

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
April 16, 2019

Approved Minutes

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 7:00 p.m. Other Commissioners in attendance were Tom Day, Tom Casey, John Mann, Matt Thew, Town of Eagle Representative Don Malek, and Waukesha County Representative Chuck Wood. Bookkeeper/Administrative Assistant Gina Krause was also in attendance.

Approval of Minutes – T. Day made a **Motion** to approve the minutes of the March 19, 2019 meeting; second by D. Malek, motion carried.

Announcements and Upcoming Meetings

The following announcements were made:

- Sara Debruijn (DNR) has taken over the DNR grant programs on navigational aids. We can get reimbursement on our materials (renovating/replacing) the buoys.
- The Clean Water Association Lake Country Lakes Round Table is tonight. P. Jensen contacted and asked them to consider a lesser conflicting date (Mondays or Thursdays) for their meetings.
- Due to the cut backs in funding, the students from U.W. Parkside and their sister school from Germany will not be able to perform their water sampling on our lake this year. P. Jensen did find a possible grant that may provide them funding for this project. If they receive the funding they may be able to continue this year with the lake study.
- Assembly Bill 935 has passed. It is an act that exempts riparian owners from having to get a permit to remove material (up to 50 cubic yards) from the bed of navigable water that would allow the riparian owner to navigate from the shoreline, or his or her property, to the line of navigation. There are other restrictions that will still apply.
- DNR has notified us that we are due for a dam emergency exercise. P. Jensen will check with our local fire department to perform this exercise.
- P. Jensen returned from the Lake Convention with a hat to award J. Mann for his 5-9 years of service performing lake water monitoring.

Upcoming meetings included the following:

- April 17, 2019 - Town of Eagle Board meeting.
- May 21, 2019 - The next Lake District Board Meeting will take place at 7:00 PM.
- June 7, 2019 - 4th Annual Healthy Lakes Conference at Seven Seas Restaurant.

Public Comments - P. Jensen asked for public comment; there was none.

Weed Harvesting/Collection/Chemical Treatment – T. Day stated that due to weather conditions the harvester did not get in the water. A four day notice has been given to the DNR to start harvesting.

T. Day is hopeful that we may be able to chemically treat Pickeral Bay for under \$6,000, however if we have to chemically treat Jack's Bay, that would take us over what we had budgeted for.

P. Jensen learned at the Lakes Conference that preliminary research is showing that 2, 4-D is being degraded by microbial effort in areas treated year after year. There is a new brand of herbicide called PorcellaCor EC that is very expensive (\$1,500/acre) but has had a strong knock down rate on the milfoil.

Clean Boats/Clean Water Program – We have four inspectors/employees returning from last year. We will start staffing the public launch the weekend of May 6-7. Mileage is no longer allowed as an expense in the grant funding.

P. Jensen reported that at the Lake Conference there was one session on wake boats. The ballast tanks cannot be easily inspected; there is concern of the transport of invasive species with these boats.

Carp Initiative/Fishery Issues – P. Jensen learned at the Lakes Conference some of the negative effects of climate change that is believed to be having on the northern lakes in Wisconsin. The walleye harvest has

been reduced and corresponding increase in the number of bass harvested. Northern Pike and Perch do not handle warmer water temperatures.

Night bowfishing for Carp is Fun But... flyer will be sent to the Wisconsin Bowfishing Association to share with their members.

Weather Station and Website – There were no updates.

Wambold Dam/Kroll Outlet Issues

Wambold Buttress Repair Update – The notice for solicitation of bids was published in the Waukesha Now newspaper on April 3 and April 10, 2019. The bids will be opened on May 17, 2019 - 10:00am at the Eagle Municipal Building.

Septic Pumping Issues – There were no updates.

Status of Succession Planning/Back up Positions – There were no updates.

Update on Dark Skies Educational Program – P. Jensen will resume discussion with University of Wisconsin (Madison) after spring break.

Proposed Workload Distribution Discussion - Current contact persons for fireworks this year will be P. Jensen and T. Day. P. Jensen is working on refurbishing the buoys and T. Day and M. Thew will get the buoys in place by the weekend on May 6-7.

Discussion/Approval of Lake District Cardholder Implementation Form/Employee Usage Agreement - T. Day made a **Motion** to approve the Lake District Cardholder Implementation Forms/Employee Usage Agreement as written, second by M. Thew.

Truck Acquisition - There were no updates.

Fireworks, Barges, Etc. - Summerset Marine will be offering us 1 barge for the price of \$500.00 and will donate the second barge free of charge. Lake Resident Bill Payne will be contacted for hosting the pyrotechnicians on his boat during the show.

New Business

Action on Hourly Pay for Gina Krause - P. Jensen made a **Motion** to increase Bookkeeper/Administrative Assistant pay to \$22.75 per hour (\$0.75 increase), retroactive as of March 1, 2019, second by T. Casey, motion carried.

DNR Hull Number Requirements - All boats must have a hull identification number assigned to their boat. If you do not have one, the DNR will assign one to your boat and you will need to affix it to your boat. For more information visit the DNR's website at <https://dnr.wi.gov/permits/registrationandtitling.html>

Conference Briefings

Fox River Conference - T. Day and J. Mann attended the Fox River Conference. T. Day spoke with Jim Pindel (Southeast Wisconsin Fox River Commission) and they are willing to pay for the cost of the 2 sampling sites (Hwy I & Beulah Road) plus postage and other sources of funding are being obtained to perform the full 10 sites on the river(s).

Tom stated that they did not have a break in the afternoon that normally allows for networking with other individuals, however, he did get a chance to speak to a person in charge of Delavan's aquatic plants who stated that he has used 2, 4-D and Endothall, and he was happy if he got one year out of the treatment.

Emergency Management Conference - P. Jensen attended the Emergency Mgmt. Conference. We did submit our mitigation grant application. All the funds in that grant funding account have been reassigned for other projects. They do not expect any monies to be available again for this until 2021.

Lakes Conference - P. Jensen attended the Lakes Conference and was impressed by all the presentations given and all the networking. P. Jensen commented on some of the upcoming changes/clarifications to the Lake Districts laws. We are required to publish the Annual Meeting agenda and proposed budget in the newspaper in addition to our newsletter that we mail out. The amount of networking that takes place at this convention is phenomenal and he recommends that 2 officers go to the convention next year.

Other - M. Thew announced that due to work commitments he will be resigning from his position on the Board. He will remain on the Board until the Annual Meeting on August 3, 2019.

Financial Update/Payment of Bills

A **Motion** was made by D. Malek; seconded by M. Thew to pay the bills. Motion carried.

Executive Session - At 8:38pm, D. Malek made a **Motion** 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 not reconvene into open session. Second by T. Day, motion carried with the votes as follows: T. Casey - Yes, T. Day - Yes, P. Jensen - Yes, D. Malek - Yes, J. Mann - Yes, M. Thew - Yes, and C. Wood - Yes.

Adjourn - At 8:43 pm, D. Malek moved to adjourn, second by T. Casey, motion carried.

Respectfully submitted,
John Mann
ESLMD Secretary