

Eagle Spring Lake Management District
Regular Meeting
January 20, 2022
Approved Minutes

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 6:30pm. Other Commissioners in attendance were Tom Day, John Mann, Nancy Wilhelm, and Town of Eagle Representative Don Malek. Tom Casey, and Waukesha County Representative Chris Mommaerts (due to prior commitments) were absent. Bookkeeper/Administrative Assistant Gina Krause, and Lake resident John Rageth were also present.

Approval of Agenda – D. Malek made a **Motion** to approve the January 20, 2022 agenda as written, seconded by N. Wilhelm, motion carried.

Extension of Wambold Dam Construction Project 2021-001 Bid Due Date to March 04, 2022 at 10:00AM CST Discussion/Action – Due to time constraints from sub-contractors of the contractors bidding the project, brief discussion was given to a 1-month extension of the bid due date. T. Day made a **Motion** to extend the bid submission deadline to March 4, 2022, second by N. Wilhelm, motion carried.

Proposal to Amend Bid Specifications to allow for alternative technical proposals Discussion/Action. The Board briefly discussed amending the bid specifications and agreed to leave verbiage as is.

Adjourn At 6:36pm D. Malek moved to adjourn; second by N. Wilhelm, motion carried.

Respectfully submitted,
John R. Mann
ESLMD Secretary