

NOV 15 2019

Approved Minutes

County Clerk's Office
Waukesha, WI 53188

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 7:00pm. Other Commissioners in attendance were Nancy Wilhelm, Tom Day, John Mann, Tom Casey, Town of Eagle Representative Don Malek, Waukesha County Representative Chuck Wood, and Bookkeeper/Administrative Assistant Gina Krause. Residents Nick Wambach, Jeff Prokop, John Rageth, and Debra West were present.

Approval of Minutes – T. Day made a **Motion** to approve the minutes of the August 20, 2019 meeting, amended as follows: Under Weed Harvesting/Collection/Chemical Treatment first sentence corrected to read "T. Day pointed out that he has not seen as much Eel Grass going to seed compared to previous years, and under Status of Succession Planning/Back up Positions and Proposed Workload Distribution, "T. Day said he would be responsible for the buoys.", changed to read " T. Day said he would be responsible for removal of the buoys this fall.". Motion seconded by D. Malek; motion carried.

Announcements and Upcoming Meetings – P. Jensen had the following announcements:

- Town of Eagle board meeting will be on September 18 and he will be in attendance.
- On September 19 we are on the Waukesha County Parks and Planning agenda to discuss the color to paint our weed harvester conveyor.
- On September 21 the Fire Department will be Recognizing Dave Rockteacher for his 50 years of service.
- On October 8 the Mukwonago river Initiative will hold its fish committee meeting at the local DNR office.
- P. Jensen reviewed the dates that he will be travelling, necessitating T. Casey to be responsible for our dam and outlet.

Public Comment – There was no public comment.

Old Business

- **Weed Harvesting/Collection/Chemical Treatment** – T. Day plans to take the harvester out of the water during the second week of October. Pat Galagan does not think that Jack's Bay will have to be chemically treated next spring, based on current conditions. T. Casey commented that the eel grass has not been as prevalent this year as in prior years.
- **Clean Boats/Clean Waters Program** – T. Day reported that the program was done for the year and that he and G. Krause will be doing the annual report. C. Wood mentioned that three more lakes in Waukesha County had discovered Starry Stonewort.
- **Carp Initiative/Fishery Issues** – T. Day reported that the dumpster count is 432 so far this year, which is a higher number than the last few years.
- **Weather Station and Website** – Nothing to report.
- **Wambold Dam/Kroll Outlet Issues** – P. Jensen reported that although we recently had a significant rain event (3+ inches) we had no issues in maintaining appropriate levels, due to diligent monitoring and accurate and early weather forecasting by the National Weather Service. High school physics students created a model showing how the flow through the Kroll outlet takes place and pointing out why it is so difficult to pull the boards, which will be improved when we install the new gates.
 - **Wambold buttress repairs and permitting** - P. Jensen discussed permitting challenges for the repairs to Wambold dam. J. Mann mentioned potential for our hazard level being

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- **Water Patrol Radio Equipment** – P. Jensen found that the radio we have currently been using will not communicate with Waukesha County and other critical entities. In working with Waukesha County Emergency Management, he has found refurbished equipment that is available at a very reduced rate. The Yacht Club has donated \$1,000 toward the total cost of \$1,350. We can use the USGS weather system grant for the remaining \$350.
- **Disposition of Kroll Pier and Approval** – Discussion relative to the need for the pier, where to store it, and potential repairs ensued.
- **Financial Update/Payment of bills** –D. Malek moved approval of the bills, seconded by T. Day. Motion carried.

Executive Session – At 8:15pm chairperson Jensen announced that we will go into executive session.

Motion by D. Malek 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 C. wood, motion carried with the votes as follows: T. Casey - Yes, T. Day - Yes, P. Jensen - Yes, D. Malek – J. Mann – Yes, Nancy Wilhelm – Yes, C. Wood – Yes.

- **Adjourn** -At 8:35pm, D. Malek moved to adjourn, second by C. Wood, motion carried.

John Mann
ESLMD Secretary