

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

BOARD MEETING

DATE: **April 6, 2019**
TIME: 9:00 A.M.
PLACE: Marion Town Hall N1279 County
Rd Z Spring Lake, WI

NOTICE OF MEETING AND AGENDA

- Call Meeting to Order
- Approve Minutes from 1/5/2019 Board Meeting
- Treasurer's Report
- Old Business
 1. Aquatic Invasive Species (AIS)
Update on submission of permit to DNR for 2019 AIS treatment. (K. Milliken).
 2. Healthy Lakes Grant
Update on status of grant application. (K. Milliken)
 3. Spring Lake Farms, Inc. easement to SLMD
Update on possible easement for carp weir maintenance and AIS treatment in Sucker Creek. (K. Milliken)
- New Business
 4. Open records request by Wisconsin Lake & Pond Resource, LLC and response of SLMD
 5. Agenda for Annual Meeting
- Comments/Concerns
- Adjourn

Schedule for FY Jul 18-Jun 19 meetings:
Board Meeting -- April 6, 2019 9:00 a.m.
Board Meeting -- June 22, 2019 9:00 a.m.
Annual and Board meeting dates .
Board meeting follows annual meeting)

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Town of Marion representative
Waushara Co. representative

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