

**SPRING LAKE MANAGEMENT DISTRICT
POST OFFICE BOX 237
NESHKORO WISCONSIN 54960**

ANNUAL MEETING NOTICE AND AGENDA

DATE: **June 23, 2018**
TIME: 8:30 AM - Proposed Budget Viewing
9:00 AM - Annual Meeting
PLACE: Marion Town Hall
N1279 County Rd Z
Spring Lake, WI

Proposed Budget available for public viewing prior to Annual Meeting

AGENDA

- A. Call Meeting to Order
- B. Minutes - Annual Meeting 6/24/2017
- C. Treasurer's Report
 - 1. Summary of 2017-2018 Finances
 - 2. 2018 Financial Audit Findings
 - 3. Proposed Budget FYJul18-Jun19 and approval of budget
- D. Old Business
 - 1. Results of AIS survey conducted May 2, 2018
 - 2. AIS treatment of curly-leaf pondweed and Eurasian watermilfoil 5/15/2018
 - 3. Carp weir repair update
- E. New Business
 - 1. AIS management for 2018-9; chemical treatment and hand-pulling EWM
 - 2. Approve \$250 donation to Golden Sands Resource & Conservation Development Council, Inc. for assistance in 2017 with Spring survey. Approve discretionary annual donation not to exceed \$250.
 - 3. Clean Boats Clean Water public education
 - 4. Comments and concerns.
- F. Speaker: Kevin Masarik UW Stevens Point. Topic: Role groundwater plays in controlling lake and private well water quality.
- G. Election – One Board Member Position open
- H. Adjourn

COFFEE HOUR following meeting

NOTE: The Board will have a short meeting following the Annual Meeting.

Copies mailed to:

Town of Marion representative
Waushara Co. representative
Wisconsin DNR representative – NE region
SLMD Members

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Marion Town Hall / <http://townshipofmarion.com/>
Neshkoro Post Office
Spring Lake Country Store

5/23/2018