

Eagle Spring Lake Management District

Regular Meeting

July 19, 2022

Approved Minutes

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 6:32pm, and led with the pledge of allegiance. Other Commissioners in attendance were Tom Casey, Tom Day, John Mann, Nancy Wilhelm, and Town of Eagle Representative Don Malek. Waukesha County Representative Chris Mommaerts was excused due to Waukesha County meeting conflict. Lake residents Nick Wambach, Greg Himebauch, Chris Hinz, and Bookkeeper/Administrative Assistant Gina Krause were also present.

Approval of Agenda – D. Malek made a **Motion** to approve the July 19, 2022 agenda as written, second by N. Wilhelm, motion carried.

Approval of the June 21, 2022 Board Meeting Minutes – Due to board meeting minutes not completed, J. Mann made a **Motion** to table the approval of the June 21, 2022 minutes until the next meeting, second by N. Wilhelm, motion carried unanimously.

Announcements and Upcoming Meetings

- Tom Casey will be stepping down now that his second 3-year term is done. A special thank you for his 6 years of service and that he is willing to continue overseeing the harvesting operations.
- On July 20, 2022 there will be a Town of Eagle Board Meeting.
- August 6, 2022 will be the Annual Meeting of the Eagle Spring Lake Mgmt. District.
- Primary Election will be held on August 9, 2022.

Public Comment - Nick Wambach asked the Board to remind the DNR to please not remove the pier at the public boat launch until later this year. The pier is still needed by some lake residents and it makes it very difficult to get your boat out of the water without a pier there to use. It was very difficult last year for him to get his boat out and onto the trailer with no pier to use.

Weed Harvesting/Collecting/Chemical Treatment - The pier for the harvester is done and special thank you to Harvey Kuehl, and Bret Sander for their help. There currently is no substantial Eurasian Water Milfoil (EWM) growth, therefore there has been no harvesting of plant material in the lake.

- 1) **Chemical Treatment Contract Resolution Discussion/Action** - P. Jensen inquired as to if T. Day told Marine Biochemists to amend their contract. T. Day stated that he did contact Marine Biochemist and asked them to review the bid specs and to abide by what was in the bid specs. T. Day asked specifically for the Material Safety Data Sheets and Marine Biochemists has provided them. The chemical treatment was performed with no issues at this time. P. Jensen made a **Motion** to settle the contract with Marine BioChemists recognizing the differences of the specifications in the contract that we signed and release the check for payment; second by T. Casey, motion carried.
- 2) **Requirement for Updated Guidance for Weed Harvesting and Disposal/Discussion**
There were no updates.

Carp Initiative/Fishery Issues Discussion – T. Day’s conservative carp count for this year is 295 carp in the dumpster. This includes all the carp captured during the DNR’s electro-

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shocking carp survey (92 +54). The employee working the public boat launch (Clean Boats/Clean Waters) stated that they couldn't smell an odor from the dumpster.

Weather Station and Website – Due to being hacked, the weather station is currently down for repairs from the Milwaukee School of Engineering (MSOE) students as soon as they can get to it. Once the school year gets going and they get a chance to hand out assignments we are anticipating they will work on a re-redo to our website to make it more user friendly for those with no skills in programming.

Wambold Dam/Kroll Outlet

- 1) **Construction Progress Report – Discussion** – P. Jensen will start cleaning out the Kroll Building and get it ready for upcoming construction on the dam and will take in scrap metal for recycling/money. We are optimistic that the delivery of the new gates will take place by mid-October.

Water Patrol Report – D. Malek presented the Lake Patrol report from the period of June 15, 2022 through July 18, 2022. During this time there were 76.5 patrol hours on the lake with 23 boat stops resulting in 12 citations, and 10 written warnings, and 21 verbal warnings given. Six vessels were assisted. A boat safety course was held June 17-18 in Mukwonago with 18 students attending. The boat house that stores the lake patrol boat was broken into. The Waukesha County Sheriff is investigating the incident. The full lake patrol report is available on the District's website at eaglespringlake.us.

Legislative/Regulatory Issues – T. Day was contacted by Carol Dixon in Palmyra and she was inquiring if we were taking a position on NR107 (having to do with chemical treatments), and NR109 (dealing with harvesting). T. Day thought that the review was all done, however found out that the Natural Resources Board is going to review these pieces of legislation and either forward them onto the legislature or back to the Department of Natural Resources. These changes that are in the bill could essentially triple our harvesting permit costs, and double our chemical treatment permit fees. We have until August 3, 2022 to comment to the Natural Resources Board and ask for these to be sent back to the Department of Natural Resources Board. P. Jensen encouraged all Board members to send a letter to the Natural Resources Board expressing their comments on the new fee structure issues.

Fireworks Update

- 1) **Review of 2022 Display Discussion** - P. Jensen commented that the fireworks were beautiful and everything went smoothly with our new pyrotechnician (Chris Egan) who is George's son. They were a fast-paced crew and it worked out great.
- 2) **Set Fireworks Date for 2023 Discussion/Action** – T. Casey made a **Motion** to set the fireworks display dates as Saturday, July 1, 2023 with a rain-date of Saturday, July 8, 2023; second by D. Malek, motion carried.
- 3) **Exercise Fireworks Contract Extension Discussion/Action** – N. Wilhelm made a **Motion** to offer Spielberger an extension on our contract; second by T. Casey, motion carried. P. Jensen will draft a letter to extend the contract and send to Spielbauer.
- 4) **Draft Fireworks Set Up Guide Discussion/Action** – P. Jensen commented that the volunteers did a great job. Pete has started a draft manual that will give the basic step by step process needed for each task that lake residents are volunteering to help with.

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This should be helpful to those who are volunteering or are wondering what the task involves.

New Business

- a) **Financial & Contract Operational Guidance Discussion** – P. Jensen presented to the Board a draft copy of the Operational Guidance. He encouraged the Board to make changes/comments and bring them to discuss at our next meeting.
- b) **Skills Inventory Survey Discussion/Action** – A questionnaire skills spreadsheet was presented to the Board. This draft is what P. Jensen would like to present at the Annual Meeting. N. Wilhelm made a **Motion** to accept the draft spreadsheet as amended for use at the Annual Meeting; second by T. Casey, motion carried. This is an inventory of various skills in which lake residents may have some expertise. It will give the Board a better idea of who may be willing and able to help with various tasks if needed.
- c) **Annual Meeting Setup and Staffing Discussion/Action** – P. Jensen will contact the municipal building and attempt to gain access to the building on Friday for an early setup of the room for Saturday's Annual Meeting. N. Wilhelm and Gina will take care of registering all voters as they come in and hand out ballots after they are appropriately registered.
- d) **Missing Tools Discussion** – Two big pipe wrenches which were needed for our 4th of July setup operations are missing from the Kroll site. Whoever has borrowed them is asked to please return them. Tools that are there are for use when we need them, they are not to leave the property.
- e) **Lake Thefts Discussion** – Once again we are experiencing thefts around lake. Residents are reminded to please report all thefts/damage to property, to the Waukesha Sheriffs Department; Lake Patrol is not the Sheriffs Department, and is not an alternative for handling these reports. Please mark all your equipment so that you could prove that a particular item is yours.
- f) **Construction Safety Training Discussion/Action** – P. Jensen offered the Board the chance to take a construction safety course for confined spaces (6-hour online course- \$159). In-person course will be held in Oshkosh. The area below the floor is considered to be a confined space . He notified the Board members that the safety course must be taken by anyone who wants to be able to access the controlled space (under the floor) at the Kroll site. Certificate that safety course was successfully taken will have to be given to Terra Construction before gaining access.

Financial Update & Payment of Bills – Discussion/Action – D. Malek made a **Motion** to pay the bills; second by N. Wilhelm, motion carried.

Adjourn - At 7:31pm J.Mann moved to adjourn; second by D. Malek, motion carried.

Respectfully submitted,

John R. Mann

ESLMD Secretary