

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
April 20, 2010

Approved Minutes

Tom Day, Chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:31 p.m. Other Commissioners in attendance were Nate Cobb, Matthew Thew, Jim Pasterski, Nick Wambach, and Town of Eagle Representative Don Malek. Waukesha County Representative Pam Meyer was excused due to her necessary attendance at a County Board meeting. There were three residents present and guest speaker Ben Heussner (DNR).

Approval of Minutes – D. Malek made a Motion to approve the minutes of the March 16, 2010 meeting with a correction/clarification. The “they” under Public Boat Launch Storm Water Drainage be changed to “SEWRPC, Town of Eagle, and Waukesha County”, second by N. Wambach, motion carried.

Weed Harvesting/Collection/Chemical Treatment – T. Day announced that the new harvester has been delivered and Aquarius is expected to give their formal orientation/training by late April or early May. By consensus the Board agreed to insure the harvester for its full worth and increase the deductible on the complete policy to \$1,000.00. T. Day has a possible interested buyer for the old harvester.

Lake Water Level Issue – There were no updates.

Wambold Dam Repairs – There were no updates.

Mill Race Modifications – The Ayres Associate’s recommendations were received today; this will be reviewed.

Public Boat Launch Storm Water Drainage – There was no update.

Carp Initiative – T. Day announced that he has counted 65 carp (in dumpster) removed from the lake thus far this year. Ben Huessner (DNR) stated he will tag 4 more carp for the District. That will bring the total tagged carp up to 6, with a \$500.00 reward for each tagged carp captured from May 1, 2010 through September 6, 2010.

2008 DNR Fish Survey - Ben Heussner (DNR) presented a summary of the 2008 fish survey done on the lake. Results showed Northern Pike populations remaining low and recommended continued DNR stocking, and imposing a more restrictive size limit on Pike may be helpful. The previously estimated carp population showed to be greater than first calculated. Ben indicated that the first calculation of an average approximation of 4200 carp was more likely accurate. Large Mouth Bass size structure has improved slightly over the past years, but there still remains to be a large number of stunted bass. Removal of approximately 1000 small bass (6-9 inch range) was also recommended. The DNR will not stock perch, however, the District could apply for a permit and do so themselves. A complete copy of the 2008 Fish Survey is available on the District website. In order to help decrease interspecies competition, improve growth rates, and reduce predation on small panfish and small Northern Pike, N. Cobb made a **Motion** to have the DNR remove up to 1000 large mouth bass (6-9 inch range) in 2010: second by J. Pasterski, motion carried.

Spring Newsletter – The spring newsletter has been mailed.

Action on Hourly Pay for Gina Krause – J. Pasterski made a **Motion** to increase Bookkeeper/Administrative Assistant pay to \$17.50 per hour (\$0.50 increase), retroactive as of March 1, 2010, second by N. Cobb, motion carried.

New Business

Clean Boats/Clean Water Program – T. Day announced he will start staffing the public boat launch beginning May 1st. If there is anyone interested in working at the public launch they are to contact Gina at (262) 594-3583.

Other – A special thank you was given to John Mann for re-labeling the buoys. The buoys are expected to be placed in the water on April 24th.

Dam Emergency contacts have been updated and copies will be mailed out to all contact persons involved in an emergency situation.

N. Wambach announced 7 additional beaver have been trapped in the channel to Lulu.

A copy of SEWRPC's Managing the Water's Edge is available on the District website.

Financial Update and Payment of Bills – Motion made by J. Pasterski to approve and pay the bills; second by D. Malek, motion carried. There were no questions on the 1st Quarter Report.

At 9:10 p.m. D. Malek made a **Motion** to go into 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 M. Thew, motion carried with the votes as follows: N. Cobb – Yes, T. Day – Yes, D. Malek – Yes, J. Pasterski – Yes, M. Thew – Yes, and N. Wambach – Yes.

At 9:55pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant