

Eagle Spring Lake Management District
Regular Meeting
November 16, 2021
Approved Minutes

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 6:34pm. Other Commissioners in attendance were Tom Casey, Tom Day, John Mann, Nancy Wilhelm, and Town of Eagle Representative Don Malek, and Waukesha County Representative Chris Mommaerts. Bookkeeper/Administrative Assistant Gina Krause, and Lake resident Nick Wambach were also present.

Approval of Agenda – N. Wilhelm made a **Motion** to approve the November 16, 2021 agenda as written, seconded by D. Malek, motion carried.

Approval of the October 19, 2021 Board Meeting Minutes – T. Casey made a **Motion** to approve the October 19, 2021, Board meeting minutes with correction; second by D. Malek, motion carried.

Review of the August 7, 2021 Annual Meeting Minutes – N. Wilhelm made a **Motion** to approve the review of the August 7, 2021 Annual meeting minutes as written; second by D. Malek, motion carried. The actual approval of the minutes will be done at the 2022 Annual Meeting.

Announcements and Upcoming Meetings

- November 22 & 23, 2021 the General Services Administration will hold a short program in government procurement. There will also be a week-long course (January 31 to February 4, 2022), that includes contract administration.
- On December 2, 2021, the WDNR will be holding a virtual Floodplain 101 workshop, from 8am to Noon.
- On December 9, 2021, from noon to 1:30pm, FEMA and Community Associations Institute will have a program called keeping water where it belongs. It will include discussion related to dams and climate change.
- Wisconsin Lakes Convention will be held April 6 to April 8, 2022 in Appleton, WI.
- The next Town of Eagle Board meeting will be held on November 17, 2022. D. Malek mentioned that as a reminder to all that starting at 6:30pm there will be a public budget hearing. The Town Board meeting will follow the public budget hearing.
- By consensus the Board agreed to skip the December 21, 2021 meeting, and the Treasurer has been given authority to pay necessary bills (withholding/employer taxes & insurance, etc.). The next Eagle Spring Lake Management District Board meeting will take place on January 18, 2022.

Board members with expired government id cards are to let P. Jensen know in order to get a new one issued.

Public Comment – Lake resident Nick Wambach asked the Board to please discuss with the DNR the ability to delay the removal of the public boat launch pier to a later date next year. He had requested this last year and this year he had to remove his boat from the lake without a pier.

Old Business:

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Weed Harvesting/Collecting/Chemical Treatment

Aquatic Plant Survey – There were no updates.

Requirement for Updated Guidance for Weed Harvesting and Disposal/Discussion – There were no updates.

Harvesting Season 2021 Update and Final Report/Discussion – The Board was presented a copy of the 2021 End of the Year Harvesting Report.

Harvester Repair and Issues/Discussion – T. Casey explained that he has asked Aquarius Systems to please include modifications to the harvester in the estimate. T. Casey did mention there is a fuel tank modification that may be beneficial.

Carp Initiative/Fisheries Issues - Odor Control Issue Discussion - The Board discussed the idea of using garbage carts instead of a dumpster, at the public boat launch site.

Weather Station- The National Weather Service is changing the way they handle hydrologic products. They are consolidating their warnings; i.e., flash flood warning and a flood warning would now just be a flood warning.

Website - N. Wilhelm states that she is not getting any response from Wisconsin Lakes. P. Jensen will arrange an extra site for N. Wilhelm and Gina to use to work on before taking down the old site and putting up the new site. The domain name will stay the same when the new site launches.

Dry Hydrant Repair/Discussion - Action - The western lakes fire department (Mark Hoppe) has been diving and inspecting the damage done to the pipe on the dry hydrant. A special clamp is being used to join the ends of the pipe back together. Work is expected to be done by November 19, 2021. The Dry Hydrant is also beneficial to surrounding residents as it does help with their fire insurance ratings being lower than without one.

Wambold Dam/Kroll Outlet

Repair Re-Bid Posting and Publication/Discussion – P. Jensen started the re-bid process on the Kroll/Wambold Repair Project. We currently have 3 respondents interested in the bid specs. The bid opening will take place on February 9, 2022 at 10am. The Board will be able to review/discuss the bids at the February 15, 2022 Board meeting.

FEMA just issued publication P288 regarding signage for dams. This is the 1st cooperative document of about 7 different agencies starting to establish a regulatory system similar to what the National Fire Protection Association has. This will not replace NR 330 at this time, but, may at some point in the future.

Impact of North American Vertical Datum 2022 Implementation/Discussion – P. Jensen has talked to the DNR as to how this will impact us and what will need to be done. The response from the DNR (Michelle Hase) was that it will not require a new lake water level order, they will simply add the new dam benchmark data to the dam database, and would write a memo to the file that would update the elevations based on the datum conversion.

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Discussion of Dam Failure Analysis Letter of 8/5/2020/Post Mediation Agreement Dated 11/13/2019 – The Board briefly discussed the 8/5/2020 letter from the DNR and the 2019 post mediation agreement. Further in-depth discussion will need to take place in closed session.

Septic Pumping Issues – N. Wilhelm commented on a letter that she received from Waukesha County suggesting that they put a chain and lock on their septic cover. Nancy stated that the letter was strange, for they were recently pumped, and only remove the chain/lock during pumping and chain/lock are put back on afterwards. C. Mommaerts commented that the County is currently in charge of approximately 33,000 residents with septic systems in Waukesha County who are all on a 3-year pumping cycle.

Parking Along County Road E/Discussion – Waukesha County Public Works Committee continues to claim that they do not see any danger issues along CTH E.

Legislative Issues

Federal Infrastructure Bill Passage/Discussion - The bill did pass however; we were unable to get any funding set aside for us because it didn't make it through committee.

General Records Schedule Requirement under Wis. Stat. § 19.21/Discussion – P. Jensen is working with Gina to prepare a Draft General Records Schedule for review at the January Board meeting. J. Mann reiterated that the Executive Director did not think it was necessary for us to have to send documents to Historical Society.

Pressure Washer and Booster Pump/Discussion – Action - A booster pump and an electric lawn mower have been purchased with the monies donated by the Eagle Spring Lake Yacht Club. The pressure washer from Home Depot was returned due to it being delivered in a box about 1/3 of its size with parts falling out of it. We may be able to get it cheaper in spring directly from Generac.

New Business

Credit Card Authorization for Tom Casey Discussion/Action – T. Day made a **Motion** to authorize a District credit card for T. Casey (for use on Lake District expenses) while performing duties for the Lake District; second by D. Malek, motion carried.

Financial Update/Payment of Bills – D. Malek moved to approve payment of the bills; second by J. Mann, motion carried.

Adjourn At 7:30pm N. Wilhelm moved to adjourn; second by D. Malek, motion carried.

Respectfully submitted,
John R. Mann
ESLMD Secretary