

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
October 20, 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, and Town of Eagle Representative Don Malek, and Waukesha County Representative Pamela Meyer. Nate Cobb was excused. There was one resident, and one guest (Bryan Menning) present.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the September 15, 2009 meeting with correction; Water Level Issue – last sentence – insert the words “to try” inserted in front of “to express their opinions”. Second by M. Thew, motion carried.

Weed Harvesting/Collection/Chemical Treatment – T. Day reported that the harvester is out of the water. The shore conveyor and pier will be removed shortly. M. Thew stated that the chemical treatment in Jacks Bay looks to be successful. The contract with Aquarius Systems has been signed for the price of \$121,537.00 for the new harvester and shore conveyor retrofit. The check for 50% of total cost is to be approved with the bills at the end of the meeting. J. Pasterski expressed his objection to having to put 50% down in today’s economy.

Lake Water Level Issue – T. Day acknowledged that the Board should have, Paul Alexy’s (District attorney) October 14, 2009 letter to Megan Correll (DNR attorney), on the lack of need for flowage easements and prescriptive rights, and Don Gallo’s (District attorney) October 13, 2009 text, of his comments to Jennifer Jerich (DNR) as it relates to present and past lake water levels on Eagle Spring Lake. T. Day read the October 16, 2009 email correspondence to the District from Don Gallo as it relates to the DNR engaging Mike Scott and Megan Correll to make a determination on the need for prescriptive rights.

Wambold Dam Repairs – Status Report – Ayres Associates will be at the Wambold Dam on October 23rd to figure out where they want the soil borings. David Voves (BSET Mechanical Engineer) looked at the Wambold Dam and took pictures and did not see that we had compromised any of our hydraulic capacity, with the work that was done in July 2009.

Mill Race Modifications – T. Day explained that he has been in communication with Menning Enterprise and presented the Board with a bid for the replacement of the boards in the Kroll Millrace. Bryan Menning gave a more detailed description to the Board of what will be done. T. Day stated that Michelle Schneider (DNR) will be contacted in regards to if a permit or anything else is needed, before the project is started. D. Malek made a **Motion** to use Menning Enterprise to perform the millrace work, providing DNR approval; second by M. Thew, motion carried.

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

DNR Spring 08 Fish Study/Discussion/Action – There were no updates

Clean Boats/Clean Water Program – Discussion has been tabled until the next meeting to allow time for a year end report to be prepared.

Lake Patrol - D. Malek presented the end of year lake patrol report from May 2009 through October 2009, and during this time there were 187 hours spent patrolling the lake, with 39 citations and 105 verbal warnings given for various violations. There was 1 accident on the lake resulting in property damage only. The patrol boat was removed from the water on September 27th and repairs will be taken care of while it is out of the water. For further details of the lake patrol report, please see our website at www.eaglespringlake.us.

T. Day commented that there was a meeting held with the Nature Conservancy and DNR and possibly some others that discussed the increased motor boat traffic and parking on the shorelines of Lulu Lake. They were looking at options to deal with any degrading of the north shoreline that may or may not be going on. This is a warning to the public that they need to go slow through the channel and take pride in what is available for their use, i.e. no littering, taking care of shoreline, etc. The District will put something in their next newsletter as to asking residents to help preserve Lulu Lake's attractiveness.

Annual Meeting Review – Any Board members having any comments/changes to the Annual Meeting minutes will be given to Gina.

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

Septic Pumping Ordinance – P. Meyer stated that Waukesha County took the original list back from the 1990's and did not update it when notices went out. Waukesha County is working on updating the list, and is combining all septic properties for the new mandatory pumping of all septic systems. T. Day stated there were numerous notices that had gone out that no longer should be on the County listing.

New Business

N. Wambach stated that there has been some recent beaver damage that he has observed.

Financial Update and Payment of Bills – Motion made by J. Pasterski to approve and pay the bills; second by D. Malek, motion carried. 3rd Quarter financial report showed the District to be approximately as was expected. Legal fees are expected to come in significantly over budget by the end of the year.

At 8:45pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant