

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
February 17, 2009

**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** – N. Cobb made a **Motion** to approve the minutes of the January 20, 2009 meeting with one correction added to Old Business – Other, in the motion related to fireworks the verbiage added “if due to inclement weather they will take place on July 5<sup>th</sup>” second by D. Malek, motion carried.

**Weed Harvesting/Collection/Chemical Treatment** – T. Day presented the quote from Marine Biochemist, to chemically treat Jacks Bay and the East side of the 3 islands in the middle of the lake, two to three weeks before Memorial Day weekend. Contract shows a cost of \$4,824.00 to treat the 9 acres of water at the rate of 100# per acre, in the event of less acreage the treated cost will be reduced and likewise, if more than 100# per acre is applied, an additional cost of \$4.00 per lb used will be charged. D. Malek made a **Motion** to accept Marine Biochemist’s contract; second by N. Cobb, motion carried.

**Lake Water Level Issue** – T. Day stated the January 30<sup>th</sup> meeting to review the Final Draft Environmental Assessment was attended by SEWRPC, various members of the ESLMD, and diverse members of the DNR. The Board discussed in great detail what took place at the meeting and since the January 30<sup>th</sup> meeting. A timeline has been received from Jennifer Jerich (DNR) which shows the next meeting isto take place approximately late March to early April to review the DNR’s revisions to the EA and a public meeting expected to take place sometime during May - June. An application fee \$500.00 for an altering lakes, streams or wetlands permit has been submitted to the DNR. The Board also discussed the importance of getting our current water level accepted as the official level and the various options available to raise public awareness.

**Mill Race Modifications (Compliance for passage of 500 year flood)** – T. Day stated a meeting with SEWRPC, Ayres & Associates, DNR and the ESLMD will take place on March 4<sup>th</sup> at the Waukesha DNR Service Center at 2:00pm to discuss possible millrace modifications as it relates to the smaller watershed, internal drainage, the smaller acreage of Eagle Spring Lake and Lulu Lake, and rain events.

**Public Boat Launch Storm Water Drainage** – There were no updates.

**High Capacity Shallow Water Wells** – Daniel Bach will be giving a presentation at the WAL Convention on March 18-20 on the effects Municipal Wells may have on lakes, rivers, and streams.

**DNR Spring 08 Fish Study/Discussion/Action** – T. Day presented the various costs/availability of stocking fish from two different hatcheries. Also presented was the proposal from Marine Biochemists to perform electroshocking for carp removal from the lake and the lack of any commercial fisherpersons locally available to remove the carp. The Board also discussed having two carp tagged with a reward. The District is asking anyone catching any carp on the lake to please NOT return them to the water and to keep track of the number caught for the District currently has an estimate of the carp population in the lake and would like to see what kind of impact carp removal may have. The Eagle Spring Lake Preservation Group is willing to split the cost (50%) of stocking Northern Pike and the reward for catching tagged carp. J. Pasterski made a **Motion** to accept the contract from Marine Biochemists, at the rate of \$500.00 (3 hours) plus additional \$150.00 per hour thereafter, for the removal of carp with overtime as seen fit and subject to DNR approval; second by D. Malek, motion carried. J. Pasterski made a **Motion** to have T. Day contact and arrange the stocking of approximately 285, 10”-16” Northern Pike into the lake at his discretion per the availability/costs with the possibility of a spring and fall stocking; second by D. Malek, motion carried. The Board agreed by consensus to tag two carp with a reward of \$1,000.00 per tagged carp caught between Memorial Day and Labor Day.

**Proposed Speed Limit Ordinance** - The Town has submitted the proposed speed limit (50 mph speed limit on the lake on Saturdays, Sundays, & Holidays) to the DNR for their approval. Subject to DNR approval, the proposed speed limit ordinance will go before the Town Board for final approval/enactment, probably at their March 2<sup>nd</sup> meeting.

**2008 Summary of Public Boat Launch Staffing** – T. Day reviewed the staffing summary with the Board. T. Day recommended continuing the program in 2009 with more weekends expected in 2009 due to an earlier starting date than in 2008. D. Malek discussed his concerns of what are the responsibilities as far as

educating the public. T. Day explained that they will not be doing complete boat inspections. The launch staff will help to educate the public (invasive species, registration, boating traffic, maps, etc.) and should point something out if noticed, however, not to get into any confrontations. The Board agreed that safety on the lake should be part of the program. N. Cobb made a **Motion** to continue the staffing at the public boat launch in 2009; second by D. Malek, motion carried.

**Other** – T. Day reported that the 100' limit from shorelines (SB12) is currently going through legislative process. The District will develop an "opt out" ordinance to be submitted to the Town of Eagle if this piece of legislation passes both houses.

An ordinance for Slow-No-Wake during high water conditions will not be pursued at this time. In case of emergency flooding a temporary posting can be issued through the Town of Eagle.

The "Friends of the Mukwonago River" Annual Meeting will take place on March 7<sup>th</sup>.

A public informational meeting presented by SEWRPC is scheduled to take place on April 9<sup>th</sup> at the Town of Mukwonago Hall from 6:30pm - 8:30pm to discuss their findings on a protection plan for the entire Mukwonago River, which includes both the Upper and Lower River Basins. The public is welcome and encouraged to come.

### **New Business**

**Approval of Resolution for Wisconsin Waterways Grant – New Harvester** – D. Malek made a **Motion** to approve the resolution to have Tom Day act on behalf of the ESLMD to pursue grant funding for the new harvester/shore conveyor refurbishment. Jim Wilhelm has completed a draft of the harvester grant application for the District. T. Day will review and finalize the grant application and submit it to the DNR.

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

At 9:32 p.m., J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant