

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
March 20, 2018

Approved Minutes

Tom Day, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 7:00p.m. Other Commissioners in attendance were Tom Casey, Town of Eagle Representative Don Malek, and Waukesha County Representative Chuck Wood. Nick Wambach (out of town), John Mann (medical care giver), and Matthew Thew (work related) were excused. Also present was Dam Operator/Resident Peter Jensen, and Lake Residents Greg Himebauch, Frank Eckstein, Pam Meyer, and Eric Losby.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the February 20, 2018 meeting as written; second by C. Wood, motion carried.

Weed Harvesting/Collection/Chemical Treatment – T. Day stated that the permit application to chemically treat approximately up to 12 acres in Pickeral and Jack's Bay this spring (approximately 2-3 weeks before Memorial Day) has been submitted to the DNR. All residents and residents adjacent to these areas have been notified of the permit being applied for via postcard, and a notice has been published in the Waukesha Now newspaper.

Clean Boats/Clean Water Program - The initial process has begun for staffing the public boat launch for our 2018 Clean Boats/Clean Water Program. We are looking for adults as well as youths to hire. An hourly wage of \$10.00/hour is being offered. In order to check fisherpersons on opening game fishing morning, we anticipate starting the morning of May 5th at 6:00am. If you are interested in an application, please contact Gina at (262) 594-3583 or via email at eagleslmd@yahoo.com. A fire extinguisher recall sheet will be added to the handouts this year.

Carp Initiative/Fishery Issues – It is confirmed, that 2 carp will be tagged this year. The rewards will remain the same as previous year(s) (\$1,000 for first tag of the year, and \$500 for each tag thereafter). The DNR fish survey done in 2017 resulted in the DNR believing we have an improved balance of fish species/size and therefore they do not recommend stocking.

New special fishing regulation change this year; Largemouth Bass limit has increased to 5. Protected Bass slot size remains the same (14"-18" protected and only 1 of the 5 kept can be over 18"). Northern Pike limit of 1 (at least 32" in length), and panfish daily limit of 10 remains the same.

Weather Station and Website – P. Jensen reported that Dr. Riley (Milwaukee School of Engineering) will be installing a system on our lake that the students from U.W. Parkside, Milwaukee School of Engineering, and Ostfalia University of Applied Sciences in Wolfenbuttel, Germany developed for algae detection. The Milwaukee School of Engineering has expanded from just computer engineering to a full computer science program. They are considering developing a water level monitoring system that they would like to put into action on our lake. All is at no cost to the District.

Wambold Dam/Millrace Issues - P. Jensen is staying on top of the muskrat removal as needed.

It is anticipated that the weight limit signage on the Wambold Bridge will be installed in May 2018.

P. Jensen presented the Board a copy of the "spring work list" of needed maintenance at both the Kroll/Wambold sites and buoy repairs.

P. Jensen along with the new deputy dam operators will do a spring inspection of both outlets and submit the report to the DNR.

Septic Pumping Issues - C. Wood reported that the next set of notices is expected to go out late April/early May.

Other - P. Jensen reported that the ice signage has been removed from the launch sites for the summer.

P. Jensen presented to the Board an update of the possible buoy move in Mary's Bay. It would require

some major changes/time/expenses to make this change. A copy will be emailed/U.S. mailed to residents in Mary's Bay. This topic will be further discussed at our next meeting.

Spring newsletter is expected to be mailed out early April.

A public informational open house is scheduled for April 12, 2018 from 4-7pm at the Park View Middle School cafeteria to discuss the Draft Southern Unit, Mukwonago Unit and Lulu Lake State Natural Area Master Plan. Public comment period will be from March 26 - April 23, 2018.

The 2018 Annual Meeting of the Friends of the Mukwonago River will be held on March 24, 2018, from 9:30-11:30am, at the Mukwonago Community Library.

T. Casey, T. Day, J. Mann, and Greg Himebauch will be attending the 6th Annual Fox River Summit on March 23, 2018.

New Business

Approval of Authorizing Resolution for the Application of Federal and State Surplus Property and Designating Representatives - D. Malek made a **Motion** to approve Resolution # 2018-01 - Authorizing Resolution for Application for Federal and State Surplus Property and Designating Representatives (includes District Board Members Tom Day, John Mann, Tom Casey, and Dam Operator/Emergency Preparedness Coordinator); second by T. Casey, motion carried.

Action on Hourly Pay for Gina Krause - D. Malek made a **Motion** to increase Bookkeeper/Administrative Assistant pay to \$22.00 per hour (\$0.75 increase), retroactive as of March 1, 2018, second by T. Casey, motion carried.

Status of Succession Planning/Back up Positions - The following is where we are at with back up persons for the following positions:

- Dam Operator - Completed - We have 3 deputy dam operators.
- Clean Boats/Clean Waters Supervisor - T. Casey not committed, but willing to help out temporarily.
- Bookkeeper/Administrative Assistant - Still looking for person to help out in an emergency/when needed in future.
- Weed Harvesting - Still looking for someone to commit to taking on all the responsibilities. This includes harvesting, maintenance, record keeping, yearly reports, etc. Other considerations will include that we would need a replacement truck. T. Day's truck is his personal truck and is driven only by him. If the replacement is not a Board member, they will need a Board member to report to.
- Chairperson - T. Day expressed his desire to step down from Chairperson Position while still remaining a Board member in August 2018. We will need a Board member to take over this position.

Other - The boat slip for the patrol boat will be ready anytime after April 2nd.

Greg Himebauch and the Board briefly discussed a January, Wisconsin Supreme Court decision (Movrich vs Lobermeier) regarding ownership rights of a lakebed of a "flowage".

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

There was no closed session and therefore at 8:05 pm, D. Malek moved to adjourn, second by T. Casey, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant