

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
May 20, 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 Jim Pasterski, Matthew Thew, Nick Wambach, Town of Eagle Representative Don Malek, and Waukesha County Representative Pamela Meyer. Nate Cobb was excused due to necessary attendance at a business meeting. There were two residents present.

Approval of Minutes – J. Pasterski made a **Motion** to approve the minutes of the April 15, 2008 meeting; second by D. Malek, motion carried.

Weed Harvesting/Collection & Chemical Weed Project – T. Day stated that the buoys were placed around the lake on April 27th (thanks to Nate Cobb, John Mann, and John Rageth) and the harvester was put in the water on May 7th. T. Day and John Mann have started to do cutting in some areas and will try to control the aquatic plant growth throughout the summer. If anyone notices problem areas in the lake they are to please contact Tom Day.

Lake Restoration/Boating Practices Committee - Day asked the Board to consider if they would like to have our attorney draft an opt-out ordinance to Senate Bill 385 now or wait until SB 385 returns to the Senate for passage as it is expected to happen. This topic will be discussed further at future meetings. There were no other updates.

Lake Water Level Issue – T. Day has spoken with Michelle Schneider (DNR) and notified her that SEWRPC is doing the environmental assessment and that we have hired Ayres & Associates to resolve the spillway capacity discrepancy issue.

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

Public Boat Launch – Gordon Wambold commented that there is no lock on the kiosk at the public launch site. T. Day commented that it is not locked, for extra copies are kept inside for the public to use/take if needed, with the hopes that if there would be only one left that it would not be taken. Gordon was unaware that there were copies in there for the public. There was brief discussion of getting a box along side of the kiosk for the extra flyers.

High Capacity Shallow Water Wells – There were no updates.

Discussion/Action on Tree Removal in River – T. Day reported that the opinion at Jericho River Meeting is that fallen trees in the river are good for the trout and should be left there.

Replacement of District Pier – T. Day commented that N. Cobb has repaired the existing District pier and will continue to check for a replacement pier.

New Business

Lake Patrol – D. Malek commented that there was no report for tonight but is expected to have a report at the Town meeting tomorrow night. The lake patrol boat has been repaired. T. Day recommended the District consider purchasing Culvers gift certificates for the Lake Patrol to use while out on the lake. J. Pasterski made a **Motion** for the District to purchase Culvers gift certificates for the Lake Patrol to use, second by D. Malek, motion carried.

T. Day explained to the Board that if we would like a boaters safety class this year that the District will have to fund it. The Board agreed that there should be a boaters safety class and will discuss it further at the next meeting.

Letter of Support for Friends of the Mukwonago River – The Friends of the Mukwonago River are applying for grant funds for organizational building. J. Pasterski made a **Motion** to write a letter of support for the Friends of the Mukwonago River who are applying for a river grant; second by D. Malek, motion carried.

Other – T. Day and John Mann helped Sally Gallagher (Grad student from U.W. Madison) take muck samples from underneath the cattails in three areas; one on our lake, one in the channel, and one where the river comes into Lulu Lake. These will be used to help her in her study, (Can internal eutrophication accelerate the invasion of hybrid cattail?).

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

At 8:25 p.m., J. Pasterski moved to adjourn, second by M. Thew, motion carried.

Next Meeting – The board will meet **Tuesday, June 17, 2008** at the Eagle Municipal Building at 7:30pm.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant