

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
September 15, 2009

Approved Minutes

Tom Day, Chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:45 p.m. Other Commissioners in attendance were Nate Cobb, Jim Pasterski, Matthew Thew, Nick Wambach, and Town of Eagle Representative Don Malek. Waukesha County Representative Pamela Meyer was excused. There was one resident present.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the August 18, 2009 meeting; second by N. Wambach; motion carried.

Weed Harvesting/Collection/Chemical Treatment – T. Day reported that Jacks Bay was chemically treated (at the rate of 100#/acre) on September 14th to help control the growth of Eurasian Water Milfoil (EWM). The cutting of EWM in the area of Bolan's pier and the collection of the floating weeds will be done before harvesting finishes this year. There were 10 different species' of plants identified in Jacks Bay, which shows a good diversity.

The Blue-green algae has been identified by the DNR at the public boat launch, and has also been seen mainly on the Eastern shorelines. The algae can cause rashes and sickness both in people and animals if they come in contact with it; any related illness should be reported to the health department. Gina will contact the DNR as to what exactly to post at the boat launches and a notice will also be put on the District's website.

Two bids were received for the purchase of a new harvester/shore conveyor retrofit. John Mann and T. Day reviewed the bids and visually went and looked at equivalent harvesters at both companies. The Board thoroughly discussed both of the bids, including hauling capacity, engine size, construction, machine size, etc. J. Pasterski made a **Motion** to purchase the harvester/shore conveyor retrofit from Aquarius System, not to exceed \$125,000.00. Second by D. Malek, motion carried.

Lake Water Level Issue – T. Day stated that the District is compiling all the copies of water level comments (that have been sent to the DNR) from various individuals that the District has been given and will submit copies of them to the DNR to make sure that none of them have been missed. The District's review of the Environmental Assessment will also be sent to the DNR. All comments, thus far, have stated that lake water level should not be lowered. The DNR will accept comments from the public until October 13, 2009. A special thank you was given to everyone who came to the September 10, 2009 meeting to try to express their opinions.

Mill Race Modifications – T. Day reported that the DNR is showing considerable concern to the work that was done in mid July to the Wambold Dam. A meeting has been scheduled on September 17th to discuss the maintenance work that was done with the DNR.

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

DNR Spring 08 Fish Study/Discussion/Action – T. Day stated that he is unsure if the DNR will be stocking our lake this year. There currently have been 611 carp removed from the lake in 2009.

Clean Boats/Clean Water Program – A letter of complaint (employee behavior) at the public launch site has been received. Discussion has been tabled until the next meeting.

Lake Patrol - D. Malek presented the lake patrol report from August 10, 2009 through September 13, 2009, and during this time there were 9 citations and 27 warnings given for various violations. Various complaints were made by lake residents about boats pulling skiers in wrong direction and waiting for lake patrol to leave and then violating. Thank you to M. Thew for replacing the fuel pump on the patrol boat; he only charged for the cost of parts. The report also recommended considering a change to the current ordinances to allow for slow-no-wake traffic not having to go counterclockwise. For further details of the lake patrol report, please see our website at www.eaglespringlake.us.

Annual Meeting Review – Tabled until the next meeting.

2009 Act 31 Slow-No Wake Speed Restrictions Exemption Ordinance – There were no updates.

Septic Pumping Ordinance – Tabled until the next meeting.

New Business

A request has been submitted to the DNR for a 1 year extension on the grant for updating the District's Lake Management Plan.

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

At 9:24pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,

Gina Krause

Bookkeeper/Administrative Assistant