

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

**ANNUAL MEETING NOTICE AND AGENDA**

DATE: **July 25, 2020**  
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

**\*\*Meeting attendees are requested to wear a mask and maintain social distance at meeting.**

AGENDA

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- A. Call Meeting to Order
  
  - B. Minutes - Annual Meeting 6/22/2019
  
  - C. Treasurer's Report
    - 1. Summary of 2019-2020 Finances
    - 2. 2020 Financial Audit Findings
    - 3. Proposed Budget FYJul20-Jun21 and approval of budget and assessment
  
  - D. Old Business
    - 1. Results of AIS survey conducted May 11, 2020
    - 2. AIS treatment of curly-leaf pondweed and Eurasian watermilfoil May 2020
    - 3. Update on Maintenance and Repair Easement for carp weir
    - 4. Update on Healthy Lakes Grant project installations
  
  - E. New Business
    - 1. AIS management for 2020-21; possible chemical treatment and hand-pulling EWM
    - 2. Consider Updating Lake Management Plan and aquatic plant survey
    - 3. Lake water test results/well testing options
    - 4. Comments and concerns.
  
  - F. Election – One Board Member Position open (Arnie Wilke's term ends)
  
  - G. Adjourn

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

6/9/2020