

Eagle Spring Lake Management District  
Regular Meeting  
February 15, 2022  
**Approved Minutes**

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 6:31pm. Other Commissioners in attendance were Tom Casey, Tom Day, John Mann, Nancy Wilhelm, Town of Eagle Representative Don Malek. and Waukesha County Representative Chris Mommaerts. Bookkeeper/Administrative Assistant Gina Krause, was also present.

**Approval of Agenda** – D. Malek made a **Motion** to approve the February 15, 2022 agenda as written, Second by T. Casey, motion carried.

**Approval of the January 18, 2022 Board Meeting Minutes** – T. Day made a **Motion** to approve the January 18, 2022 Board meeting minutes as written; second by T. Casey. Discussion included a comment from J. Mann clarifying under the topic of General Records Schedule where P. Jensen stated that Oconomowoc Lake did follow a general record schedule similar to the one he has written but their village clerk said that was not the case. Oconomowoc Lake is managed by the Village of Oconomowoc Lake and they don't submit records to the State Historical Society. With that comment noted motion carried.

**Approval of the January 20, 2022 Meeting Minutes** – T. Day made a **Motion** to approve the January 20, 2022 Board meeting minutes as written; second by J. Mann, motion carried.

**Announcements and Upcoming Meetings**

- May 25, 2022 thru May 27, 2022, Waukesha County and National Weather Service are going to be hosting a Hazardous Weather and Flood Preparedness Course. There is no cost to attend.
- Wisconsin Mixed Fishing Club is applying for a fish tournament permit to take place on Eagle Spring Lake. Anticipated that the tournament would take place on June 18-19, 2022.
- It is anticipated that an airborne electromagnetic survey will be taking place from February 20 thru early March. The helicopter will be flying over the lake and surrounding area gathering data.
- On February 21, 2022 (1-3pm), a virtual meeting will take place with the District Commissioners, SEWRPC and DNR's Heidi Bunk to discuss the Draft Aquatic Plant Mgmt. Plan Update.
- The DNR has published a revision to the draft flood plain ordinance (2.0). There may be concern if the DNR was to put in a campground at Rainbow Springs.
- The Fire department had an Ice Rescue training exercise that took place on February 14, 2022. Multiple fire departments (including Mukwonago) participated in this exercise.
- Due to a water break, the municipal building will be closed until noon on February 16, 2022.
- The next Town of Eagle Board meeting is February 16, 2022.
- The Fox River Summit is scheduled to take place on March 17, 2022. T. Day and J. Mann will be attending.
- The next Mukwonago River Initiative meeting is scheduled for April 4, 2022.

**Public Comment** – There was no comment.

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**Old Business:**

**Weed Harvesting/Collecting/Chemical Treatment**

**Aquatic Plant Survey/Discussion** – T. Day explained that we have received our 2<sup>nd</sup> draft to the updated Plant Mgmt. Plan. There will be a virtual meeting on February 21, 2022 to discuss the 2<sup>nd</sup> draft edition with SEWRPC and the DNR.

**Requirement for Updated Guidance for Weed Harvesting and Disposal/**There were no updates.

**Harvester Repair and Issues – Repair & Funding; Discussion/Action** – The Board discussed some of the needed repairs totaling up to the sum of \$12,000+. T. Casey made a **Motion** to authorize the writing of the bid specs for the repairs/maintenance on the harvester; second by N. Wilhelm, motion carried and passed with T. Day abstaining.

**Discussion/Approval of Bid Specs for 2022 Spring Chemical Treatment** – The Board was presented a revised copy of the bid specs for the 2022 Spring Chemical Treatment. The specs were reviewed with two amendments being discussed. P. Jensen made a **Motion** to approve the bid specs for the 2022 chemical treatment as written, second by N. Wilhelm. T. Day made a **Motion** to amend P. Jensen’s motion to change in the bid specs to allow the option of the District being able to post signs of upcoming treatment; second by J. Mann, motion carried with 1 opposition by P. Jensen. T. Day made a **Motion** to further amend the bid specs by striking the verbiage on part of line 33 and line 34; second by N. Wilhelm, motion carried. Motion to approve the bid specs with the amendments was called to vote and passed.

Bid opening will take place on March 11, 2022 at the Eagle Municipal Building.

**Carp Initiative/Fisheries Issues – Dumpster at DNR Launch Discussion/Action** - T. Day explained that the new owners of the Pub have agreed to combine dumpster emptying dates with that of the public launch site. John’s disposal is receptive to a weekly Monday and Friday pick up date for both the Pub and the public boat launch. T. Day explained that he will be incorporating other methods of odor control along with the twice a week disposal.

N. Wilhelm made a **Motion** to table further discussion of the dumpster at the public boat launch until the March meeting; second by D. Malek, motion carried.

**Weather Station and Website** – N. Wilhelm made a **Motion** to table discussion on website until next meeting; second by P. Jensen, motion carried.

**Wambold Dam/Kroll Outlet** – T. Day started to discuss the Dam Failure Analysis; P. Jensen halted the discussion because it was not specially listed on the agenda as an individual item. T. Day further explained that he had requested it be on the agenda and it was removed by P. Jensen.

T. Day inquired as to if a letter was submitted to the DNR? P. Jensen replied that it has been sent and therefore, T. Day requested a copy to be distributed all Board members.

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**Septic Pumping Issues/Discussion** – C. Mommaerts explained that Waukesha County Chairman Paul Decker, and select ESLMD Board members along with herself need a meeting. Chairman Decker is going to call P. Jensen to set up a meeting. Knowing that his motion would be out of order (due to not being on the agenda as an action item), T. Day made a **Motion** that we notify Waukesha County that the District is acceptable to their fee schedule as is in Waukesha County's Skylar Behm's memo dated 10/25/2020. P. Jensen ruled the motion is out of order due to agenda stipulations. P. Jensen recommended that a formal complaint should be sent to Waukesha County and DNR to report on the septic system on the island property that is suspected to be violating the county ordinance.

**Legislative Issues** – There were no updates.

**New Business**

**Verbiage Use of Public Comment on Agenda – Discussion/Action** – J. Mann expressed his viewpoint in which the public comment period be an opportunity for eligible lake district citizens to share their opinions with Board Members on any topic they choose. J. Mann presented verbiage similar to this point which the Board discussed. T. Casey made a **Motion** to accept the new verbiage as amended to read as follows: "Lake District Electors Comments – Please be advised per Section 19.84(2) Wis. Stats., information will be received from the Lake District Electors. This is an opportunity for Lake District Electors to share their opinions with Board Members on any topic they choose. However, due to Wisconsin Open Meeting Laws, the Board is not able to answer questions or respond to your comments. All comments should be directed to the Board. Comments are limited to 3 minutes per speaker. Speakers are asked to state their name and address. "; second by N. Wilhelm, motion carried.

**7/21/2021 Stafford Rosenbaum Invoice/Discussion** – T. Day commented that we approved payment for a bill from Stafford Rosenbaum back in September/October of 2021 and wanted to know what this invoice was for. P. Jensen explained that it was for a legal opinion when J. Mann and P. Jensen met with them for a legal opinion on what our options were via Wruck and fireworks. We did not use Cabush for we do not want a conflict of interest in the future. T. Day requested a copy of the report.

**Newsletter Advertising and Rates Discussion/Action** – The Board discussed the option of placing ads in our newsletter in efforts to help pay for the cost of the newsletters. T. Casey made a **Motion** to accept the idea of running ads in our newsletters with using the price recommendations given to us by Parkside University Students, second by N. Wilhelm, motion carried. All ads will be subject to review/approval for suitability. They will have to be picture ready and black and white format only.

**Fireworks Bid Results Discussion/Action** – P. Jensen stated that he had numerous phone calls from prospective bidders stating two major issues. 1. They will not perform shows off of barges. 2. They are not sure if they will be able to obtain fireworks for their shows. We have 1 vendor that is willing to submit a late bid once they are assured their supplies are coming in as

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they have ordered. D. Malek made a **Motion** to table discussion action to next meeting; second by N. Wilhelm, motion carried.

**Pledge of Allegiance Open of Meetings Discussion/Action** – P. Jensen received a call from a Boy Scout who was calling government entities to find out if we say the pledge of allegiance before our meetings. N. Wilhelm made a **Motion** for the Pledge of Allegiance to be held at the start of our meetings; second by D. Malek, motion carried.

T. Day has asked the “Other” topic on the agenda be returned to Old and New Business as an area for comments to be made with no action to be taken during this topic.

Also requested is an agenda topic to discuss water levels related to the drought.

**Financial Update/Payment of Bills** – D. Malek moved to approve payment of the bills; second by T. Casey, motion carried. There was some confusion as to if there was a Collins bill that was to be paid. N. Wilhelm made a Motion to approve payment of the Collins bill (if it needs to be paid but not listed); second by D. Malek, motion carried with T. Day opposing.

It is to be noted that after the meeting investigation resulted in Gina thinking the bill in question was the Collins bill that was paid on the 11/16/2021 to 1/17/2022 check detail report presented at the 1/18/2022 meeting. The actual bill of Invoice dated 1/7/2022 was found after the meeting buried among the other bills and was in need of payment. A check was printed and bill was paid 2/28/22.

**Executive Session** – At 7:44pm J. Mann made a motion to go into Executive Session under 19.85 9 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not reconvene into open session. Second by N. Wilhelm, motion carried with the votes as follows: Tom Casey – Yes, Tom Day – Yes, Peter Jensen - Yes, Don Malek – Yes, John Mann – Yes, Nancy Wilhelm – Yes, and Chris Mommaerts - Yes.

**Adjourn** At 7:56pm D. Malek moved to adjourn; second by J. Mann, motion carried.

Respectfully submitted,  
John R. Mann  
ESLMD Secretary