

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
March 16, 2010

**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, Matthew Thew, Jim Pasterski, Nick Wambach, Town of Eagle Representative Don Malek, and Waukesha County Representative Pam Meyer. There were two residents present.

**Approval of Minutes** – J. Pasterski made a Motion to approve the minutes of the February 16, 2010 meeting; second by D. Malek, motion carried.

**Weed Harvesting/Collection/Chemical Treatment** – T. Day announced that the District will have to apply for a one year extension on their current harvesting permit. DNR wants the Update of the Lake Management Plan to be completed, before consideration will be given to another 3-5 year permit. John Mann, M. Thew, and T. Day went to view the new harvester and asked for the controls to be set up the same as the previous harvester (no joystick), and also discussed the positioning of 2<sup>nd</sup> diesel tank, and hose protection.

**Lake Water Level Issue** – T. Day reported that a DNR March 8, 2010 letter was received in correction to the DNR's March 2, 2010 letter, both letters have granted the District the ability to keep the current water level, which is the same as we have previously kept the lake at for years. There is one condition in the new water level order, and it states that we indemnify, release and hold harmless the DNR for any past, present or future claims contesting the Lake District's right to flow the affected properties pursuant to this order. There will be a meeting on March 18, 2010 to discuss this with the District's attorney for clarification of what this all entails.

**Wambold Dam Repairs** – Status Report – The DNR's February 17, 2010 letter awarded after the fact approval of the work done on the Wambold Dam, however, this does not constitute settlement of the enforcement action initiated by the Department against the District, for the unauthorized dam work completed during the summer of 2009. The District's attorney sent a letter dated March 2, 2010 to the DNR, which challenges some of the speculative commentary made in the DNR's February 17, 2010 letter.

**Mill Race Modifications** – The District anticipates receiving Ayres Associate's recommendations by the end of March.

**Public Boat Launch Storm Water Drainage** – D. Malek expressed that SEWRPC, Town of Eagle, and Waukesha County are currently at an impasse.

**2009 Act 31 Slow-No Wake Speed Restrictions Exemption Ordinance** – The Town of Eagle has approved the Opt- Out Slow-No-Wake Ordinance (10-01); therefore, there will be no changes to Eagle Spring Lake's previous fast boat traffic patterns.

**New Business**

**Fireworks Rainedate** – By consensus the fireworks are scheduled to take place on July 3<sup>rd</sup> with a rain date of July 10<sup>th</sup>.

**Carp Initiative** – Statewide, the DNR will not allow any commercial removal of rough fish. By consensus the Board agreed to have the DNR tag 4 more carp, with a reward of \$500.00 for each tagged carp captured, including the two tagged carp that were not captured in 2009. The \$500.00 reward for capture is valid from May 1, 2010 through September 6, 2010.

**2008 DNR Fish Survey** – The 2008 DNR fish survey results have been received. The survey estimated a population of 5,979 carp, not the 4,300 as was previously thought. Ben Heussner will be invited to give a presentation at the April meeting.

**Spring Newsletter** – The spring newsletter is expected to be mailed out by mid April.

**Discussion on Hourly Pay for Gina Krause** – T. Day shared his continued appreciation for Gina's dedication to her job.

**Other** – On March 27<sup>th</sup>, the Friends of the Mukwonago River will be holding their Annual Meeting at the Mukwonago Library.

On April 8<sup>th</sup>, at the Mukwonago Town Hall, SEWRPC will be presenting on the Mukwonago River Protection Plan.

One beaver has been trapped in the ski channel.

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

At 8:40 p.m. D. Malek 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 the Board will remain in Executive Session under 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will not reconvene into open session. Second by J. Pasterski, motion carried with the votes as follows: N. Cobb – Yes, T. Day – Yes, D. Malek – Yes, P. Meyer – Yes, J. Pasterski – Yes, M. Thew – Yes, and N. Wambach – Yes.

At 9:45pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant