

Eagle Spring Lake Management District
Regular Meeting
October 19, 2021
Approved Minutes

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 6:32. Other Commissioners in attendance were Tom Casey, Tom Day, John Mann, Nancy Wilhelm, and Town of Eagle Representative Don Malek. Waukesha County Representative Chris Mommaerts was absent. Bookkeeper/Administrative Assistant Gina Krause, Lake residents Steve Hamilton, and Barbra Cowle were also present.

Approval of Agenda – N. Wilhelm made a **Motion** to approve the October 19, 2021 agenda as written, seconded by D. Malek, motion carried.

Approval of the July 20, 2021 Meeting Minutes – After the last meeting, Gina reviewed the July meeting tape recording and she adjusted the minutes accordingly. The July 20, 2021 adjusted minutes were presented for approval. N. Wilhelm made a **Motion** to approve the July 20, 2021 Board meeting minutes as written; second by D. Malek, motion carried.

Approval of the September 21, 2021 Board Meeting Minutes – J. Mann made a **Motion** to approve the September 21, 2021 Board meeting minutes as amended; second by D. Malek, motion carried.

Approval of the August 7, 2021 Annual Meeting Minutes – D. Malek made a **Motion** to table the review of the August 7, 2021 Annual meeting minutes in order for T. Day to get his corrections/changes to Gina before further review; second by N. Wilhelm, motion carried.

Announcements and Upcoming Meetings

- October 20, 2021 will be the next Town of Eagle Board meeting.

Public Comment – There were no public comments.

Old Business:

Weed Harvesting/Collecting/Chemical Treatment

Aquatic Plant Survey – There were no updates.

Requirement for Updated Guidance for Weed Harvesting and Disposal/Discussion – T. Casey continues to work on the Guidance Manual for Weed Harvesting.

Harvesting Season 2021 Update and Final Report/Discussion – T. Day will prepare the draft report for Gina to prepare for submission to the DNR (deadline is November 1st). A report will be presented to the Board at the November meeting. T. Day will teach T. Casey how to put the report together so he will be ready in 2022 to take over this task.

Harvester Repair and Issues/Discussion – T. Casey explained that the harvester has been removed from the water and discussed with the Board the various items (as were noted in September 21, 2021 minutes) in need of fixing over the winter. T. Casey will continue to discuss with Aquarius Systems as to what needs to be done and get a new estimate. Using bolt-on trailer jacks may be an easier solution for propping up the shore conveyor.

Carp Initiative/Fisheries Issues - Odor Control Issue Discussion - P. Jensen reported that the use of Epoleon spray (an odor agent used in landfills) may be a benefit to use in the dumpster to

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help rid of the smell from decomposing carp. The idea of a smaller dumpster may provide a smaller footprint area causing odors.

Clean Boats/Clean Waters Program – End of Season Update/Discussion – Gina is submitting the remaining data reports into the DNR’s SWIMS program. Once completed she will then prepare the paperwork to close out the grant.

New Lake District Web Site Host/Discussion-Action – N. Wilhelm explained that she has not been getting back replies from emails being sent to Wisconsin Lakes. Pete will contact MSOE to pursue a student who would be looking for a project.

Dry Hydrant Repair/Discussion - Action – It is expected that Mark Hoppe from North Shore Fire Department will come for a visit this coming week to discuss the broken pipe on the Dry Hydrant. Preliminary investigation showed that there are no zebra mussels in the pipe. Removal of the damaged pipe and then sliding the two good ends together (with rotation needed) and affix the ends to stay that way may be our best option for the repair. The unknown is exactly what kind of cradle the 2 ends are sitting in. Diving for the repair could start as late in season as ice forming on the water.

Wambold Dam/Kroll Outlet

Repair Re-Bid Posting and Publication/Discussion – P. Jensen is anticipating a second round of going for bids on the dam repair work around the first week of November, with a due date by the January 18, 2021 meeting. The same document as last time will be used for rebid. Some reasons given from contractors as to why they did not bid last time was: too small of a job, the uncertainty of the supply chain (how long to get the gates, etc.).

Impact of North American Vertical Datum 2022 Implementation/Discussion – P. Jensen explained how the vertical and horizontal datums are used. The accuracy of the 1929 railroad vertical datum (what is used by Wambold Dam) has accuracy spread of approximately 23”-31”. The National vertical datum of 1988 is much more accurate with an accuracy of approximately 1.9”. All these will be replaced by another datum which will be done by satellites with much more accuracy. The DNR references our water level to the 1929 datum. Once the new datum is in use the DNR will have to give us a new water level; which will not change the water level, it will just change the number system we use to measure the water level. This could take up to several years before all is in process.

Septic Pumping Issues – Due to C. Mommaerts absence, there was no discussion.

Parking Along County Road E/Discussion – Due to C. Mommaerts absence, there was no discussion.

Tasks Divisions and Duties Assignment/ Discussion - Action – The Board was presented an updated copy of the Task Divisions and Duties. The Board went over the last remaining questions. N. Wilhelm made a **Motion** to approve the Tasks Divisions and Duties as edited;

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second by T. Casey, motion carried.

After 10 years of taking secchi disk readings, John Mann is no longer going to be the person in charge of taking secchi disk readings and water samples. We will need someone (does not need to be a Board member) to volunteer to take future readings.

Legislative Update – Senate Bill 521 is working its way through legislation; it pertains to regulations of structures and accessory building in a floodplain. The bill articulates that the County may not have anything more stringent than what Federal regulations allow.

Water Patrol Discussion - D. Malek presented the 2022 budget request and the 2021 Boat Patrol Season Recap. During the 2021 season, there were 309 hours of patrol time, consisting of 245.5 hours on the water, 66 hours of administrative duties (includes paperwork, equipment/maintenance, and investigations). There were a total of 74 boat stops with 37 citations, and 79 warnings. They assisted 26 vessels. During the summer a total of 22 complaints came from residents/boaters. The majority of the complaints have been for Slow-No-Wake violations. Sargent Eric Schmidt gave a special thank you to P. Jensen for all his help and support with running the patrol, and to Don Malek for all his support as well. The Town of Eagle has also been asked to consider a 6% increase to the 2022 budget; this will allow them to perform close to the same number of hours for 2022 season (the Town usually gets a 70-75% reimbursement from the DNR). A copy of the year-end summary is available for viewing on our website at eaglespringlake.us.

Fire Department Merger Impact Radios and Lake District Volunteer Response/Discussion – P. Jensen reported that we may have 1-2 additional radios for use by the emergency response group.

Storm Damage Update

Submission of DMA Local Applicant Request/Discussion - P. Jensen submitted the first round of paperwork (the initial damage assessment) for the Lake District along with the Town of Eagle paperwork to the State. An email from the State of approximately 28 questions will be answered by P. Jensen.

Other – All the pumps have been winterized and the lawn mowers will be winterized before winter storage also.

New Business

Winter - All buoys have been removed from the water. P. Jensen will get the ice sign up.

General Records – P. Jensen and Gina are preparing a General Records Schedule that will serve as a guide as to what records we need to keep and for how long. It will also serve as a guide as to which files must be forwarded to a particular entity (i.e., Historical Society) before our destruction/disposal of such information.

Legal Options Regarding Electronic Mail/Discussion – All emails must be held onto for a period of 3 years. P. Jensen offered all board members the option of a new email address with eaglespringlake.us which does have an automatic email retention in use for all those email

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addresses. All Board members are responsible for their own email records during an open records request if they choose not to use the Lake District's email extension.

Purchase Pressure Washer and Booster Pump/Discussion-Action – P. Jensen explained his pressure washer is needed for home projects and he will no longer be providing his pressure washer for use to take care of District's equipment. The idea of using the remaining monies donated from the Eagle Spring Lake Yacht Club to pay for a new pressure washer with a booster pump was suggested. The pressure washer is used to clean the buoys, cleaning (removal of zebra mussels) the gates at Wambold outlet at least 3-4 times during the summer, and at the intake grate at Kroll. D. Malek cautioned the Board to make sure we properly winterize the pressure washer unless it is being stored in a heated building.

T. Casey presented the option to the Board of purchasing an electric mower rather than a gas-powered mower at a cost of approximately \$100 more (\$450). The Board agreed by consensus to purchase an electric mower rather than a gas powered one.

T. Day made a **Motion** to purchase a new pressure washer and pump with the remaining funds from the yacht club; second by T. Casey, motion carried.

Buoy status/Discussion – Upon a brief inspection of the buoys, it appears, some of the labels are in need of being replaced. P. Jensen will be in charge of getting new labels.

Other - J. Mann presented the Board with the 2021 Eagle Spring Lake DNR Lake Water Quality Report.

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

Adjourn At 7:36pm D. Malek moved to adjourn; second by N. Wilhelm, motion carried.

Respectfully submitted,
John R. Mann
ESLMD Secretary