

**BLUE SPRING LAKE MANAGEMENT DISTRICT**

**Board of Directors Meeting**

Monday, July 6, 2026, 9:00 am

At Palmyra Town Hall

Agenda

Call to Order: Paul Cannestra

Roll Call

Secretary's Report:

Approval of Agenda for July 6 2026

Approval of minutes from June 2, 2026 and April 20, 2026

Annual Budget Development for presentation and approval at the annual meeting

Annual Meeting Agenda

CMAR Report Approval

Force Main transfer to Village of Palmyra

Adjourn Meeting

# **BLUE SPRING LAKE MANAGEMENT DISTRICT**

## **Board of Directors Meeting**

Tuesday, June 2, 2026, 5:00 pm

### **Minutes**

Call to Order: Paul Cannestra

Roll Call- Emilia Twelmeyer, John Kennard, Mark Nicholson, Bob Soukup, Brian Randall and Paul Cannestra

Approval of Agenda for June 2, 2026

- Paul Cannestra motions to approve, Mark Nicholson 2nd

Public Comments: No public comment

Discussion and possible action regarding Force Main offer from the Village of Palmyra

- Paul Cannestra motions for the BSLMD to accept the terms offered by the Village of Palmyra for the transfer of ownership of the length of force main located on Hwy H subject to final review of the document to be written by the Village regarding this transfer. Brian Randall 2nd, no discussion, and motion passed unanimously: Brian Randall aye, Mark Nicholson Aye, Bob Soukup Aye, John Kennard Aye, Emilia Twelmeyer Aye, Paul Cannestra Aye.

Budget Process discussion and setting a date for Budget Meeting

- Mark Nicholson will create a preliminary Operations budget and submit to Bob Suokup.
- Bob Suokup to create a complete preliminary budget by June 30 to route to Board Members
- Budget meeting scheduled Monday July 6, 2026 at 9am. Location to be determined. The meeting will be in person.

Closed Session: Not needed

Adjourn

Paul Cannestra motions to adjourn. Mark Nicholson 2nd, motion passes.

# **BLUE SPRING LAKE MANAGEMENT DISTRICT**

## **Board of Directors Meeting**

Monday, April 20, 2026, 6:00 pm

### **Minutes**

Call to Order– Roll Call

Emilia Twelmeyer, John Kannard, Brian Randall, Mark Nicholson, Bob Soukup, Paul Cannestra, Staci Griffiths, Brent Miller

Secretary's Report – Emilia Twelmeyer

a. Agenda- Approval for April 20, 2026 agenda.

Motion to approve Paul Cannestra, Bob Soukup 2nd, motion passes

b. Minutes- Approval of November 3, 2025 and February 11, 2026 minutes.

Nov 3 Min= Motion to approve Paul Cannestra, Bob Soukup 2nd, Brian Randall abstains, motion passes.

Feb 11 Min= Motion to approve Brian Randall, Mark Nicholson 2nd, motion passes.

Public Comments

- No comments from the public tonight

Board Meeting Current Business:

a. Dam DNR Open Directives - Brent Miller

1. Emergency Action Plan: Corrects, updates and edits were made. After looking over one more time, the EAP will be sent over to the DNR.

2. Updated Inspection, Operation and Maintenance Plan:

Paul Cannestra moves to approve both the EAP and Maintenance plan, Mark Nicholson 2nd, motion passes.

Reports:

a. Operations- Mark Nicholson

1. Guard rail along hwy H pump station (G. Twelmeyer)

- Gain BSLMD Board approval to proceed with non-budget guard rail along Hwy H at the pump station and generator site.
- This expenditure was not included in our 2026 budget.
- However, the 2026 budget does include \$25,000 for capital projects not specified at the time the budget was prepared.

- Mark Nicholson moves to go ahead and purchase the guard rail using the estimate of \$11,419, Brian Randall 2nd, motion passed.
- 2. Weed Cutter
  - Trapper plans to retire as of Jan 1, 2027.
  - Buoys anticipated to go in the end of April.
- 3. EAP Report:
  - Already discussed previously.
- 4. Dump Usage
  - Contractors shouldn't be using
  - 3 in max diameter for sticks
  - Avoid dumping plastic
- 5. Generators and Pumps
  - Flow rates were 64,000 gallons last Sunday. BSLMD typical average flows are 15,000-20,000. Increase from heavy rains and possibly sump pumps putting rain water into the system.
  - The large pump is up and running
- 7. Muck Removal
  - Look into the retention pond by the main pump and see if there is anything we can do to stop flow into the lake at a starting point for the 2026-2027 budget.
  - If you are harvesting weeds and there is muck in it, you will have to haul it up to the dump. It isn't good for the weed cutter.
  - Mark Nicholson working on getting a contract to fireworks
- b. Boat Launch Fees Status Update- Bob Soukup
  - BSLMD approved new rate structure
  - BSLMD passed information to Town Board Member to the ordinance fee structure
  - Once we get the new ordinance from the town, Bob will draft a letter to send to pier companies to encourage them to pay.
- c. Town Report - Rob Martens- Rob is no longer the town rep so nothing to report.
- d. County Report - John Kannard-
  - ADU(accessory drilling ordinance) ordinance passed in Jefferson County.

#### Annual Informational Meeting-Emilia Twelmeyer

- Went over the agenda for the meeting

#### Wrap Up - Paul Cannestra

- Brian Randall is going to connect with Colton Hudgens to discuss what to do with the Clean Water and Safe Water Initiative
- Paul Cannestra is going to have our local DNR warden talk at the info meeting about water safety.

## CLOSED SESSION ITEMS

Brian Randall motions to adjourn into closed session with intention to reconvene, Mark Nicolson 2nd, motion passes.

Adjourn to closed session, to reconvene, pursuant to Chapter 19.85(1)(e) of the Wisconsin Statutes

“Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

Item to be discussed and or acted on: Village Proposal On Hwy H Force Main

Brian Randall motions to move to open session, Paul Cannestra 2nd, motion passes.

Brian Randall motions to proceed as was discussed in closed session on The Village Proposal Hwy H Force Main, Mark Nicholson 2nd, motion passes.

Mark Nicholson motions to adjourn, Paul Cannestra 2nd, motion passed.

Adjourn