

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
April 21, 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 Jim Pasterski, Matthew Thew, Nick Wambach, Waukesha County Representative Pamela Meyer, and Town of Eagle Representative Don Malek. Nate Cobb was excused. There was one resident present and one contractor from Menning Enterprise.

Approval of Minutes – N. Wambach made a **Motion** to approve the minutes of the March 17, 2009 meeting; second by M. Thew, motion carried with D. Malek abstaining due to March meeting excused absence.

Weed Harvesting/Collection/Chemical Treatment – T. Day reported the permit to chemically treat Jacks Bay and the east side of the 3 islands in the middle of the lake has been granted. The anticipated date of the chemical treatment is May 11th.

The new harvester and shore conveyor retrofit financial grant assistance application will be submitted this week. The Wisconsin Waterways Commission does not plan to schedule their meeting to discuss this grant until after the state budget is approved.

Lake Water Level Issue – The meeting with the DNR to discuss the Environmental Assessment (E.A.) is scheduled for May 1st. Their modifications to the E. A. will not be available for review prior to the meeting.

Mill Race Modifications (Compliance for passage of 500 year flood) – M. Thew recommended getting the mill race cleaned and boards replaced before starting to hold back water for the work on the Wambold Dam. The Board agreed and plans will move forward towards getting the mill race maintenance done. Ayres and Associates received the DNR model requirements needed and should be running the data through the model, with possible results by next meeting.

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

High Capacity Shallow Water Wells – T. Day announced that Frank Davenport (Attorney for the case) has reported that the courts ruling has dismissed the case

DNR Spring 08 Fish Study/Discussion/Action – T. Day expressed that he will stay in contact with Ben Heussner (DNR) for the ability to disperse the Northern Pike, in more than one area, when the DNR does their stocking. Electroshocking of the carp is anticipated to take place mid May and two carp will be tagged. The two tagged carp will carry a \$1,000 reward for each one caught between Memorial Day weekend and Labor Day. The tagged carp (with tag intact) will need to be presented to Tom Day between Memorial Day weekend and Labor Day for monies to be rewarded. The ESLMD is also asking all those who capture any carp; not to return them to the water and let a Board member or a youth working at the public boat launch know of the number of carp removed from the lake.

New Business

Wambold Dam Repairs – Discussion on Bids – T. Day presented an explanation of the maintenance needed to be done on the Wambold Dam which includes the replacement of moved boulders, cement curbing that has broken away, a fence post that has become loose, and other areas of deteriorated concrete. Three bids were submitted from various contractors and were reviewed and discussed by the Board. After review of the bids J. Pasterski made a **Motion** to accept the Menning Enterprise bid for repairs on the Wambold Dam per their quote of April 15th, with at the discretion of T. Day, a possible additional cost for extra rock needed for the 12' range downstream instead of 6'. Motion second by M. Thew; all were in favor, and the motion carried with T. Day abstaining. Work is anticipated to take place possibly mid to late May depending upon contractor availability and weather conditions.

Review and Recommendation to Town of Eagle Board on Ordinance to Opt Out of Recent State Law Requiring a Statewide Slow-No-Wake Zone for Motorboats Within 100 feet of a Lake's Shoreline – The Senate Bill 12 has been amended in the Assembly and the amended version of SB12 is being referred back to the Senate for approval. If approved the District will move forward with their recommendation to the Town of Eagle for an opt out ordinance.

Discussion on Hourly Pay for Gina Krause – T. Day expressed his appreciation of the continued expansion of Gina's capabilities. Any questions for Gina from the Board were answered.

Other – Buoys are expected to be placed in the water by N. Cobb and M. Thew before the weekend of May 2nd.

D. Malek commented the new patrol boat has been picked up and is ready. N. Wambach commented that he may have some bumpers to help protect the boat, if needed. The last patrol boat was getting damaged due to the limited area available for entrance to the boathouse.

Financial Update and Payment of Bills and 1st Quarter Financial Report – Motion made by J. Pasterski to approve and pay the bills; second by D. Malek, motion carried. 1st Quarter Report is as expected thus far in the year.

At 8:58 pm, J. Pasterski made a **Motion** to go into Executive Session under 19.85 (1) (c) to consider employment promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, and will not reconvene into open session, second by D. Malek. Motion carried with the votes as follows: T. Day – Yes, D. Malek – Yes, P. Meyer – Yes, J. Pasterski – Yes, M. Thew – Yes, and N. Wambach – Yes.

At 9:07pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant