

Eagle Spring Lake Management District

Regular Meeting

October 4, 2022

Approved Minutes

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 5:15pm, and led with the pledge of allegiance. Other Commissioners in attendance were Chris Hinz, Tom Day, John Mann, Nancy Wilhelm, Town of Eagle Representative Don Malek, and Waukesha County Representative, Chris Mommaerts. Bookkeeper/Administrative Assistant Gina Krause was also present.

Public Comment – There was no public comment.

Wambold Dam/Kroll Outlet

- a. **Construction Progress Report** – P. Jensen shared with the Board photos of current construction progress and new findings. There was only 1 piece of reinforcing metal found during demolition. Steel beams appear rotted/rusted throughout. Due to the lack of reinforcement, it took Terra only 1 day for demolition that they had anticipated would take 3 days if it had contained reinforcements throughout.
- b. **Change Orders – All discussion / Action** – P. Jensen briefly summarized the existing change orders. Due to change order #1 & #2 being precontract changes they were relabeled and referred to as change orders A & B respectively.
 - I. **Rip Rap Change Order Discussion / Action** - The rip rap change order (change order #3) that we previously approved was amended; a credit of \$14,000 for a rip rap wall repair is being lowered to a \$13,900 credit to allow for the chain link fence that will need to be replaced along with the rip rap at the Kroll site. J. Mann made a **Motion** to modify change order #3 from \$14,000 credit to now read as a \$13,900 credit; second by N. Wilhelm, motion carried. Due to the old change orders 1 & 2 being relabeled and referenced as A & B respectively, The modified change order #3 will be relabeled as change order #1
 - II. **Intake Repair Change Order Discussion / Action** – P. Jensen explained that when the plans were developed it was presumed that the Kroll building roof was a wooden roof and not a metal roof. The mechanical gates have a screw rod that will go up and down along with the adjustment of the dam (similar to Wambold Outlet). Due to the above, it was not assumed that we would have to make some changes to the roof structure and allow for the screw mechanism. N. Wilhelm made a **Motion** to approve Change order #2 (Slide gate revision roof boot change order) for the sum of \$4,500 to be added to the cost of repair/update; second by D. Malek, motion carried.
 - III. **Surface Water Drainage Violation Update Discussion / Action** – P. Jensen explained to the Board the center column discovered in the input chamber and lack of reinforcement rods, and that the current slab does not meet the building codes. The solution is to remove the center column and replace the concrete platform above with reinforcement bars and put in a new pedestrian slab (Strong enough to walk on but not strong enough to be driven on). Sediment (1 to 2 feet deep) was found in the bottom of the raceway. To flush the sediment out is not an option because it would flow out into the Mukwonago River. C. Hinz made a **Motion** to approve change order #3 to remove the sediment (added cost of \$3,400) and to remove the concrete column and slab, and replace it with an up to

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code pedestrian walkway (a structure revision for an added cost of \$26,450); second by J. Mann, motion carried.

Terra was unable to work the last 2 days until they had further information of what we wanted to do; they will be able to start work again tomorrow (Wednesday) now that we have decided what changes are going to take place. The final engineering drawings will go to the DNR and they have promised to process them immediately.

Spectrum has been repeatedly contacted and asked to remove their underground cable from the District property and there is no easement for it. They have been requested to remove the line and we are not responsible for any damage, etc. made to their equipment.

The certified letter has been sent to Sorenson's as to debris in the drain and requesting its removal.

Adjourn - At 5:54pm D. Malek moved to adjourn; second by N. Wilhelm, motion carried.

Respectfully submitted,
John R. Mann
ESLMD Secretary