

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
January 15, 2019

**Approved Minutes**

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 7:00 p.m. Other Commissioners in attendance were Tom Day, Waukesha County Representative Chuck Wood, Matthew Thew, and Town of Eagle Representative Don Malek. John Mann was excused. Tom Casey was late.

**Approval of Minutes** – T. Day made a **Motion** to approve the minutes of the December 18, 2018 meeting as written; second by D. Malek, motion carried.

**Announcements and Upcoming Meetings –**

Upcoming meetings included the following:

- February 9, 2019 the National Weather Service will present a warning workshop in Madison, WI from 9:00 am to noon. Peter Jensen and others will attend.
- A scheduling conference will be held on February 25 at 11:00 am on the Wruck litigation.
- January 16, 2019 - Town of Eagle Board meeting at 7:00pm. T. Day will be attending this meeting.
- February 19, 2019 - Eagle Spring Lake Management District Board Meeting at 7:00pm.

**Public Comments** - P. Jensen asked for public comment. Jeff Prokop spoke in favor of a lighting ordinance.

**Weed Harvesting/Collection/Chemical Treatment** – T. Day handed out a chart on chemical treatments in the lake from 1999 to 2018 and gave a report on the proposed chemical treatment plan for 2019. Pickerel Bay will be treated with granular herbicide and Jack's Bay will be evaluated later in the spring for possible treatment. Peter Jensen reported that aquatic plant growth has continued during the winter due to lack of ice which prevents sunlight penetration into the water.

**Note:** Tom Casey joined the meeting 7:11pm

**Clean Boats/Clean Water Program** – No updates.

**Carp Initiative/Fishery Issues** – No updates.

**Weather Station and Website** – Peter Jensen handed out a chart of soil moisture content, frost depths and subsurface temperatures. Frost depth for this time of year is unusually low but soil moisture content is almost at the saturation point. Dam Operators will have to watch the dam(s) closely for signs of frost heaving as a rapid acceleration of frost depths may take place with the advent of colder weather. Also precipitation runoff over saturated frozen ground may require significant dam adjustments.

**Wambold Dam/Millrace Issues** – Peter Jensen handed out a draft Request for Proposals for repairs to the Wambold Dam Spillway which has several areas of concrete decay. The draft proposal will be reviewed and approved at the next meeting and discussion of cost sharing with those with bridge interests will be made. This project may expand once repairs are started as the depth of the concrete deterioration is unknown in many locations.

**Septic Pumping Issues** – Tom Day presented a report on the meeting with Waukesha County officials on the septic issues. The Lake District and Waukesha County will work to improve the

data collection system and assure compliance with the septic requirements. Peter Jensen will work with Skylar Behm of Waukesha County to correct data inaccuracies.

**Status of Succession Planning/Back up Positions** – Work will continue to find a qualified person to support the Administrative Assistant as a back-up position.

**Discussion of Lighting Ordinance** – Peter Jensen and Tom Casey will work on forming a citizens committee to look at a revised draft.

**Proposed Workload Distribution Discussion** - Peter Jensen handed out a proposed Task Division and Duties for the Lake District Officials elected by the Lake residents. The purpose of this effort is to evenly share responsibilities between the Lake Board members and provide easy to use contact points for Lake Residents on issues and problems. The draft outlines four general areas for the division of responsibilities: Dam Operations; Buildings, Equipment, Grounds, and Special Events; Aquatic Plant Management and Harvesting; Government, Public Liaison & Services.

Peter Jensen also distributed a draft Job Description for Aquatic Growth Operator for discussion at the next meeting. The preparation of Job Descriptions will better define roles and responsibilities and provide the basis for future hiring, if necessary.

**Record Storage Issues**- Peter Jensen made a report on the storage of Lake District records. Many of the records held by the Lake District are valuable and irreplaceable and represent not only the history of the Lake District but have legal significance. Currently records are stored at three locations which do not provide adequate protection against fire, water damage, etc. Peter Jensen presented a report of his discussions with Iron Mountain Record Storage and possible record storage options. A chart of possible record storage and archive locations was distributed and four locations were selected for additional investigation and report out at the next meeting for a final decision.

#### **Old Business – Other**

Peter Jensen reported that a reply to the Risk Survey Control Recommendations by Glatfelter Insurance was submitted on 01/14/2019. A draft Safety Policy for Harvester Operations was distributed and will be voted upon at the next meeting. Prices will be solicited for the installation of bollards to protect the dry fire hydrant at the Kroll Outlet. Matt Thew stated that he can arrange for 6" pipe material to defray the costs of this work. Fuel storage has been reduced to below 20 gallons at Kroll Storage Building. Engineering plans developed by Ayres Engineering and approved by the DNR were submitted as part of the risk review to secure the upstream left bank of Wambold Dam with a fence when repairs are made at that location.

#### **New Business**

**Lake District Credit / Debit Card** – Discussion was held on obtaining a credit or debit card for the Lake District. Currently all purchases are made on the private credit cards of staff who then seek reimbursement of expenses. A motion was made by C. Wood and seconded by D. Malek to approve the acquisition of at least 2 credit cards for the Lake District with a \$1,000.00 credit limit. Motion carried.

**Conference and Training Attendance** – The Fox River Watershed Partnership meeting will be held on March 22, 2019 in Burlington, WI. Peter Jensen, Tom Day and several others will be attending this annual session.

Peter Jensen will be attending and presenting training at the Governor's Conference on Emergency Preparedness on March 19-21. There will be no cost to the Lake District for his

attendance.

Peter Jensen announced that the University of Wisconsin – Stevens Point is expected to hold training on the identification of aquatic plants this year. It was suggested that the operators of the harvester consider attending this session.

**Truck Requirements and Acquisition** – Matt Thew forwarded information to Peter Jensen on a possible small dump truck that was for sale in Watertown, WI. However upon investigation this vehicle was not serviceable for our needs. Peter Jensen will work with Matt Day to try to locate a vehicle that meets the Lake District needs.

**Fireworks and Barges** – A proposal from Spielbauer Fireworks Co, Inc. was reviewed for a scheduled primary display date of July 6, 2019. A motion was made by D. Malek and seconded by C. Wood to approve the contract in the amount of \$6,000.00. Motion carried.

Peter Jensen presented information on a Class Action Lawsuit; Fireworks Lady & Co., LLC v. Firstrans International Co., Case No. 2:18-cv-10776-CJC-MRW, in the U.S. District Court for the Central District of California. This is a price fixing case on fireworks that may result in monetary reimbursement to the Lake District. Peter Jensen will investigate further if we should join this action.

**Other** – Chuck Wood made a presentation on the purchase of nearby lands from Pam Meyer by Waukesha County and the Land Conservancy.

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

At 8:43pm P. Jensen made a **Motion** to 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: T. Casey - Yes, T. Day - Yes, P. Jensen - Yes, D. Malek - Yes, M. Thew – Yes, C. Wood – Yes.

At 8:53 pm, D. Malek moved to adjourn, second by T. Casey, motion carried.

Respectfully submitted,  
Peter Jensen  
Chairperson