

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

ANNUAL MEETING NOTICE AND AGENDA

DATE: **June 22, 2019**
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 6/23/2018
- C. Treasurer's Report
 - 1. Summary of 2018-2019 Finances
 - 2. 2019 Financial Audit Findings
 - 3. Proposed Budget FYJul19-Jun20 and approval of budget and assessment
- D. Old Business
 - 1. Results of AIS survey conducted May 10, 2018
 - 2. AIS treatment of curly-leaf pondweed and Eurasian watermilfoil May 2019
 - 3. Carp weir repair update
- E. New Business
 - 1. AIS management for 2019-20; possible chemical treatment and hand-pulling EWM
 - 2. Approval of Maintenance and Repair easement for carp weir
 - 3. Healthy Lakes Grant award 2019-20; consider grant application for 2020-21
 - 4. Lake water test results/well testing options
 - 5. Comments and concerns.
- F. Election – One Board Member Position open (Kevin Milliken's term ends)
- G. Adjourn

COFFEE HOUR following meeting

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

Copies mailed to:

Town of Marion representative

Waushara Co. representative

Wisconsin DNR representative – NE region

SLMD Members

Public Postings:

Marion Town Hall / <http://townshipofmarion.com/>

Neshkoro Post Office

Spring Lake Country Store

5/23/2019