

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
July 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, Town of Eagle Representative Don Malek, and Waukesha County Representative Pamela Meyer. There were two residents present.

**Approval of Minutes** – D. Malek made a **Motion** to approve the minutes of the June 17, 2008 meeting; second by N. Wambach, motion carried.

**Weed Harvesting/Collection & Chemical Weed Project** – T. Day stated the fall chemical treatment will take place tentatively on September 8<sup>th</sup>. Approximately 25 acres throughout various areas of the lake (except for Jacks Bay and Marys Bay) are scheduled for possible treatment. A grant application will be submitted for a possible 50% funding of the total costs of \$13,304.00. Jacks Bay is under consideration for a possible chemical treatment in 2009. With the Northern Milfoil growth slowing down and the Eurasian Water Milfoil continued growth, the majority of the aquatic plant harvesting done lately is “floaters”.

**Lake Restoration/Boating Practices Committee** – There was no update.

**Lake Water Level Issue** – T. Day reported that after 2½” of rain on July 10<sup>th</sup>, the Wambold Dam was fully opened (except for 1 board) on July 11<sup>th</sup> and remained that way until the morning of July 15<sup>th</sup> in which the flow through the dam was once again reduced.

**Mill Race Modifications (Compliance for passage of 500 year flood)** – T. Day continues to communicate with Ayres & Associates and G.A.S. as to the discrepancies in the peak inflow rates. G.A.S wants reimbursement for doing research as to where their figures came from; therefore T. Day recommends letting Ayres & Associates finish there attempts to resolve this issue with the DNR first. N. Cobb reminded the Board that we have approximately 4 years left to comply with the 500 year flood requirement.

**Public Boat Launch** – T. Day reported the DNR's proposal to the Town of Eagle's Planning and Zoning on July 7<sup>th</sup> to control stormwater drainage runoff only dealt with capturing particulates, it did not involve plans for the capturing of gas and oil runoff from the blacktop surface. The Mukwonago River Initiative is currently looking at the proposed DNR plans.

**Lake Patrol** – D. Malek presented the lake patrol report from June 15, 2008 through July 13, 2008. During this time there were 12 citations and 22 warnings. Underage operators and insufficient or not any wearable PFDs while canoeing were among the warnings and citations. Various complaints consisted of excessively loud boat, people canoeing without wearable PFDs and a dog chasing wildlife. Towing assistance was offered to a disabled boat. A shortened version of the previous boating safety classes will be offered September 19 & 20<sup>th</sup> at the Eagle Fire Department, attendance both days is necessary. For further details of the lake patrol report, please see our website at [www.eaglespringlake.us](http://www.eaglespringlake.us).

**High Capacity Shallow Water Wells** – There were no updates.

**Replacement of District Pier** – N. Wambach commented that a new steel service door has been replaced on the building and the District pier is finished except for a hitch to allow easier in and out without using a bobcat or a backhoe. A special thank you was given to David and Rachael Koeper for donating their used pier, as well as Nate Cobb, Rob Day Sr., Dennis Kukla, Jim Kruswicki, John Mann, John Rageth, Matt Thew and Jim Wilhelm for their help in modifying and placement of the pier; it was all greatly appreciated!

**Annual Meeting Preparations** – The July's Newsletter, which includes the Annual Meeting agenda topics including the proposed 2009 budget, has been mailed to all residents of the lake.

**Boaters Safety Course Discussion/Approval** - The District will reimburse the Town of Eagle for the net cost after reimbursement from the state and will donate prizes for the boat safety class.

**New Business**

**Report on WAL Convention – John Mann/Tom Day** – T. Day, John Mann and Julie Mann all attended the WAL Convention and expressed that once again it was a very worthwhile experience.

**Approval of Resolution for Wisconsin Waterways Grant – Chemical Treatment in Fall 2008** – J. Pasterski made a **Motion** to approve the resolution for a request of grant money from the Wisconsin Waterways Commission for a fall chemical treatment in 2008 of approximately 25 acres; second by D. Malek, motion carried

**Proposed Bylaw Changes** – After T. Day's request for John Mann to review our current bylaws as to its current accuracy to Chapter 33, John recommended one of two options: first would be to modify our current bylaws once again so that we would be referencing Chapter 33 accurately, or second would be to repeal our current bylaws and reference that the District has no bylaws other than Chapter 33. After considerable discussion the Board felt that it would be much easier to just use Chapter 33 rather than continually trying to keep our bylaws up to date with Chapter 33. N. Cobb made a **Motion** to repeal the District's current bylaws and to abide by Chapter 33 as our bylaws, which is the state statute that regulates how we operate; second by N. Wambach, motion carried. This will be presented at the August 2, 2008 annual meeting for the residents to discuss with possible action.

**Financial Update and Payment of Bills – Motion** made by D. Malek to approve and pay the bills with the exclusion of the bill from Bartolotta's until further clarification of services received; second by N. Cobb, motion carried. T. Day stated the 2<sup>nd</sup> Quarter report is as expected.

At 9:08 p.m., D. Malek moved to adjourn, second by N. Wambach, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant