EAGLE SPRING LAKE MANAGEMENT DISTRICT REGULAR MEETING July 18, 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, and Town of Eagle Representative Don Malek. Waukesha County Representative Chuck Wood was excused. Also present was Lake Resident Mark Krause.

Approval of Minutes – T. Casey made a **Motion** to approve the minutes of the June 20, 2017 meeting as written. Second by D. Malek, motion carried.

Weed Harvesting/Collection/Chemical Treatment – The 2, 4-D chemical treatment in Kroll's Bay/East Shore and in front of Clark's Park turned out successful, however, the opposite occurred in Pickeral Bay where the Eurasian Water Milfoil (EWM) is growing back already. It is likely that the nutrient rich substrate in Pickeral Bay may be making the treatments less effective. There is EWM growing in Jack's Bay, therefore, we may be contacting the DNR for approval of a fall chemical treatment in Jack's Bay, and Pickeral Bay, if not spring of 2018.

Pat Galagan is cutting/harvesting in Jack's Bay and T. Day will continue harvesting and picking up floaters throughout the rest of the lake.

Clean Boats/Clean Water Program - T. Day plans to attend the Aquatic Invasive Strategic Planning Committee meeting on July 26, 2017 at 2:00pm. T. Casey will attend the Lake Country Community Board Meeting on July 26 at 7:00pm.

The teenagers are still not engaging with the boaters as much as we would like, and the idea of having adults staffing the launch site might be a better dynamic.

Carp Initiative/Fishery Issues – A conservative count of 158 carp have been captured this year.

Weather Station and Website – There were no updates due to P. Jensen being out of town.

Wambold Dam/Millrace Issues

Kroll Painting Update - We are still waiting for a quote on the shore conveyor.

Septic Pumping Issues - J. Mann (who is supposed to pump this year) stated that he still has not received his card from Waukesha County to pump. Bob Buss is organizing a group island pumping.

Lake Patrol - D. Malek presented the lake patrol report from June 19, 2017 through July 17, 2017. During this time, there were 60.5 hours on the water, with 23 boat stops resulting in 9 citations, 11 written warnings, and 16 verbal warnings. Also, 7 vessels received assistance. Complaints included a boat pulling a skier that was going in the wrong direction, a hovercraft creating excessive noise, a boat blocking the ski channel, and a kayak reported stolen. There was a rescue call that assisted parents who had become separated from their children. They had rented canoes from the Pub. The children were found and reunited with their parents. The complete lake patrol report can be viewed on the District's website at www.eaglespringlake.us.

The District received an email from Eric Schmidt (dated July 16, 2017) in response to the District's reported on shore theft and his lack of authority in these matters (currently only Waukesha Sheriff's Department has authority).

J. Mann requested that D. Malek discuss with the head of our lake patrol Eric's perceived lack of authority to enforce the Town of Eagle's ordinances and if necessary, bring it to the attention of the town board.

Emergency Management Exercise - June - Lake Resident, Greg Himebauch, who also attended the training exercise, expressed his comments before the meeting. He stated it was an excellent, great experience, and P. Jensen is incredible. T. Casey stated that it gave us a good idea of anything else we might be missing in an emergency situation. J. Mann stated that P. Jensen made their subgroup move easily, and if you own a dam, you should have someone like P. Jensen watching over it. P. Jensen will be asked for his input at the next meeting.

Annual Meeting Preparations/Newsletter/Budget - The Annual Meeting (July) newsletter has been mailed to the residents of the lake.

Review of July Fireworks/Set Fireworks 2018 Dates/Approval of Contractor - Some residents have commented that the fireworks were not high enough, and the finale could be larger. The Board discussed the show and decided to eliminate the mini finale in the middle of the show and add that to the finale at the end, and get some bigger shells in the finale. T. Casey made a Motion to schedule a 2018 show with Spielburger Fireworks. The fireworks to be held on Saturday, June 30, 2018 with a rain date of Saturday, July 7, 2018; second by M. Thew, motion carried.

New Business

Other - T. Day announced that the lake water levels have been fluctuating with all the recent storms, but currently have returned to normal level. The high groundwater level (not lake water level) is causing water problems in some basements.

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

The 2nd Quarter Financial report is as expected.

There was no closed session and therefore at 7:54 pm, M. Thew moved to adjourn; second by D. Malek, motion carried.

Respectfully submitted, Gina Krause Bookkeeper/Administrative Assistant