

Eagle Spring Lake Management District
Regular Meeting
May 17, 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 Casey, Tom Day, John Mann, Nancy Wilhelm, Town of Eagle Representative Don Malek and Waukesha County Representative Chris Mommaerts. Lake resident Nick Wambach, and Bookkeeper/Administrative Assistant Gina Krause were also present.

Approval of Agenda – D. Malek made a **Motion** to approve the May 17, 2022 agenda as written, second by N. Wilhelm, motion carried

Approval of the April 26, 2022 Board Meeting Minutes –The Board discussed the 4/26/22 minutes. Discussion included (not limited to) T. Day requesting copies of the 3 change orders as were talked about at the 4/26/22 meeting and also requested the 3 change orders be on the June meeting agenda. P. Jensen explained that change orders 1 and 2 were numerical place holders, because 1 & 2 were not included in the contract (they could be pulled out of the contract). Change order #3 is in process of being worked on, and we can give a copy of the draft. T. Day requested that discussion of change orders 1-3 be put on the June Board meeting agenda under Old Business. Discussion ended with T. Day making a **Motion** to approve the April 26, 2022 Board meeting minutes as amended; second by J. Mann, motion carried unanimously.

Announcements and Upcoming Meetings

- On May 18, 2022 there will be a Town of Eagle Board meeting. P. Jensen will not be able to attend and therefore J. Mann will attend in Pete's absence.

Public Comment - Nick Wambach gave his opinion that he would not recommend storing our harvesting truck in the Kroll building. From his viewing several years ago, the underside of the building is a disaster and he would not recommend parking the truck inside the building. P. Jensen clarified there will be a number of repairs to that building; the floor will have the steel beams replaced, crawl space filled in, new gates installed, and will be able to withstand the building code. There should be enough strength to easily put the truck in the building.

Old Business:

Weed Harvesting/Collecting/Chemical Treatment

Aquatic Plant Survey/Discussion – Hard copies of the new Aquatic Plant Mgmt. Plan were available for Board members if desired.

Aquatic Plant Harvesting Update Discussion-Action – T. Day had a few comments in regards to our Harvesting Permit. T. Day stated that the harvesting operators must read and understand the new rules for cutting plants on the lake. The new plan states that in main lake, that there has to be at least 50% Eurasian Water Milfoil in the area before you can cut. T. Day continued pointing out important things to be remembered when out on the lake cutting.

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

2022 Chemical Treatment Update – Discussion/Action – T. Day stated that South Shore, and Jacks Bay were chemically treated on May 16, 2022 at the rate of 3ppm on South Shore and 2ppm in Jack's Bay. The East Shore was not allowed to be treated due to Heidi Bunk's (DNR) observations the week before.

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Harvester & Conveyor Repairs - Discussion/Action – T. Casey stated conversations with Chad from Aquarius Systems gave the impression that the 1st week of June is when the harvester should be done with repairs. A six-day advance notice (from Aquarius) of harvester going in the water has been requested to allow for a 4-day notice to be given to DNR (as required by our harvesting permit).

Carp Initiative/Fishery Issues Discussion – T. Day reported he has observed (in the dumpster) a count of 33 carp being captured this year (including 4 found in blue recycling bin).

J. Mann reported that he has been in contact with DNR's Fisheries Biologist Ben Heussner, and he is willing to come out and perform a carp count on the lake. We have requested that all the carp that are captured not be released back into the lake. Ben wanted to know if the dumpster was still going to be there for the disposal of the carp, and we assured him it would be.

Dumpster at DNR Launch Discussion/Action – J. Mann conveyed to Lance & Ben (DNR) that the dumpster has been an issue, and was wondering if another way is known to be effective in eliminating carp from the lake. That is when Ben responded as above about performing a carp count.

Weather Station and Website – There were no updates

Wambold Dam/Kroll Outlet

Construction Progress Report – Discussion – P. Jensen announced that the gate has been ordered and we are waiting for the anticipated shipping date.

DNR & County Permits – Discussion – P. Jensen stated that we have the DNR permit and the permit from Waukesha County to start construction on the project.

Financing Status – Discussion – N. Wilhelm explained that she has secured financing with Citizens Bank for the sum of \$273,000 at a rate of 4% interest. The first payment due will be on September 1, 2023.

T. Day questioned as to the three scales (water depth measurements) he has observed by the Wambold outlet. P. Jensen explained that one scale is the old scale, another scale is the MSL elevation, and the 3rd scale is the one comparing the Mean Sea Level (MSL) elevation to the NAD 83. Once SEWRPC does the final evaluation of the survey marker and makes sure it is set accurately. Then the DNR will issue a paper change to establish our water level orders accordingly to the new scale (Mean Sea level). This Mean Sea Level scale will then correspond to what will be at the Kroll site. The water level will not change, it is what we use to measure the water level that will change to currently accepted practices of the USGS.

Water Patrol Discussion – A special thank you to T. Casey who assisted with making sure the lake patrol boat is in the water. It is anticipated that lake patrol may start as soon as May 21st weekend.

Septic Pumping Issues/Discussion – There was no discussion.

Legislative/Regulatory Issues – There were no issues presented.

Fireworks Updates – There was a date typo error in the contract and therefore a new corrected contract will be requested.

John & Cheryl Grams have graciously volunteered to host the pyrotechnicians on their boat.

We still need more help with the following:

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- Posting no parking signs and putting up and away of barricades (due to P. Jensen sustaining injuries we will need more volunteers than our current 1 – Barb Cowle).
- Drive the barges out to the display site.
- Drive barges back to shore after the display.
- Help cleaning the barges after the show (more than current 1 – Barb Cowle). The pyrotechnicians will remove any unspent shells first. - You will need to sweep and wash off the barges.

Mission Statement – Discussion/Action – J. Mann presented a draft start to a mission statement. The Board briefly discussed what they liked and gave suggestions as to what else they would like to see in it. J. Mann will edit the statement according to discussion and bring it back before the Board at the June meeting.

Buoy Placement – A special thank you to Chad Ostaszewski and his son, and John Rageth for their help in getting the buoys placed throughout the lake. Adjustments needed to the buoy placement is as follows:

- One slow-no-wake buoy is needs placement between the South Island and the Middle Island.
- J. Mann stated the Pickeral Bay buoy appears to be too far out of the bay.

P. Jensen mentioned that the type of buoy to be allowed to protect our dry hydrant piping is being considered and they have up to 90 days to make their decision.

Spillway Capacity Report Update – Discussion/Action – It is anticipated that the Southeastern Wisconsin Regional Planning Commission (SEWRPC) will validate the benchmark by fall of 2022. P. Jensen has been in contact with engineering firms and the DNR as to all different kinds of spillway capacity reports. P. Jensen explained that there are various issues we may run into at our two outlets during computing the spillway flow. These issues affect the possible costs of performing the spillway capacity report that the DNR is requesting. A memo was sent to the DNR to determine what exactly they are looking for in a spillway capacity report. Once we hear back from the DNR we should have enough information to allow us to go out for bid on this project.

Fuel and Credit Cards – Discussion/Action – A new debit card is being ordered for T. Casey. T. Casey will check if he still has a Citgo card for fuel for harvester.

Other – T. Casey mentioned that he will need to take the new lawn mower back to Ace Hardware to readjust the drive on the unit.

Executive Session – At 7:24pm, 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 reconvene into open session; second by N. Wilhelm, motion carried with a roll call vote as follows: Tom Casey – Yes, Nancy Wilhelm – Yes, Peter Jensen – Yes, John Mann – Yes, Tom Day – Yes, Don Malek – Yes, Chris Mommaerts – Yes.

- At 7:55pm, J. Mann made a **Motion** to go back into open session; second by T. Casey, motion carried with roll call vote of Tom Casey – Yes, Nancy Wilhelm – Yes, Peter

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Jensen – Yes, John Mann – Yes, Tom Day – Yes, Don Malek – Yes, Chris Mommaerts – Yes.

Designation of Possible Legal Counsel/Action/Discussion - N. Wilhelm made a **Motion** to designate Von Briesen as legal counsel to represent the Eagle Spring Lake Management District; second by J. Mann, motion carried.

Budget Workshop – The Board went over the Administrative and Weed expenses for the Budget to be presented at the Annual Meeting. They will review the Receipts and Other Expenses at the June meeting.

Financial Update/Payment of Bills – D. Malek moved to approve payment of the bills as listed; second by N. Wilhelm, motion carried.

Adjourn At 8:17 J. Mann moved to adjourn; second by D. Malek, motion carried.

Respectfully submitted,

John R. Mann

ESLMD Secretary