

Eagle Spring Lake Management District  
Regular Meeting  
November 19, 2019

Approved Minutes

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 7:00pm. Other Commissioners in attendance were Tom Day, John Mann, Town of Eagle Representative Don Malek, and Waukesha County Representative Chuck Wood, and Nancy Wilhelm, and Bookkeeper/Administrative Assistant Gina Krause. T. Casey was excused. Residents Jeff Prokop and Debra West were also present.

**Approval of Minutes** – T. Day made a **Motion** to approve the minutes of the October 15, 2019 meeting, as written, seconded by D. Malek; motion carried.

**Announcements and Upcoming Meetings** – P. Jensen announced that in regards to our legal case; the pretrial conference on December 12, 2019 has been cancelled and is being replaced with a Status Conference on December 2, 2019. A lake orientation/disaster exercise will be held on December 5, 2019 at 7pm at the Eagle Municipal Building. The next Town of Eagle board meeting will be on November 20, 2019; P. Jensen will be in attendance.

**Public Comment** – There was no public comment.

**Old Business**

**Weed Harvesting/Collecting/Chemical Treatment** – T. Day commented that the previous \$1,000 charge for the sampling of EWM, may actually be only \$500 for our cost (we are anticipating a reimbursement from the The Nature Conservancy). T. Day will review the EWM data and give his perspective of the findings. Year End Harvesting Summary has been submitted to the DNR and the Board for their review. Aquatic Growth Survey will be covered in the spring newsletter.

**Clean Boats/Clean Waters (CB/CW) Program** – The Year End CB/CW Summary was distributed to the Board and will be included with our final grant payment request. Grant funding (up to \$4,000) for 2020 CB/CW Program has been awarded.

P. Jensen commented that a lake in Douglas County was using those people during the week who need to perform community service as an *option for staffing their boat launch*. This is an option to consider as a possible way for us to save some money or increase our staffing to allow for inspections during the week at the boat launch. The Nature Conservancy did staff the boat launch on Fridays this past season.

**Carp Initiative/Fishery Issues** - It is suspected that the DNR did some stocking on our lake at the public boat launch.

**Weather Station and Website –**

- **Wambold Dam/Kroll Outlet Issues –**
  - **Wambold buttress repairs update** – P. Jensen stated that it is expected that no repairs will be done until spring.

**Septic Pumping Issues** – It is anticipated that before our next meeting, Waukesha County Environmental Health Supervisor, Skylar Behm, will be sending the District an updated septic pumping report.

**Status of Succession Planning/Back Up Position** – N. Wilhelm stated that she is still working with Gina on the Administrative Procedure Manual.

**Proposed Workload Distribution Discussion** – There were no updates.

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**Lake Patrol** – D. Malek presented the 2019 patrol season recap. According to the report, a total of 261 hours of patrol time was recorded, and 58.5 hours on administrative duties. There were 78 boat stops resulting in 29 citations, and 104 written warnings. They assisted 25 vessels. The patrol received a total of 14 complaints from residents/boaters. The majority of the complaints were due to slow-no-wake violations/boats going in the wrong direction on the lake. A special thank you was given to the Yacht Club for their generous donation. A discussion ensued relative to boat traffic in 2019 compared to prior years.

**Truck Acquisition** – There were no updates.

**Discussion/Approval Street Parking Lamps Lighting Ordinance** - There were no updates.

**New Business**

**Orientation Exercise** – On December 5, 2019 there will be a Dam Failure Orientation/training exercise at the Eagle Municipal Building at 7pm. This will be more of an educational exercise with the Mukwonago dam crew invited and Waukesha Emergency Management is going to be there.

**Fox River Mitigation Application** – Waukesha County has their application ready to be submitted to the State of Wisconsin for grant funding to look at the entire Fox River Watershed. This will include dam failures analysis, and emergency planning, etc.

**Mediation Report** - P. Jensen reported that last week was the court order mediation session. The majority of the claims against the Lake District has been dismissed. A special thank you to all the lake residents who have been and continue to be very supportive and patient throughout this process.

**Financial Update/Payment of Bill** – D. Malek moved to approve payment of the bills, T. Day second, motion carried.

**Executive Session** – At 7:38pm P. Jensen made a **Motion** that we will 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 not reconvene into open session. Second by D. Malek, motion carried with the votes as follows: Tom Day - Yes, Peter Jensen - Yes, Don Malek – Yes, John Mann – Yes, Nancy Wilhelm – Yes, and Chuck Wood - Yes.

**Adjourn** - At 8:03 pm, P. Jensen moved to adjourn, second by D. Malek, motion carried.

John Mann  
ESLMD Secretary