

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
January 17, 2017

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 John Mann, Matthew Thew, Town of Eagle Representative Don Malek, and Waukesha County Representative Chuck Wood. Also present was Dam Operator/Resident Peter Jensen, Lake Resident Mark Krause, and Lake Resident Pat Galagan. Tom Casey and Nick Wambach were excused.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the December 20, 2016 meeting as written; second by J. Mann, motion carried.

Weed Harvesting/Collection/Chemical Treatment – DNR's Heidi Bunk is reviewing the Draft Point Intercept Plant Survey report and has requested some changes/inclusions be made by Lakeland Biologists. A harvesting area map is currently being revised by Heidi, and we are awaiting those changes/approval.

A spring chemical treatment application permit will be applied for, from the DNR, to possibly chemically treat the Eurasian Water Milfoil (EWM) in Pickeral Bay, on the East Shore, and a patch between Jack's and Mary's Bay in the spring of 2017. We have been advised that the DNR will no longer accept fall chemical treatment for EWM. By consensus, the Board approved to contract with Marine Biochemists (Lonza) for the treatment.

Carp Initiative/Fishery Issues – There were no updates.

Weather Station and Website – There were no updates.

Wambold Dam/Millrace Issues - There were no updates.

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

Discussion - Fireworks - Review of Bids - There were no updates; getting replies from companies remain a challenge.

Septic Pumping Issues - On January 12, 2017, J. Mann and T. Day met with Mike Radomski (Waukesha County) to go over some issues that were apparent in the septic report received from him. Concerns included the large number of people listed who no longer live at the addresses or inaccuracy in pumping dates or status of current systems. Mr. Radomski will see to it that the ownership/pumping dates are updated, and then the report will be sent to us for our verification. We would like to see those in need of septic pumping start getting their cards in April, and to have everyone in the District in compliance with septic pumping by the end of the summer of 2017. Waukesha County Environmental Health will notify us when the notices go out in the spring.

New Business

Waukesha County Disaster Exercise, Emmitsburg, MD - P. Jensen was contacted by Waukesha County Emergency Management, who has received 1 of 30 community notices in the entire United States, that they will be taking a group of emergency responders and public officials to the Emergency Management Institute in Emmitsburg, MD for a week long (June 26-30) training and exercise scenario. This exercise/training

will include a Waukesha County tornado, straight line winds, hazardous material spill, and a threat to our dams (due to heavy rainfall) and Mukwonago River Flowage, etc., with Eagle Spring Lake becoming a primary target of the event. We have been asked if we would like to participate in this exercise. The Federal Government will pay for the air travel, campus shuttle service, and campus lodging (they will not cover the \$125 meal ticket). P. Jensen will be attending along with possible attendance interest shown from J. Mann, D. Malek, and C. Wood. T. Casey will be contacted to find out if also interested.

Other - The 5th Annual Fox River Summit will take place on March 10, 2017, at Veterans Terrace at Echo Park in Burlington, Wisconsin. J. Mann and T. Day plan on attending; T. Casey will be contacted to find out if interested in attending.

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

The End of the Year 2016 Report, when compared to what was budgeted for 2016 is as follows: Receipts showed a surplus of \$8,667; therefore, there was no transfer of funds from the Lake/Land Fund. Expenses were under budget by \$6,651. The Net Balance of all fund accounts showed a deficit of \$5,255.

At 8:00pm D. Malek made a **Motion** to go into Executive Session under 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will not reconvene into open session. Second by J. Mann, motion carried with the votes as follows: T. Day - Yes, D. Malek - Yes, J. Mann - Yes, M. Thew - Yes, and C. Wood - Yes.

At 8:43 pm, D. Malek moved to adjourn, second by M. Thew, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant