

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
December 18, 2007

Approved Minutes

Tom Day, Chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 p.m. Other Commissioners in attendance were Nate Cobb, Jim Pasterski, Matthew Thew, Nick Wambach, Town of Eagle Representative Don Malek, and Waukesha County Representative Pamela Meyer. There was one resident present.

Approval of Minutes – N. Cobb made a **Motion** to approve the minutes of November 20, 2007 regular meeting, second by J. Pasterski, motion carried with P. Meyer abstaining.

Weed Harvesting/Collection & Chemical Weed Project – There was no update.

Lake Restoration

Committees – Boating Practices – T. Day will be meeting with Jim Ritchie and Jim Morrissey in early to mid January to discuss the District's possibility of managing the public launch. John Mann, N. Wambach, and N. Cobb are interested in possibly attending the meeting with T. Day and will give a short presentation on the importance of safety and education of the boaters entering our lake. The outcome of this meeting will then be discussed by the Board at a future meeting.

Removal Process & Equipment Needed – T. Day has given marl and tannic acid samples to a chemist to come up with a possible solution to dissolve the marl.

Lake Water Level Issue – T. Day commented he had talked with William Sturtevant (Assistant State Dam Safety Engineer) November 18th and explained how we can not move forward until our lake water level issue is resolved with the DNR. Mr. Sturtevant stated he will take that into consideration but the time limit still stands as only five years left to modify the mill race.

Mill Race Modifications (Compliance for passage of 500 year flood) – After receiving a letter (dated November 27, 2007) and telephone conversation with Mr. Sturtevant, T. Day presented a letter from the District requesting to lower our Dam rating from "High Hazard" to "Significant Hazard". N. Cobb commented that we should move ahead and start getting bids as to the recommendations from Ayres & Associates.

Public Boat Launch – Relative to the DNR drainage issue, T. Day and Scott Thompson requested SEWRPC to review the DNR's proposal to solve the drainage problems. SEWRPC Engineers felt that what the DNR Engineered was not adequate. They gave two options that could be utilized in conjunction with the proposed storm sewer system. One would be to install a proprietary storm water sedimentation device either in place of or downstream of the storm sewer inlets. Another option was to install a filtration system that can be directly inserted into an existing catch basin. These options will also be discussed with the DNR (Jim Ritchie and Jim Morrissey) in January. There was concern expressed by the Board as to the temperature of the water entering the river system.

High Capacity Shallow Water Wells – After talking to Frank Davenport, T. Day commented that the four months will be up December 22, 2007 and it is expected that in January Mr. Davenport will be formally filing the claim against the DNR for not doing environmental assessments on municipal wells.

Temporary Environmental Water Level Reduction Action for Spring 2008 (DNR request) – T. Day reported the DNR has denied the request to temporarily drawdown of one foot in the spring of 2008. The DNR felt the timing of the drawdown would not be beneficial to aquatic plants, fish and wildlife on the lake and the better time to do a drawdown would be May 1-June 30. The Board discussed the DNR's opinion on the subject and will not reapply for the later date. There will be no drawdown in spring.

Discussion/Action on Tree Removal in River – There was no update.

New Business

Fireworks 2008 – Approval of Contract, 50% Prepayment and Date for Fireworks Including

Raindate – D. Malek made a **Motion** to prepay 50% of the total cost of the fireworks before the 1st of the year so that the District can get a 10% discount, and the fireworks to be held on July 4th, raindate of July 5th or if those dates not available July 5th with raindate of July 12th. Second by N. Cobb, motion carried.

Other – The Wisconsin Wetlands Association's 13th Annual Conference will be held January 31st & February 1st at the Olympia Center in Oconomowoc. T. Day, John Mann, and N. Wambach were interested in attending.

Keith Heinze requested Slow-No-Wake buoys be out in front of his home off High Point. The Board discussed and was concerned if it is done for one person it has to be done for others. DNR would have to approve the buoy placement and T. Day is going to talk to the DNR and maybe a directional buoy may be possible. Mr. Heinze's concern is that fast boat traffic is well within the 100' regulation. Enforcement has not been able to solve the problem.

The District received the \$7,500 (75% of the funding) from the DNR for updating the Lake Management Plan.

Financial Update and Payment of Bills – Motion made by J. Pasterski to approve and pay the bills; second by M. Thew, motion carried.

At 8:30 p.m., D. Malek moved to adjourn, second by J. Pasterski, motion carried.

Regular Meeting – The board will meet **Tuesday, January 15, 2008.**

Respectfully submitted,

Gina Krause

Bookkeeper/Administrative Assistant