

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
September 19, 2017

**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, John Mann, Matthew Thew, Nick Wambach, Town of Eagle Representative Don Malek, and Waukesha County Representative Chuck Wood. Also present was Dam Operator/Resident Peter Jensen, and Lake Resident Greg Himebauch.

**Approval of Minutes** – J. Mann made a **Motion** to approve the minutes of the August 15, 2017 meeting as written; second by T. Casey, motion carried.

**Weed Harvesting/Collection/Chemical Treatment** – T. Day reported that due to DNR's stringent requirements, there will not be a fall 2017 2, 4-D chemical treatment in Pickeral Bay or Jack's Bay. It is anticipated that we will do a spring 2018 treatment in those areas.

T. Day is training Chris Day on the harvester (cutting the main areas of the lake), Pat Galagan continues to harvest Jack's Bay, and T. Day continues to pick up the "floaters" on the lake. It is anticipated that the harvester will be removed from the water the second week in October.

**Clean Boats/Clean Water Program** - Labor Day weekend was the last weekend of staffing at the public boat launch. A final season report will be presented at the next meeting.

**Carp Initiative/Fishery Issues** – Some carp and gar fish (not known in our lake) have appeared in the dumpster at the public boat launch; it does not appear that they are from our lake. Therefore, conservative counts of 158 carp have been captured this year (no change since last month).

**Weather Station and Website** – P. Jensen reported the National Weather Service is going to add air pollution monitor to our system at no cost to the District.

**Wambold Dam/Millrace Issues**

**Kroll Painting Update** - T. Casey stated that he spoke with the painter and he hopefully should be painting on the Kroll building by the end of the week. N. Wambach will follow up with the painter.

**Replacement Cover Bid Approval/Plan of Action** - M. Thew was able to get Grunau to donate a steel plate/hatch to be used for a replacement cover on the Kroll Millrace. P. Jensen will arrange to get it put in place and bolted down.

**Septic Pumping Issues** - We received a letter dated August 25, 2017 from Waukesha County Environmental Health Division that included an updated listing of the most recent dates of private sewage system maintenance reports that have been filed. Upon brief review of the listing, it appears that there still are issues with accuracy of the report. Robert Buss is organizing a group island pumping event and is running into issues (high expense of a barge rental for pumping). P. Jensen reported that students from U.W. Parkside, Milwaukee School of Engineering, and Ostfalia University of Applied Sciences in Wolfenbuttel, Germany were out on the lake performing water sampling (including algae and fecal coliform). All the tests fell below the fecal coliform limit, and the human DNA testing of the samples from the west side of the lake (springs area) came back negative as being human (most likely waterfowl related coliform).

**Lake Patrol** - D. Malek presented the lake patrol report from August 15, 2017 through September 19, 2017. During this time, there were 54 hours on the water, with 18 boat stops resulting in 6 citations, 12 written warnings, and 13 verbal warnings. Also, 7 vessels received assistance. Complaints included skiers/tubers being too close to other boats, boats going in the wrong direction, and violations of the slow-no-wake in the morning. On September 3, 2017, there was an accident that involved 2 PWC's. Injured parties were transported to the hospital. Also presented was the 2017 season recap. During the season there was a combined 225.5 hours on the water, with 74 boat stops resulting in 30 citations, and 96 warnings. Also, 26 vessels received assistance. The complete lake patrol reports can be viewed on the District's website at [www.eaglespringlake.us](http://www.eaglespringlake.us).

P. Jensen along with Sergeant Eric Schmidt prepared the August 2017 Eagle Spring Lake - Water Patrol Boat Access - Access and Instruction Manual. A donation from the yacht club and the Fire Department's left over emergency donation funds (for a lake emergency use) has allowed the lake patrol to have their own defibrillator available for lake patrol emergencies.

**Annual Meeting Review** - The Board reviewed the August 5, 2017 Annual Meeting minutes, and by consensus agreed that they will go, as written, before the members at the 2018 Annual Meeting for approval.

Citizens Bank has issued a letter (dated 8/28/2017) to serve as confirmation that they have approved a \$200,000 Advisory Term Loan to the Eagle Spring Lake Management District if needed in an emergency situation; the term of this commitment will expire on August 28, 2020. Approval of the Board to obtain this loan was given at the August 5, 2017 Annual meeting. By consensus, the Board approved the terms of the letter from Citizens Bank.

### **New Business**

**Status of Kroll Pier** - P. Jensen reported that the District pier is in need of more stability for rescue maneuvers. N. Wambach, T. Day, and Chris Day will review the pier's setup and make it more stable in the spring of 2018.

**Other** - N. Wambach commented that the port-a-potty at the public boat launch did not appear to be pumped regularly, and a hand sanitizing station would also be nice.

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

At 8:04pm J. Mann 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 T. Casey, motion carried with the votes as follows: T. Casey - Yes, T. Day - Yes, D. Malek - Yes, J. Mann - Yes, M. Thew - Yes, N. Wambach - Yes, and C. Wood - Yes.

At 8:27 pm, D. Malek moved to adjourn, second by M. Thew, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant