

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

BOARD MEETING

DATE: **January 5, 2019**
TIME: 9:00 A.M.
PLACE: Marion Town Hall N1279
County Rd Z Spring Lake,
WI

AGENDA

- Call Meeting to Order
- Approve Minutes from 10/6/2018 Board Meeting
- Treasurer's Report
- Old Business

Aquatic Invasive Species (AIS)

Review proposals from Wisconsin Lake and Pond Resources and Cason & Associates for AIS survey and treatment in 2019. (K. Milliken). Select vendor.

Healthy Lakes Grant

Review project plans prepared for homeowners and proposed owner contracts with SLMD (K. Milliken)

Consider Board Resolution authorizing the submission of Healthy Lakes Grant application and administration of grant, if awarded. (K. Milliken)

Spring Lake Farms, Inc. easement to SLMD

Update on possible easement for carp weir maintenance and AIS treatment in Sucker Creek. (K. Milliken)

- Comments/Concerns
- Adjourn

Schedule for FY Jul 18-Jun 19 meetings:

Board Meeting - January 5, 2019	9:00 a.m.
Board Meeting -- April 6, 2019	9:00 a.m.
Board Meeting -- June 22, 2019	9:00 a.m.

(Annual and Board meeting dates)

Copies e-mailed to:
Town of Marion representative
Waushara Co. representative

Public Postings:
Marion Town Hall
Neshkoro Post Office
Spring Lake Country Store

12/27/2018