the power outage.
- Operations to review options of using the old gen to be a manually operated standby generator for the pump station on hwy H after the new generator is installed.

b. Report on pumps, controllers other repairs/maintenance on the system

- We have now completed the replaced all the original panels.
- Dick and Greg are putting together a tracking system of run hours on the pumps. Going to try and develop a system to help with maintenance budgeting. Data is there just need to make it usable.
- Suggesting is to have two small lift pumps in stock. Motion to add a second backup made and carried.
- Motion approved to replace the printer.

Adjourn: 7:18 pm

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.