

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
January 15, 2008

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, Matthew Thew, Nick Wambach, and Waukesha County Representative Pamela Meyer. Jim Pasterski, and Town of Eagle Representative Don Malek were excused due to necessary attendance at a joint Town & Village meeting. There were no residents present.

Approval of Minutes – N. Cobb made a **Motion** to approve the minutes of December 18, 2007 regular meeting, second by N. Wambach, motion carried.

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

Lake Restoration – There was no update.

Lake Water Level Issue – A meeting with the DNR is scheduled for the 22nd of January at 9:00am to discuss the pending lake water level issue and the rejection of the spring 08 temporary water level reduction application. A notice of a possible quorum will be posted.

Mill Race Modifications (Compliance for passage of 500 year flood) – There were no updates.

Public Boat Launch – T. Day, N. Cobb, N. Wambach, John Mann, Patricia Morton and the DNR's Jim Ritchie, Jim Morissey, Lynette Check, and Thomas Blotz met together to discuss plans to solve the drainage issues and management of the public launch. The DNR will get back to the Town of Eagle as to what their final plans for the site will be. If the District was to manage the public launch, the District would be responsible for all costs, including electric, snow plowing, etc. N. Cobb will do a cost estimate comparing complete management of the public launch vs. manning the launch site only for educational purposes. N. Cobb recommended the use of one of the patrol officers at the launch site for educating the public, and yet the officer would still be nearby if the other officer on the lake needs assistance.

High Capacity Shallow Water Wells – There was no update.

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

New Business

Other -

T. Day discussed the positioning of a buoy off of high point with John Plenke (DNR). Approval of buoy placement was denied. DNR suggested for the landowner who is experiencing problems to take pictures, get boat numbers, and call lake patrol. The DNR feels that if they do it for one they will have to do it for others and the amount of buoys on the lake is sufficient.

An Aquatic Invasive Species Workshop will be held on Saturday, February 16th at the Hyatt Regency in Milwaukee.

N. Wambach stated seeing beavers in the ski channel area. He will follow up with the beaver trapper and allow trapping up to the cost of \$200.00.

The 4th of July fireworks display will take place on July 4th; if due to inclement weather they will take place on July 5th. The display should be better than previous years for we have slightly increased the number of "booms" in the main show as well as in the grand finale.

N. Cobb is investigating costs for a replacement pier at the private launch site; there will be further discussion at the next meeting.

There will be another burn attempt, subject to weather conditions, in the surrounding marsh land around Lake Lulu this spring.

Financial Update and Payment of Bills – The 4th Quarter Report show the receipts over budget for the year mainly due to monies received towards the Lake Mgmt. Plan Update grant. Expenses for the year came in under budget. **Motion** made by N. Cobb to approve and pay the bills; second by M. Thew, motion carried.

At 8:30 p.m., N. Wambach moved to adjourn, second by M. Thew, motion carried.

Regular Meeting – The board will meet **Tuesday, February 19, 2008.**

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant