

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
March 19, 2019

RECEIVED MAY - 8 2019

Approved Minutes

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 7:00 p.m. Other Commissioners in attendance were Tom Day, Tom Casey, John Mann, Matt Thew, and Town of Eagle Representative Don Malek. Waukesha County Representative Chuck Wood was excused due to death in the family. Other residents in attendance were Frank Eckstein, Greg Himebauch, Mark Krause, and Bookkeeper/Administrative Assistant Gina Krause.

Approval of Minutes – J. Mann made a **Motion** to approve the minutes of the February 19, 2019 meeting with the following corrections: Status of Succession Planning/Back Up Positions - deletion of the last sentence "Temporary support personnel will be paid the same rate as the prime Administrative Assistant.", and under item Truck Acquisition - last sentence - deletion of the word "drive" and deletion of "not to exceed \$12,000.00". Motion second by D. Malek, motion carried.

Announcements and Upcoming Meetings

The following announcements were made:

- On March 12, 2019, T. Day, J. Mann, and P. Jensen attended the Fish Committee meeting.
- On March 12, 2019, P. Jensen, Dave Anschutz, and Chad Ostaszewski attended the National Weather Service Spotter Training at the Kettle Moraine High School in Wales.

Upcoming meetings included the following:

- March 21, 2019 - Town of Eagle Board meeting.
- March 20-22, 2019 - Peter Jensen will be attending the Governor's Conference on Emergency Management in Lake Delton. There is no charge to the Lake District for his attendance. T. Casey will be in charge of dam operations while P. Jensen is out of town.
- March 22, 2019 - The Fox River Partnership will be holding its annual conference in Burlington. Tom Day and John Mann will represent the District.
- March 23, 2019 - The Milwaukee School of Engineering (MSOE) will out here working on their engineering project. They will be engineering low cost ways to improve the water flow system on the Kroll Millrace.
- April 10-12 - The Wisconsin Lakes Association will hold its annual conference in Stevens Point. Peter Jensen will be attending and taking several high level courses in Lake Board Management.
- April 16, 2019 - The next Lake District Board Meeting will take place at 7:00 PM.

Public Comments - P. Jensen asked for public comment; there was none.

Weed Harvesting/Collection/Chemical Treatment – T. Day discussed the use of granular Endothall (1ppm) in combination with granular 2, 4-D (2ppm) for the removal of Eurasian Water Milfoil (EWM) in Pickeral Bay this spring. If treatment is needed in Jack's Bay, it will be treated with only the 2, 4-D. Notice of Application of Aquatic Plant Management Permit was published in the Waukesha Now newspaper on March 13, 2019, and the postcard mailing to the riparian owners on and adjacent to treatment area will go out this week. The permit application will be mailed to the DNR this week.

The harvester is expected to be put in the water early to mid April.

P. Jensen reported that at the Fish Committee meeting there was a brief discussion at the meeting on Starry Stonewort. It appears that the drawdown done on Little Muskego Lake to rid it of Starry Stonewort was unsuccessful.

Clean Boats/Clean Water Program – Last year's employees/inspectors have been contacted as to their availability to work again this year. We are expecting to start the 2019 Clean Boat/Clean Waters inspections the first weekend in May.

grass cutting/debris removal, boat ramp maintenance, special event support (i.e. fireworks), support for water patrol, and maintenance and placement of buoys.

Record Storage Issues

General Records System - The offsite file storage information binder of Lake District records has been handed over to the Bookkeeper/Administrative Assistant for safe keeping. The binder contains map/directions of storage site, keys for entry into designated locker, and detailed list of files stored in which boxes. All materials listed have been put into the offsite storage.

Discussion/Approval of Lake District Cardholder Implementation Form/Employee Usage Agreement -

The Board further discussed the Cardholder Implementation Form/Employee Usage Agreement and made a few more changes. T. Day recommended a similar form to be used for the weed harvester diesel fuel card. The Board will review the revised form (accommodating both types of cards) at the next meeting before approval.

Truck Acquisition - There were no updates.

Fireworks, Barges, Etc. - Gina is working on getting a donation agreement with Summerset Marine for the rental of one barge from Summerset Marine for \$500 and getting the second barge for free. D. Malek offered his help if Gina remains to have problems making contact.

New Business

Approval of Resolution 2019-01 Mediation/Settlement Appointment - T. Day made a **Motion** to approve Resolution 2019-01 Mediation/Settlement Appointment which states that P. Jensen as Chairperson of Eagle Spring Lake Management District or his successors in the position of Chairperson is authorized and given the full authority, subject to the laws of the State of Wisconsin regulating Lake Management Districts, to negotiate and enter into agreements as part of any mediation/settlement alternative for the Eagle Spring Lake Management District on case number 18CV1193. Motion was seconded by M. Thew, motion carried unanimously.

Other

The draft newsletter was presented to the Board and comments/changes were made. We will be getting a combined \$30 back for including the two logos on the back page. Any further questions/comments are to be given to Gina within the next week.

Financial Update/Payment of Bills

A **Motion** was made by D. Malek; seconded by T. Casey to pay the bills. Motion carried.

Executive Session - At 7:46pm, D. Malek made a **Motion** go into Executive Session under 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board will then continue in Executive Session under 19.85 (1) (c) to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not reconvene into open session. Second by T. Day, motion carried with the votes as follows: T. Casey - Yes, T. Day - Yes, P. Jensen - Yes, D. Malek - Yes, J. Mann - Yes, and M. Thew - Yes.

Adjourn - At 8:00 pm, T. Casey moved to adjourn, second by P. Jensen, motion carried.

Respectfully submitted,



John Mann
ESLMD Secretary