

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
July 16, 2019

Approved Minutes

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 7:00pm. Other Commissioners in attendance were Tom Day, John Mann, Tom Casey, Matt Thew, Town of Eagle Representative Don Malek and Waukesha County Representative Chuck Wood. Bookkeeper/Administrative Assistant Gina Krause was excused. Residents Nick Wambach, Pat Galagan, and Greg Himebauch were present.

Approval of Minutes – T. Day made a **Motion** to approve the minutes of the June 18, 2019 meeting as presented; second by D. Malek, motion carried. Matt Thew abstained.

Announcements and Upcoming Meetings – there were no announcements.

Public Comment – No public comment.

Old Business

- **Weed Harvesting/Collection/Chemical Treatment** – Pat Galagan has Jack’s Bay in good shape, according to T. Day. T. Day and T. Casey have been cutting and T. Day’s assessment is that they have the Eurasian Water milfoil (EWM) under pretty good control and that the EWM and other plants have not been as active. J. Mann commented that Pickeral Bay was not as good as the rest of the lake and T. day agreed and will continue to focus on this bay. T. Day discussed chemical treatment with Heidi Bunk, Lakes Biologist of the DNR. The result of that conversation and other considerations is that we will keep cutting in Pickeral Bay, without a chemical treatment this fall, and treat in the spring. Some further discussion of appropriate approaches followed.
 - Aquatic Growth Survey discussion was led by P. Jensen. Surveying our residents as to what issues and areas they thought were important to address could be helpful in encouraging the DNR to give more weight to our local concerns. A copy of a suggested questionnaire that would be used to gather this information was handed out for the board to consider. The concept will be introduced at the annual meeting.
- **Clean Boats/Clean Waters Program** – The Nature Conservancy summer intern is doing a very good job on Fridays, actively engaging with boaters.
- **Carp Initiative/Fishery Issues** – Year-to-date we have an estimated 409 carp taken from the lake. No fish stocking is scheduled for this year.
- **Weather Station and Website** – Milwaukee School of Engineering is working with us on the website.
- **Wambold Dam/Kroll Outlet Issues** –Graef, the company that is working on the engineering specifications estimates that we will have a completed specification package before our next meeting, allowing us to do Wambold repairs in September. A discussion followed as to the board’s recommendation relative to maintaining the Kroll boat launch. The issues of the launch being non-compliant with the DNR, coupled with the question of insurance, the proximity to the adjacent riparian, the availability of the free DNR public launch and various other issues led to a motion to close the launch, made by J. Mann, seconded by P. Jensen. Motion carried with 5 ayes and D. Malek opposed. This will be our recommendation at the annual meeting.
- **Septic Pumping Issues** – There were no updates.
- **Status of Succession Planning/Back up Positions** – A lengthy discussion relating to the serious health issues of Gina Krause and the vital nature of her many contributions to our lake district was held. The current decision is to “muddle through”, with P. Jensen handling the bulk of the

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tasks, J. Mann continuing to do the minutes and proofreading the variety of written stuff, and T. Casey learning to manage the software used to do payroll, write checks, etc.

- **Update on Dark Skies Educational Program** – T. Casey has discussed the outdoor lights that WE Energies rents to home owners and found out that if a community has a lighting ordinance, they will provide shielding for the lights. T. Casey suggested that we create an ordinance that would address this. Further discussion will occur at our next meeting.
- **Proposed Workload Distribution Discussion** – No update other than what has previously been mentioned under Succession planning and back-up positions.
- **Lake Patrol** – D. Malek reviewed the patrol report covering June 17 through July 15, 2019. According to the report, a total of 101.5 hours of patrol time was recorded, with 90.5 hours spent patrolling and 11 hours on administrative duties. There were 30 boat stops, 10 citations, and 7 written warnings. They also gave a total of 29 verbal warnings and assisted 10 vessels. The patrol received 5 complaints from residents, many involving SNW violations. Apparently many boaters do not know what “slow no wake” means. Buoys were a topic, with someone having moved a buoy going into Jack’s Bay. Sergeant Schmidt has requested that additional buoys be placed around High Point and further into Jack’s Bay and included a map of their location with his report. A motion to approve these buoys was made by M. Thew, second by D. Malek, motion carried. P. Jensen will contact the DNR for approval of the additional buoys.
- **Truck Acquisition** – A truck for less than \$10,000 has not been found and this will be discussed for budget approval during the annual meeting.
- **Fireworks Review/Set date for 2020** – The comments from lake residents have all been positive. The dates for 2020 will tentatively be Saturday, June 27, with a rain date of July 11.
- **Annual Meeting Preparations** – The newsletter has been mailed, and appropriate notice has been posted by P. Jensen. Ballots were reviewed and resolutions for approval at the meeting will be finalized. The nominating committee has not received any additional requests to be included on the ballot.
- **Discussion/Approval of Kroll Event Parking Policy** – tabled for next meeting.
- **Other** – None

New Business

- P. p general email address is: Admin@eaglespringlake.us
- **Financial Update/Payment of bills** – T. Casey moved to approve, D. Malek second, motion carried.
- **Adjourn** -At 8:46 pm, D. Malek moved to adjourn, second by T. Casey, motion carried.

Respectfully submitted,
John Mann
ESLMD Secretary