

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
August 15, 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 Tom Casey, John Mann, Matthew Thew, Nick Wambach, Town of Eagle Representative Don Malek, and Waukesha County Representative Chuck Wood. Also present was Dam Operator/Resident Peter Jensen, and Lake Residents Greg Himebauch and Mark Krause.

Election of Commissioners - T. Day asked the Board if there was anyone who would like to make a change in the officer positions. With no Board members expressing interest in a change, M. Thew made a **Motion** to have current officers return to their previously assigned positions (Chairperson - T. Day, Secretary - J. Mann, Treasurer - T. Casey); second by T. Casey, motion carried unanimously.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the July 18, 2017 meeting as written. Second by N. Wambach, motion carried with C. Wood abstaining due to excused absence at the July meeting.

Weed Harvesting/Collection/Chemical Treatment – T. Day has requested Marine Biochemist to contact the DNR in regards to a fall 2017 2, 4-D chemical treatment in Pickeral Bay, and Jack's Bay. Mary's Bay may be in need of a future chemical treatment; the residents prefer a fall treatment, but it will depend upon what the DNR will allow.

Clean Boats/Clean Water Program - T. Casey attended the Lake Country Community Board Meeting on July 26. He stated that they agreed the Clean Boats/Clean Water is a great program; however, it does take a lot of adult supervision. Overall, it is a mostly successful program.

Carp Initiative/Fishery Issues – A conservative count of 158 carp have been captured this year (no change since last month).

Weather Station and Website – P. Jensen reported that we are at an all time record rainfall by the end July. Due to increased groundwater levels, the water temperature comparison shows us at 7° below previous year(s).

Monday, August 21, 2017, students from U.W. Parkside, Milwaukee School of Engineering, and Ostfalia University of Applied Sciences in Wolfenbuttel, Germany) will be on the lake performing water sampling (including algae and fecal coliform).

Wambold Dam/Millrace Issues

P. Jensen was very pleased with T. Day's response to the heavy rains while he was out of town.

We have another muskrat burrow at the Kroll site that will be taken care of.

There were some youths playing around on the Kroll site (on the cover of the old discharge pit). Due to old cover starting to rot, various contractors have been asked for bids on a new cover (steel/concrete). The Board will make a decision as to how we want to replace the existing cover at our next meeting.

Kroll Painting Update - We are still waiting for a quote on the shore conveyor and the painting to begin on the Kroll building.

Septic Pumping Issues - T. Day spoke with Mike Radomski (Waukesha County) and he will have a new updated list for us of non-compliant residents. Another mailing for those who need to pump will be put out in August. Robert Buss is organizing a group island pumping event. There is still an issue with tracking those residents who have multiple systems on one tax key

number.

Lake Patrol - D. Malek presented the lake patrol report from July 18, 2017 through August 14, 2017. During this time, there were 54.5 hours on the water, with 16 boat stops resulting in 6 citations, 8 written warnings, and 11 verbal warnings. Also, 4 vessels received assistance. Complaints included boats being too close to piers, and violations of the slow-no-wake in the evenings. The complete lake patrol report can be viewed on the District's website at www.eaglespringlake.us.

The Board requested that D. Malek discuss with the Town of Eagle the difficulty of finding enough staffing/pay to patrol on the holidays, and discuss with Sergeant Eric Schmidt (Lake Patrol) authority issues and bring the concerns to the Town's Board attention.

P. Jensen has the Emergency Service Zone, in cooperation with the Eagle Fire Department, Waukesha Sheriff's Department, Waukesha County Communication Center, Eagle Spring Lake Water Patrol and Mukwonago Dispatch Center all put together and in action. The creation of this zone will improve emergency response operations in the event of water borne or Island related emergency responses.

Emergency Management Exercise - June - P. Jensen stated that the Lake District was complimented by the Waukesha County Executive for getting everyone out to the Exercise in Emmitsburg, MD and having ourselves prepared.

The National Guard/State has sand bags available if we desire to purchase more. The more quantity purchased, the lower the price. We do have the capability to properly store bags if we ever decide to purchase more.

Two Federal Representatives from FEMA Headquarters that were in Maryland are seeing if the Federal Government would support a National Demonstration Project that will pay for a National Sample of a Watershed Emergency Plan. This would cover us, Beulah, Mukwonago, and downstream.

Annual Meeting Preparations/Newsletter/Budget - There were 23 people in attendance at the Annual Meeting. Anthony Hofeld has offered to be a back up Auditor if the District was ever in need. John Mann and Mark Krause have the experience to run the harvester if ever there is the need for a backup. T. Day is considering training Chris Day and Zach Schmitt as other possible backup harvesting operators. We are still looking for a back up Dam Operator, Bookkeeper/Administrative Assistant, and adult Clean Boat/Clean Waters Supervisor/Inspector(s).

New Business

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

There was no closed session and therefore at 8:19 pm, D. Malek moved to adjourn; second by N. Wambach, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant