

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
May 18, 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 Matthew Thew, Jim Pasterski, Nick Wambach, Town of Eagle Representative Don Malek, and Waukesha County Representative Pam Meyer. Nate Cobb was excused due to an out of town business trip. There were three residents present.

Approval of Minutes – D. Malek made a Motion to approve the minutes of the April 20, 2010 meeting; second by N. Wambach, motion carried.

Weed Harvesting/Collection/Chemical Treatment – T. Day announced that if the weather permits, the orientation/training on the harvester will occur before Memorial Day weekend, and harvesting will occur as needed during the week of May 24th. Initial weed growth has been observed in Pickeral Bay and Marys Bay. At this time, there are no plans to chemically treat the lake with 2, 4-D this year.

A sportsman's club has offered to buy the old harvester for \$6,500.00. J. Pasterski made a **Motion** to sell the H220 Harvester for \$6,500.00; second by P. Meyer, motion carried.

Wambold Dam Repairs – Discussion, Possible Action Relative to Citation – The District received a citation for doing work on the Wambold Dam without having obtained an order from the Department of Natural Resources allowing such activity. The District's Attorney has entered a plea of not guilty. We may not get a resolution of this issue until late June/early July.

Mill Race Modifications – The Board discussed the preliminary plans from Ayres Associates for compliance with the 500 year flood. Waukesha County Department of Public Works and Michelle Schneider (DNR) will be sent a copy of the millrace revision/plans and landscaping of the District Property for their approval. Once approval has been obtained the work will go out for bids.

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

Carp Initiative – T. Day reported that to his knowledge there have been approximately 134 carp removed from the lake. This count is down from last year, but spawning of the carp has not occurred yet. The dumpster odor is a concern that the District is continuing to try to minimize, i.e. deodorizers, liners, more frequent pick-ups, etc. This year there has been one report of a tagged carp being seen but not captured.

Clean Boats/Clean Water Program – The Public Boat Launch staffing began May 1st, with only one person staffed per shift when launch usage is slow.

Deliberation on Whether to Publish Minutes – Very little input has come in from the public as to their preference to have or not have the minutes published in the local paper. The Board is asked to give it thought over the next several weeks, and come to the next meeting for a decision.

Other – SEWRPC's publication of Managing the Water's Edge is now available for viewing on the District's website (Library Page).

M. Thew announced that the buoys went in the water on April 24th along with a special thank you to John Rageth for his assistance with this task. Due to damage done to M. Thew's motor while putting in the buoys, N. Wambach made a **Motion** to reimburse M. Thew \$40.54 for the parts needed in repairing his motor; second by P. Meyer, motion carried.

New Business

Other – D. Malek presented the Lake Patrol report through May 19, 2010. May 1st the lake patrol boat was launched and patrol began. Boat traffic is down due to cool weather. There were 2 citations and several written warnings given. The Town of Mukwonago Police Department is offering a Boating Safety Course on June 11th and 12th (two day course). Further information can be obtained by contacting the Town of Mukwonago Police Department. The ESLMD will make a donation again this year. A complete viewing of the lake patrol report can be viewed on the District's website.

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

There was no closed session.

At 8:56pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,

Gina Krause

Bookkeeper/Administrative Assistant