

Spring Brook Watershed Lake Management District Annual Meeting Agenda

Saturday, August 29, 2009 9:30 AM at the Kincaid Home, S.63 W. 30961 Rd. X, Town of Mukwonago.

1. Call to order and Pledge of Allegiance.
2. Chairman's Report: Doug Kincaid
3. Lake dam maintenance report and implementation discussion: Jim McNelly
 - a. Erosion on top of dam and shorelines.
 - b. Weir condition and maintenance options.
 - c. Contracting work, volunteers and new ideas that may come from District members.
4. Secretary's Report: Karen McNelly
 - a. Review and approve September 6, 2008 Annual Meeting Minutes.
 - b. Emergency Action Plan for the District.
5. Treasurer's Report: Mike Samarzja
 - a. Audit Committee Report: Bethany McLain & Pat Nowakowski
 - b. Review and approve the Audit Report for 01/01/08 through 06/30/09 of all District receipts, expenditures and interest earned..
6. Budget for 2010:
 - a. Review and adopt proposed 2010 District budget.
 - b. Review and approve the Resolution for the 2009 tax levy to operate the District business during 2010.
7. Nomination and Election of 1 member to serve on the Board of Commissioners. (There is one vacancy for a 3- year term as Mike Samarzja's term expires. Contact Doug Kincaid if interested in serving.
8. Recommend a date for next year's Annual Meeting and authorize the Board to change that meeting date if necessary with appropriate notice.
9. Water Quality & Lake Information for Willow and Spring Lakes – Dr. Jeffrey Thornton, Principal Planner at Southeastern Regional Planning Commission.
10. Adjournment.

If you have questions or comments contact Chairman Doug Kincaid at (262) 370-4324 or Secretary Karen McNelly at (262) 392-2740.

Posted 081009: Waukesha County countyclerk@waukeshacounty.gov (Milwaukee Journal/Sentinel and Waukesha Freeman), Mukwonago Town Hall & website, The Mukwonago Chief (Upcoming Meetings), Duane Grimm, Waukesha County Parks Director, Heidi Bunk, DNR Lakes Specialist, Jeff Thornton SEWRPC Water and Lakes.