

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
November 15, 2016

Approved Minutes

Tom Day, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 7:00p.m. Other Commissioners in attendance were Tom Casey, John Mann, Matthew Thew, Town of Eagle Representative Don Malek, and Waukesha County Representative Chuck Wood. Also present was Dam Operator/Resident Peter Jensen. Nick Wambach was excused.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the October 18, 2016 meeting as written; second by J. Mann, motion carried.

Weed Harvesting/Collection/Chemical Treatment – The Year End Harvesting Report was presented to the Board and has been submitted to DNR's Heidi Bunk. The Board also reviewed the Draft Point Intercept Plant Survey report; the Board's suggested comments/corrections (along with the 2014 and 2015 Chemical Treatment Maps) will be forwarded to Lakeland Biologists for their review.

Carp Initiative/Fishery Issues – M. Thew commented that approximately last Friday or Sunday night he saw electro-shocking of fish taking place in Jack's Bay. Gina Krause will email Ben Heussner (DNR) as to what type of fish survey they are working on.

Weather Station and Website – P. Jensen reported that all water temperature readings (47°-51°) are currently 9° above all other temperature readings (since 2010) we have had for this same time of year; we are having remarkable warm fall weather.

Wambold Dam/Millrace Issues - P. Jensen reported that the last big rain produced approximately 2 inches of rain. A swim platform floated up against the Kroll Gate and it was removed, also an unoccupied kayak passed through the Wambold Dam. Due to the lack of frequent rainfall, the current dam level reading is at 9.5

The DNR can't find our buoy grant papers that were submitted in the spring of 2016; P. Jensen will resubmit.

We anticipate sending out bid packages in May of 2017, with dam repair work to be done in the fall of 2017. Fall repair work would allow for summertime activities on the lake to remain uninterrupted.

Land appraisal is anticipated to be completed by the end of the year.

Discussion - Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu – There was no update.

Discussion - Fireworks - Bid packages were sent to various companies that were interested. We are hopeful to have approximately 3-4 bids to compare at our next meeting.

Septic Pumping Issues - T. Day discussed with Mike Radomski (Waukesha County) the desire that we would prefer a two year pumping cycle, however, to please make sure we are on the three year pumping cycle that their computer system allows. A list of those who have not pumped in the last three years has been requested. They also discussed the issue of some of the pumping contractors not reporting failed systems due to fear of losing customers. Mr. Radomski stated that he wasn't aware of any contractors who are not willing to report failed systems, and that we should get a report at the end of the year of who has pumped and not (including failed systems). T. Day will send a follow-up letter to Waukesha County, Mike Radomski.

New Business

Approval of Resolution 2016-03 for AIS Grant - D. Malek made a **Motion** to approve Resolution 2016-03 Aquatic Invasive Species Control Grant which allows T. Day to act on behalf of Eagle Spring Lake Management District for Aquatic Invasive Species Grant funding. The grant funding will be used to help subsidize the Clean Boats/Clean Waters Program in 2017. Second by C. Wood, motion carried.

Approval of Resolution 2016-04 for Environmental Defense Funding - J. Mann made a **Motion** to

approve Resolution 2016-04 Environmental Defense Funding which allows Peter Jensen to act on behalf of Eagle Spring Lake Management District for any of the programs of the Environmental Defense Fund for which we may be eligible. Second by T. Casey, motion carried.

Other - The next Lulu Lake Ad Hoc Committee meeting for November has been cancelled.

P. Jensen will be participating as a member of the hiring committee to fill the new position of the Waukesha County Emergency Manager.

Financial Update and Payment of Bills– Motion made by D. Malek to approve and pay the bills; second by M. Thew, motion carried.

At 7:45 pm, M. Thew moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant