

Eagle Spring Lake Management District
Regular Meeting
October 15, 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 Nancy Wilhelm, Tom Day, John Mann, Town of Eagle Representative Don Malek, and Bookkeeper/Administrative Assistant Gina Krause. Tom Casey(out of town) and Waukesha County Representative Chuck Wood (illness), were excused. Residents Nick Wambach was also present and later arriving Debra West.

Approval of Minutes – T. Day made a **Motion** to approve the minutes of the September 17, 2019 meeting, as written, seconded by D. Malek; motion carried.

Announcements and Upcoming Meetings – P. Jensen announced the next Town of Eagle board meeting will be on October 16. P. Jensen will be out of Town and T. Day and J. Mann will attend.

Public Comment – There was no public comment.

Old Business

- **Wambold Dam/Kroll Outlet Issues** –
 - **Wambold buttress repairs update** - P. Jensen does not expect to receive any of the permits needed in time for any work/repairs to be done this year. It is anticipated that the repairs/permits will be done approximately in the spring of 2020.

New Business

Legislation – Representative Cody Horlacher is in favor of new legislation that would raise the dollar limit from the current \$2,500 to \$10,000 for those projects that would require bids.

Approved/Unapproved Minutes posting procedures – The Board discussed how our current minute/agenda procedures used differ from other municipalities, i.e., Town of Eagle, Waukesha County. Discussion followed regarding Robert's Rules of Order, which states that we do not need to list in detail the corrections made to the previous month's minutes. Also that other municipalities only post the approved minutes, which Robert's Rules suggests. J. Mann made a Motion that minutes will not require the detail listing of corrections, and that only the approved minutes will be posted/distributed. This would include only approved minutes with the agenda being emailed to those on the District's email list, second by N. Wilhelm; motion carried.

Oath of Officers – Currently there is no legislation that Board members have to sign an oath. However, in the future it may change and such a requirement may be necessary. An example of an Oath of Officer statement was shared with the Board.

Financial Update/Payment of Bills - T. Day moved approval of the bills with 3 amendments (will be on next month's check detail report), seconded by D. Malek; motion carried.

Executive Session – At 7:10pm chairperson Jensen announced that we will go into executive session. **Motion** by D. Malek 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 N. Wilhelm, motion carried with the votes as follows: T. Day - Yes, P. Jensen - Yes, D. Malek – Yes, J. Mann – Yes, Nancy Wilhelm – Yes.

- **Adjourn** -At 8:14pm, D. Malek moved to adjourn, second by T. Day, motion carried.

John Mann
ESLMD Secretary