

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
June 15, 2010

Approved Minutes

Tom Day, Chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:32 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 was one resident present.

Approval of Minutes – D. Malek made a Motion to approve the minutes of the May 18, 2010 meeting; second by M. Thew, motion carried.

Weed Harvesting/Collection/Chemical Treatment – T. Day announced that he has harvested 1½ loads, with approximately 90-95% being floaters with the majority coming from Pickeral Bay. Eurasian & Northern water milfoil growth continues to be minimal and slow thus far this year. Possible candidates for a fall chemical treatment in 2011 are Pickeral Bay and Jacks Bay. The old harvester has been sold for \$6,500.00 and they have said they are pleased with their purchase. Warranty work has been done on the new harvester (sloshing hydraulic fluid causing sensor to trigger an automatic shut off).

Wambold Dam Repairs – Discussion, Possible Action Relative to Citation – Upon the District's Attorney entering a plea of not guilty, the District has received a new hearing date of July 19, 2010. Meg Galloway (DNR) has advised us that statute now requires owner-initiated dam inspections. As owners of a large dam, the District will be required to have an engineer with experience in dams and dam safety periodically inspect our dam.

Mill Race Modifications – Waukesha County Department of Public Works and Michelle Schneider (DNR) have been sent a copy of the millrace revision/plans and landscaping of the District Property for their approval. The Town of Eagle will also be notified. DNR/Waukesha County requested information and the revisions to the plan are in the works. Once approval has been obtained, the work will go out for bids. Once the millrace modifications are complete the landscaping (ingress and egress to and from the property per Waukesha County's request) will be completed.

Public Boat Launch Storm Water Drainage – A letter dated May 18, 2010 from Natural Resources Engineer Lynette Check was sent to the Town of Eagle stating, "that it is not practical or cost effective to install permanent storm water management practices at the Eagle Springs boat launch at this time. The DNR is concerned that the storm water management practices will be difficult to construct, costly to maintain and will not function properly due to high groundwater conditions." Basically, that legally they do not have to do anything at this time.

Carp Initiative – T. Day reported that to his knowledge there have been approximately 295 carp removed from the lake. The dumpster is now currently being emptied on Fridays and Mondays, rather than just on Friday. Various other tactics are being tried to help diminish any existing odors. The District is paying for the cost of the extra dumpster emptying.

Clean Boats/Clean Water Program – While the boat launch usage remains slow, it is currently being staffed the majority of the time with only 1 person per shift.

Deliberation on Whether to Publish Minutes – The Board gave this issue great discussion once again. By consensus, the Board has agreed to hear from those at the Annual Meeting before making a decision. Revised agendas or any meeting agenda not making publication in the Mukwonago Chief will be posted at the Eagle Post Office, Eagle Town Hall, and Gillette's store as well as the Waukesha County website and the District website.

Lake Patrol - D. Malek presented the Lake Patrol report from May 19, 2010 to June 16, 2010. During that time there were 28 patrol hours with 8 citations and 16 warnings given. There were several complaints; loud boats with generators and bright lights (carp fishing), and a lake resident almost running over 2 canoes. A complete viewing of the lake patrol report can be viewed on the District's website. Boat Safety Course was a great success with 28 students (6 adults, 22 youth) taking the course. The District was given

a special thank you for their donation. The ESLMD gave the Town of Eagle their support in starting lake patrol next year on Memorial Day weekend, rather than May 1st as in current and previous years, in order to help with costs/more effective patrolling times.

New Business

Annual Meeting Preparations – The Board reviewed the proposed budget and agreed to have it published in the newsletter as discussed. Newsletter is expected to be mailed out after the July 4th weekend.

Other – N. Cobb has donated his time to help maintain the District property as a compensation for not being able to attend some of the meetings (due to work related obligations).

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

At 8:51p.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: T. Day – Yes, D. Malek – Yes, P. Meyer – Yes, J. Pasterski – Yes, M. Thew – Yes, and N. Wambach – Yes.

At 10:00pm, J. Pasterski moved to adjourn, second by N. Wambach, motion carried.

Respectfully submitted,

Gina Krause

Bookkeeper/Administrative Assistant