

## BSLMD Board Meeting

Time: Apr 20, 2026 07:00 PM via Zoom

### Join Zoom Meeting

<https://us02web.zoom.us/j/8466439148?pwd=VRqHpF514MmLViJXleYvansXkh49YN.1&omn=84425138740>

Meeting ID: 846 643 9148      Passcode: 969285

### Agenda

Call to Order– Roll Call

Secretary's Report – Emilia Twelmeyer

- a. Agenda- Approval for April 20, 2026 agenda.
- b. Minutes- Approval of November 3, 2025 and February 11, 2026 minutes.

Public Comments

- **Please be advised per 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**

Board Meeting Current Business:

- a. Dam DNR Open Directives - Brent Miller
  1. Emergency Action Plan
  2. Updated Inspection, Operation and Maintenance Plan

Reports:

- a. Operations- Mark Nicholson
  1. Guard rail along Hwy H pump station (G. Twelmeyer)
  2. Weed Cutter
  3. EAP Report
  4. CMOM Report
  5. Dump Usage
  6. Generators and Pumps
  7. Muck Removal
- b. Boat Launch Fees Status Update- Bob Soukup
- c. Town Report - Rob Martens
- d. County Report - John Kannard

Annual Informational Meeting-Emilia Twelmeyer

Wrap Up - Paul Cannestra

CLOSED SESSION ITEMS

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 or acted on: Village Proposal On Hwy H Force Main

Adjourn