

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
April 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, Jim Pasterski, Matthew Thew, Nick Wambach, and Town of Eagle Representative Don Malek who arrived at 8:40 pm due to necessary attendance at a Town of Eagle Board meeting. Waukesha County Representative Pamela Meyer was excused due to necessary attendance at a County Board meeting. There were two residents present.

Approval of Minutes – J. Pasterski made a **Motion** to approve the minutes of the March 18, 2008 meeting. Second by N. Cobb, motion carried.

Weed Harvesting/Collection & Chemical Weed Project – T. Day stated that due to the cooler temperatures, the harvester has not been put in the water. N. Wambach commented that there is visible milfoil in the center of the lake. T. Day commented that after John Mann and he had attended the Clean Boats/Clean Water seminar he would like to recommend working with the youths and possibly employing some of them to work at the public boat launch on weekends and holidays during June and/or July. They would be checking boats for invasive species and educating the public of lake rules/regulations. All interested persons are to contact Tom Day.

Lake Restoration – N. Cobb commented that he would like to meet with the Boating Practices Committee and do some surveying similar to last year's survey. The latest PH water sampling was done on April 14th and the results were higher than expected and also the lake water temperatures were cooler than the groundwater temperature. T. Day is still working with a chemist in regards to the marl and this will continue throughout the summer with more samples being taken.

Lake Water Level Issue – T. Day presented the Board contracts from two different sources to perform an environmental assessment. J. Pasterski made a **Motion** to accept the proposal from SEWRPC, second by M. Thew, motion carried. Temperature data loggers will be attached to our buoys and some of the piers for data collection needed in the Environmental Assessment and the update of our Lake Management Plan. N. Cobb, M. Thew and John Rageth will get the buoys placed in the lake.

Mill Race Modifications (Compliance for passage of 500 year flood) – T. Day and N. Wambach talked to Dan Cook (GAS) after a town board meeting; Mr. Cook agreed to look at the discrepancy between their data results and Ayres. The Board discussed getting possible bids for modifying the millrace for the 500 year flood requirements.

Public Boat Launch – Lynette Check (DNR) has responded to the Town of Eagle stating that they are investigating the possibility of putting in a trench drain at the launch site.

High Capacity Shallow Water Wells – Frank Davenport has contacted the ESLMD and the papers have been filed as of today and we are at the pleading stage of the complaint.

Discussion/Action on Tree Removal in River – T. Day had talked with the DNR and Nature Conservancy and they saw no problems with the removal of the trees, however they emphasized that they do provide cover and structure for the fish. Discussion included; this is Clarks Park property and permission would have to be obtained. The request of the removal of these downed trees is uncertain as to why this is being requested.

Replacement of District Pier – There was no update.

Action on Hourly Pay for Gina Krause – J. Pasterski made a **Motion** to increase Gina Krause's pay to \$16.00 per hour (\$1.00 increase), retroactive as of March 1, 2008, second by D. Malek, motion carried.

New Business

Other – The DNR is doing an extensive fish study of our lake. There are currently 8 Fyke nets on the lake. They are looking at all the fish populations on the lake, and at their second shocking on the lake they are willing to remove the carp that surface at that time.

D. Malek commented that we had record snow/rain this past season and there has been excessive standing water and yet the paper has published an article that said that the ground aquifer has not improved. T. Day explained that that article was in reference to the mid state of Wisconsin and not accurate for our area. He believes our aquifer has been replenished due to observation of spring activity on our lake and in surrounding areas.

Financial Update and Payment of Bills and 1st Quarter Report – Motion made by J. Pasterski to approve and pay the bills; second by D. Malek, motion carried. First quarter report showed PILT income slightly lower than expected, overall income and expenses are on schedule.

At 8:52 p.m., J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Next Meeting – The board will meet **Tuesday, May 20, 2008** at the Eagle Municipal Building at 7:30pm.

Agenda – May 20, 2008

1. Call to Order
2. Approval of April Minutes
3. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - b) Lake Restoration – Status
 1. Committee – Boating Practices
 - c) Lake Water Level Issue
 - d) Mill Race Modifications (Compliance for passage of 500 year flood)
 - e) Public Boat Launch
 - f) High Capacity Shallow Water Wells
 - g) Discussion/Action on Tree Removal in River
 - h) Replacement of District Pier
 - i) Other
4. New Business
 - a) Lake Patrol
 1. Funding for Culvers Gift Certificates
 - b) Letter of Support for Friends of the Mukwonago River
 - c) Other
5. Financial Update/Payment of Bill

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant