

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
December 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, and Town of Eagle Representative Don Malek. Waukesha County Representative Chuck Wood was excused due to other work related obligations. Also present was Dam Operator/Resident Peter Jensen.

**Approval of Minutes** – D. Malek made a **Motion** to approve the minutes of the November 21, 2017 meeting as written; second by J. Mann, motion carried with M. Thew abstaining due to excused absence at the November meeting.

**Weed Harvesting/Collection/Chemical Treatment** – There were no updates.

**Clean Boats/Clean Water Program** - The Board was presented a spreadsheet to review and consider a pay increase for the staffing of the 2018 Clean Boat/Clean Water employees. By consensus, the Board agreed to let Tom increase the pay scale as discussed. A possible spring post card mailing to residents, posting at Cornerstone, and contacting local High Schools will be sources of advertising of employment opportunities. We will be looking for teenagers (age 14 or older) and adults who may be interested in working.

**Carp Initiative/Fishery Issues** – There were no updates.

**Weather Station and Website** – There were no updates.

**Wambold Dam/Millrace Issues**

**Kroll Painting Update** - All the painting on the Kroll building has been completed.

**Weight Restrictions on the Wambold Bridge** - A letter was sent to all residents on Wambold Road in regards to the Lake District asking the Town of Eagle to consider a weight restriction on the bridge over the Wambold Dam. The Town of Eagle has this topic on their December 20, 2017 agenda.

**Dam Inspection, Operation and Maintenance Manual Update** - The Eagle Spring Lake's Dam Inspection, Operations Maintenance Manual has been updated and will be sent to the DNR.

**Job Description of Alternate Dam Operator(s)** - The Board discussed the duties/pay of alternate Dam Operator(s). D. Malek made a **Motion** to pay compensation (\$100 per year) to alternate dam operator(s), and give P. Jensen (Dam Operator) the authority to assign David Anschuetz and Thomas Casey as alternate Dam Operators. Second by M. Thew, motion carried.

**Septic Pumping Issues** - There were no updates.

**Mary's Bay Buoy(s) - Discussion/Possible Action** - In the spring of 2018, it will be determined if placement change of temperature probe/buoy is a viable option.

**New Business**

**Other** - P. Jensen stated that there is a recall on some Kidde fire extinguishers. Minnesota and Iowa already have a law where Lake patrol/wardens will give a warning for the 1st offense of having a recalled fire extinguisher aboard a watercraft, however, if the owner opts not to have the unit replaced, they will be cited for the second offense. It was recommended to get your fire extinguisher replaced if it is one of those on the recall list, but it is uncertain if Wisconsin will enact the same repercussions.

N. Wambach reported his observation of shore stations removed from the water this fall, showing that the zebra mussels may be on the increase once again. P. Jensen commented that a couple years ago we

had several years of warmer water temperatures, and this past summer the cooler water could be impacting their population levels (an increase). It appears that zebra mussels do not favor the warmer water temperatures.

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

There was no closed session and therefore at 7:54 pm, D. Malek moved to adjourn; second by N. Wambach, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant