

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
June 18, 2019

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, Town of Eagle Representative Don Malek and Waukesha County Representative Chuck Wood. Matt Thew was excused. Bookkeeper/Administrative Assistant Gina Krause was also present. Residents Nick Wambach, Pat Galagan, and Greg Himebauch were present.

Approval of Minutes – T. Day made a **Motion** to approve the minutes of the May 21, 2019 meeting as presented; second by D. Malek, motion carried. Tom Casey abstained due to absence at May's meeting.

Announcements and Upcoming Meetings

The following announcements were made:

- On June 19th motions on the Wruck court case will be heard at the Waukesha County courthouse at 1:30pm, room 295.
- The fireworks will be on July 6th.

Public Comment – No public comment.

Old Business

- **Weed Harvesting/Collection/Chemical Treatment** – T. Day and T. Casey have been harvesting and are finding patches of EWM in areas that we have not seen before for a number of years. Conditions are pretty good, with one complaint about northern milfoil fouling the paddle mechanism on paddle kayaks, which do not perform well in shallow areas. Plan has been to treat chemically Pickeral Bay in early fall but there is concern that this timing will not be allowed by the DNR after July 1st. Discussion of other timing and methods followed.
 1. Aquatic Growth Survey discussion was tabled for next meeting.
- **Clean Boats/Clean Waters Program** – Due to weather, CB/CW staffing has been limited. The Nature Conservancy has an intern working on Fridays.
- **Carp Initiative/Fishery Issues** – Year-to-date we have an estimated 406 carp taken from the lake. Two additional carp have been tagged this year.
- **Weather Station and Website** – New transmitters arrived and will be updated soon.
- **Wambold Dam/Kroll Outlet Issues** – The low bidder to do the engineering/design to repair the Wambold buttress was GRAEF at \$3,800. Motion to accept the bid from GRAEF was made by T. Casey and seconded by D. Malek. Motion passed unanimously. A meeting of emergency planners and other related professionals from around the area was held at P. Jensen's to review new guidance for dam emergency action plans. A few changes will need to be made to our plan and P. Jensen is about 90% finished with our update.
- **Septic Pumping Issues** – There were no updates. C. Wood mentioned that Pretty Lake is going through the same exercise as we did with the county and looking at their options for collection.
- **Status of Succession Planning/Back up Positions** – We have an application for an administrative assistant back-up that we will be interviewing. Discussion followed.
- **Update on Dark Skies Educational Program** – P. Jensen has discovered a lake in Minnesota that has a Dark Skies program and has requested details on their program.
- **Proposed Workload Distribution Discussion** – No update.
- **Truck Acquisition** – P. Jensen plans to get annual meeting approval to purchase a truck unless we find one that is acceptable for less than \$10,000.

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- **Fireworks, Barges, Etc.** – Preparations are complete.
- **Rental Agreement Extension/Revision/Termination Update** – A letter was sent to the former owner of the property at Wambold dam, asking if there was any interest in continuing the storage rental contract. We have had no response so are assuming that she is no longer interested. Motion to terminate the rental contract with Katherine Radewahn made by T. Day, second by J. Mann. Motion passed.
- **Other** – None

New Business

- **Discussion/Approval of Kroll Event Parking Policy** – A lengthy discussion resulted in this policy being tabled for further review of conditional use, etc. Motion to table by T. Day, Second by D. Malek; motion passed.
- **Annual Meeting Preparations** – A lengthy discussion followed regarding the three commissioner positions available, including M. Thew's position, since he has formally resigned. It was agreed that we separate the elections in to two: one for the slot opened up by Thew's resignation, for one a year term; and the other for the two remaining commission openings currently held by T. Day and T. Casey, which are for three years. Various resolutions to be introduced at the meeting were distributed for review.
 1. **Newsletter** – Greg Himebauch was added to the commissioner nominating committee, replacing N. Cobb. Other items will be finalized soon.
 2. **Budget & Amended Budget** – A very lengthy discussion regarding potential amendments to the budget, to be presented at the annual meeting.
- **Other** – D. Malek asked about the lake patrol. The boat is in but there has been minimal patrol activity due to weather. This item will be added to next month's agenda.
- **Financial Update/Payment of Bills** – A motion was made by T. Day to pay the bills, seconded by T. Casey. Motion passed.
- **Executive Session** - At 8:47 pm, D. Malek made a **Motion 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 T. Day, motion carried with the votes as follows: T. Day - Yes, P. Jensen - Yes, D. Malek - Yes, J. Mann - Yes, C. Wood – Yes, and T. Casey – Yes.
- **Adjourn** - At 9:17 pm, T. Day moved to adjourn, second by T. Casey, motion carried.

Respectfully submitted,
John Mann
ESLMD Secretary