

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
October 16, 2018

Approved Minutes

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 7:00p.m. Other Commissioners in attendance were Tom Casey, Tom Day, John Mann, Matthew Thew, Town of Eagle Representative Don Malek, and Waukesha County Representative Chuck Wood. Also present were residents Frank Eckstein, Nicholas Wambach, and Jeffery Prokop.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the September 18, 2018 with the following corrections: First paragraph correction of the spelling of "Himbauch" should have read "Himebauch", add resident "Jeffery Prokop" to those in attendance, and on page 2, Recap of Heavy Rain and Dam Failures paragraph, change "10000 year flood event" to "1000 year flood event". Motion second by T. Day, motion carried.

Announcements and Upcoming Meetings - Upcoming meetings included the following:

- The September 25, 2018 - Southern Wisconsin Homeland Security Partnership was cancelled and to be rescheduled.
- P. Jensen participated in the Mitigation Application Webinar on October 16, 2018.
- October 17, 2018 - P. Jensen will be meeting with Department of Natural Resources (DNR) to discuss an extension of the Kroll Millrace inspection requirements.
- October 17, 2018 - Town of Eagle Board meeting at 7:00pm. P. Jensen will be attending this meeting.
- October 18, 2018 - P. Jensen will be meeting with Milwaukee School of Engineering (MSOE) Planning Group at 8:00am and MSOE Web Development Group at noon.
- October 19, 2018 - P. Jensen will be meeting with Glatfelter Insurance for risk analysis at 9:00am.
- November 20, 2018 - Eagle Spring Lake Management District Board Meeting at 7:00pm.
- December 12, 2018 - Waukesha County Court House at 1:30pm - Hearing with a Motion to dismiss class action.

Announcements included the following:

- T. Casey, P. Jensen, and Chad Ostaszewski removed the buoys from the lake. A special thank you given to Chad Ostaszewski for his help in removal of the buoys. T. Day stated that there is at least one buoy that was not removed in front of Clarks Park that needs to come out. P. Jensen will remove any buoys that were missed. Removed buoys have been cleaned (power-washed), and 1 damaged buoy will be replaced/repared with our existing stock.
- Agenda item "Public Comment" will be added to our monthly agenda.
- The District is still awaiting the photos from James Kremer who reported last month on some type of gelatinous matter in the springs. No action will be taken until the photos are received.
- The letter (dated 9/17/18) received from Bret and Linda Sanders, as it relates to fencing by the Wambold Dam, is under investigation/review.

Weed Harvesting/Collection/Chemical Treatment – T. Day reported that the harvester is scheduled to be removed from the water on October 18. Aquarius Systems will be trying out redesigned paddle wheels to test speed and splash issues on the harvester before taking it back to their shop for maintenance/storage. Several blades will need replacement on the harvester. Due to us allowing Aquarius Systems use to our harvester for testing/demo, it is anticipated that we may be waived our removal fee of the harvester from the lake.

The Draft harvesting report will be reviewed by P. Jensen before submission to the DNR (deadline November 1).

Clean Boats/Clean Water Program - The grant funding application for the 2019 Clean Boats/Clean Waters Program has been submitted to the DNR.

The 2018 Year End report and final grant funding request is currently being put together and will be reviewed by P. Jensen before submission to the DNR and presentation to the Board.

Carp Initiative/Fishery Issues – A conservative count of 409 carp have been captured this year.

The DNR was observed stocking Northern Pike at the public boat launch on October 15.

Weather Station and Website – P. Jensen reported that USGS will be supplying us with all new sensors free of charge;

these will be installed in the spring. The groundwater moisture is almost 100% and the Phreatic layer is holding well (31").

Wambold Dam/Millrace Issues - A couple extra replacement boards were made for the Kroll Millrace. Frank Eckstein questioned as to when the holes in the Wambold Dam spillway (north and center sides) and the sinking on the North side will be repaired. P. Jensen explained that engineers will come out in the spring to start the process for the repairs to the north and center sides of the spillway. The repair on the north side that is sinking is dependent upon us securing/finishing the financing with the DNR on the grant.

Septic Pumping Issues - C. Wood stated that at the Waukesha County Land Use and Park hearing, Dale Shaver reported that the new system is working; they are not aware of any violations this year. An end of year District report should be provided to us from Waukesha County.

Status of Succession Planning/Back up Positions - There were no updates.

Lake Patrol - The Lake Patrol boat will be removed from the lake on October 18.

Discussion of Lighting Ordinance - T. Casey presented a spreadsheet of 31 Town/Villages/Lakes in Wisconsin that have a lighting ordinance. Twenty-two of the 31 used police, and 6 used zoning ordinances for enforcement of the ordinance. The majority used definitions of lights being used (i.e. commercial, residential) and/or measurement (i.e. lumens) in order to set the standards of the law. Penalties ranged from \$25 up to \$1,000.

T. Casey will prepare the final draft for District Board approval at the next meeting. If approved, it will then be forwarded to the Town of Eagle with the District's recommendation of approval.

Proposed Workload Distribution Discussion - P. Jensen stated that he would like to see individuals assigned to, and a job description prepared for, at least the following categories:

- Building Grounds and Machinery (Truck and location to keep it, harvester storage, and building(s) maintenance).
- Lake Service & Operations (Aquatic plant cutting, buoys, piers, etc.).
- Intergovernmental Liaison (Meetings, etc.).
- Invasive Species/Carp Control (Clean Boats/Clean Water Program, Carp program, etc.)
- Dam & Regulatory Affairs (Dams, regulatory permits, etc.).

Gina Krause is starting a draft job description for Clean Boats/Clean Waters surveyors/supervisors.

New Business

Other - J. Mann commented that he has heard from others that Piers Unlimited is out of business. An email will be sent to District residents that they may want to inquire further if they are using Piers Unlimited for pier/lift removal. Next month we will be discussing/approval of our participation in the Fox River Watershed Mitigation Plan. Also discussion/approval of FEMA funding; P. Jensen has started the process to have the cost benefit analysis done for this.

Financial Update and Payment of Bills and 3rd Quarter Financial Report – Motion made by D. Malek to approve and pay the bills; second by T. Day, motion carried. P. Jensen stated he has reviewed the 3rd Quarter report and it looks fine.

At 7:44pm T. Day made a **Motion** to go into Executive Session under 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board will not reconvene into open session. Second by D. Malek, motion carried with the votes as follows: T. Casey - Yes, T. Day - Yes, P. Jensen - Yes, D. Malek - Yes, J. Mann - Yes, M. Thew - Yes, and C. Wood - Yes.

At 8:05 pm, D. Malek moved to adjourn, second by M. Thew, motion carried.

Respectfully submitted,

Gina Krause

Bookkeeper/Administrative Assistant