

Eagle Spring Lake Management District
Regular Meeting
March 15, 2022
Approved Minutes

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 6:30pm, and led with the pledge of allegiance. Other Commissioners in attendance were Tom Day, John Mann, Nancy Wilhelm, Town of Eagle Representative Don Malek and Waukesha County Representative Chris Mommaerts. Due to being out of town, Tom Casey was excused. Lake Resident Jeff Prokop and Bookkeeper/Administrative Assistant Gina Krause were also present.

Approval of Agenda – D. Malek made a **Motion** to approve the February 15, 2022 agenda as written, second by N. Wilhelm, motion carried.

Approval of the February 15, 2022 Board Meeting Minutes – D. Malek made a **Motion** to approve the February 15, 2022 Board meeting minutes as amended; second by N. Wilhelm, motion carried.

Announcements and Upcoming Meetings

- As part of their school project, The Milwaukee School of Engineering (MSOE) students along with professor Willie Gonwa, PE, PhD were present on March 12 to study the flow patterns at both outlets.
- Stating March 28, 2022, the National Weather Service radar out of Sullivan, WI is going to be out/down for a couple of weeks while they are performing a service upgrade.
- Starting approximately April 5, 2022, the National weather service will be discontinuing precipitation values from the automated flood warning webpage.
- On April 13 & 14 there will be a free stormwater workshop (sponsored by the Waukesha County Parks and Land Use).
- Texas A&M will be working with Wisconsin and putting together a free Senior Officials Emergency Workshop on March 29 or March 30.
- The next Town of Eagle Board meeting is March 16, 2022 at 6:30pm.

Public Comment – There was no comment.

Old Business:

Weed Harvesting/Collecting/Chemical Treatment

Aquatic Plant Survey/Discussion – SEWRPC is putting the finishing touches to the Aquatic Plant Mgmt. Plan. D. Malek made a **Motion** to table further discussion until the April meeting, second by N. Wilhelm, motion carried.

Aquatic Plant Harvesting Permit Submission/Discussion – Action – Gina is preparing the permit application online. D. Malek made a **Motion** to table further discussion until the April meeting, second by N. Wilhelm, motion carried.

Requirement for Updated Guidance for Weed Harvesting and Disposal/Discussion - There were no updates due to T. Casey being out of town.

Harvester Repair and Issues – Repair & Funding; Discussion/Action – Due to T. Casey being out of town. N. Wilhelm made a **Motion** to table discussion until the April meeting, second by D. Malek, motion carried.

Eagle Spring Lake Management District
Regular Meeting
March 15, 2022
Approved Minutes

Bid Recap for 2022 Chemical Treatment and Award/Discussion-Action – Bids were opened by T. Day and J. Mann on March 11, 2022. T. Day presented the Board with a spreadsheet of contractors who submitted bids. Bids were received from (in no particular order) Integrated Lakes Mgmt., Lakeland Biologists, Marine Biochemists, and Wisconsin Lake and Pond. T. Day made a **Motion** to accept Marine Biochemists proposal for treatment on the East & South Shore, and in Jack’s Bay for an approximate cost of \$8000; Discussion continued. Second by J. Mann.

P. Jensen made a **Motion** to amend T. Day’s Motion to state “not to exceed \$8000”; second by N. Wilhelm, motion carried with a roll call vote as follows: T. Day – No, J. Mann – No, P. Jensen – Yes, N. Wilhelm – Yes, C. Mommaerts – Yes, D. Malek – Yes.

T. Day’s Motion to accept Marine Biochemists proposal for treatment on the lake with P. Jensen’s amendment was called to vote; motion carried with a roll call vote as follows: T. Day – Yes, J. Mann – Yes, P. Jensen – Yes, N. Wilhelm – Yes, C. Mommaerts – Yes, D. Malek – Yes.

Carp Initiative/Fisheries Issues – Dumpster at DNR Launch Discussion/Action - T. Day made a Motion to table discussion on this topic until our April meeting; second by J. Mann, motion carried.

Weather Station and Website

Water Level in Relation to Drought – Discussion/Action - P. Jensen reported that it appears that we should not have any spring flooding and our spring precipitation is forecasted to help return our groundwater levels back to normal and get us out from the drought status.

Lake District Website Update/Discussion/Action - P. Jensen explained that he is in the process of getting students from Milwaukee School of Engineering (MSOE) to re-do our website into a much easier user-friendly website next fall.

Wambold Dam/Kroll Outlet

Dam Failure Analysis Discussion/Action - T. Day explained some of the history of the dam failure analyses up to present day. T. Day made a **Motion** that a dam failure consultant be approved no later than our April meeting and their responsibility be clearly defined; second by J. Mann. Discussion continued with P. Jensen explaining what was in the mediation agreement. Motion failed with a roll call vote of D. Malek – No, T. Day – Yes, J. Mann – Yes, P. Jensen – No, N. Wilhelm – No, C. Mommaerts – No.

Construction Bid Opening & Contract Award – Discussion/Action – N. Wilhelm made a **Motion** to accept the proposal of Terra Engineering, items 3 through 7 as part of the bid package for Wambold Dam Project 2021-001 for the sum of \$273,450.00, and authorize the signing of the contract with any appropriate cost reductions that can be achieved and negotiated and to finalize the issuance of the necessary permits, authorizations, and releases for this project with the Wisconsin Department of Natural Resources, and Waukesha County Park and Planning. T. Day mentioned that Terra has had 53 small claims court cases in the last 19 years. To allow for the Kroll Building floor to be voted upon separately T. Day made a Motion to amend N. Wilhelm’s motion (see above) to include items 3 through 7, except for the repair of the Kroll Building floor. T. Day’s motion failed due to no second. The main motion (N. Wilhelm) was

Eagle Spring Lake Management District
Regular Meeting
March 15, 2022
Approved Minutes

called to vote with votes as follows: N. Wilhelm – Yes, T. Day – No, P. Jensen – Yes, D. Malek – Yes, C. Mommaerts – Yes, J. Mann – Yes.

Septic Pumping Issues/Discussion

Discussion/Action to Skylar Behm Memo Dated 10/25/2020 – Contract with Waukesha County

- T. Day made a **Motion** to accept Skylar Behm’s proposal as listed in October 25, 2020 memo with a fee of \$20/hour to create a yearly report with an approximate 8 hours involved; second by J. Mann, motion carried. T. Day plans to talk to Skylar. P. Jensen informed T. Day that he can talk with Skylar as an individual but not a representative of the District. T. Day acknowledged that he will contact Skylar as an individual and as Board member of the District.

Violation Complaint on Non-Conforming Septic System – Discussion/Action – C. Mommaerts commented on the issues she has had this past month. T. Day stated that the 2019 report states there is 55-gallon drum being used as part of a septic system on an island. N. Wilhelm moved to table discussion until April meeting; second by D. Malek, motion carried.

Meeting with Waukesha County – Discussion – C. Mommaerts summarized as to what progress or lack of progress that has been made. There will be 8 new County supervisors starting in April. To set up a meeting with the new supervisors would be beneficial towards bring the new supervisors up to speed. Pretty Lake or any others interested would be welcomed at this meeting.

Legislative Issues – P. Jensen reported that there is a new proposed rule WY-29-19 relating to aquatic plant management. It appears that the prices for harvesting permits will be going up and there will have to be a formal public hearing. The final report should be issued within 90 days and once final report comes out (approx. mid next year) when the changes will go into effect.

Relocation of Harvesting Truck –The harvesting truck has been on his property almost since it was purchased (for the most part); it does not belong there, and since he is not going to be doing any cutting he is asking that the truck be removed from his property by April 1, 2022. If it is not removed by April 1st, he will drive it down to the Kroll site and park it there. P. Jensen assured T. Day that the truck will be removed from his property by April 1st.

New Business

Pay Scale Adjustment – Bookkeeper/Administrative Assistant Discussion/Action – D. Malek made a **Motion** to increase Bookkeeper/Administrative Assistant pay to \$25.25 per hour (\$1.00 increase), retroactive as of March 1, 2022, second by J, Mann, motion carried.

Review of Ordinance 15-04 Entire Waterbody to be Slow-No-Wake – Discussion – T. Day commented that he recollects last year ending at almost 6” lower than normal. If the drought continues and lake levels continue to drop once again, we may have some shallow water issues. One area would be east of Toohills Island and another is a stump near the public boat launch. T. Day recommends the use of some buoys to mark the areas of concern.

Eagle Spring Lake Management District
Regular Meeting
March 15, 2022
Approved Minutes

Recreational Concerns in Drought – Discussion/Action - We should have something in our spring newsletter to forewarn people. DNR permission would need to be obtained for the extra temporary buoys during low water conditions.

Erosion Control in Lower Water Levels (SNW) – Discussion/Action – T. Day also commented that we will have to be aware of possible erosion occurring due to the lower water levels.

Draft Newsletter for Review – The Board briefly went over the rough draft of the newsletter.

Fireworks Bid Results and Award – Discussion/Action – P. Jensen explained that due to supply shortages prices have increased. Spielberger Fireworks was the only company who was willing to do a barge show and will have enough supplies for our show. There was an increase in price from \$6,000 up to \$7,250. They were willing to take \$500 off the bill if we were willing to move the show off the 4th of July weekend. By consensus the Board agreed to use Spielbauer for the fireworks display. Gina will also negotiate a price reduction by lowering the insurance limit. J. Mann made a **Motion** to schedule the fireworks to take place on June 25, with a rain-date of July 9; second by N. Wilhelm, motion carried. The District will solicit donations, to make up for the remainder of the firework shortage in our budget, with P. Jensen and Barb Pinkenstein making the 1st donation (\$150).

Financial Update/Payment of Bills – D. Malek moved to approve payment of the bills as listed; second by N. Wilhelm, motion carried. T. Day made a **Motion** to amend D. Malek's motion to include all bills listed except the Collins Engineer bill; the motion by T. Day fails due to lack of a second on the motion. T. Day then questioned the charges on the Collins bill and asked for a copy of the addendums to the specs. P. Jensen brought Gina copies for the files to the meeting, and Gina will make copies for T. Day. D. Malek's motion is called to vote and motion carries with all in favor except for T. Day voting No.

Adjourn At 8:11 D. Malek moved to adjourn; second by N. Wilhelm, motion carried.

Respectfully submitted,
John R. Mann
ESLMD Secretary