

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
January 16, 2018

**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, Town of Eagle Representative Don Malek, and Waukesha County Representative Chuck Wood. Nick Wambach was excused. Also present was Dam Operator/Resident Peter Jensen, Lake Resident Greg Himebauch, Town of Eagle Chairperson Robert Kwiatkowski, and Town of Eagle Supervisor Steve Muth.

**Approval of Minutes** – D. Malek made a **Motion** to approve the minutes of the December 19, 2017 meeting as written; second by J. Mann, motion carried with C. Wood abstaining due to excused absence at the December meeting.

**Weed Harvesting/Collection/Chemical Treatment** – T. Day stated that we are starting the process to chemically treat Pickeral and Jack's Bay this spring (approximately 2-3 weeks before Memorial Day).

**Clean Boats/Clean Water Program** - The District has received grant funding (up to \$4,000) for the 2018 Clean Boats/Clean Waters Program. The pay scale for those staffing the public boat launch will increase to \$10.00 per hour. We are hopeful that this may increase the interest to some adults who live around the lake who may be looking for a little extra income. The Nature Conservancy may do some staffing on Fridays. Our staffing will remain the same (holidays and weekends) 8:00am to 4:00pm except for the possibility of a few busier mornings (i.e. opening fishing weekend) where we would like to start at 6:00am. C. Wood stated the Town of Ottawa is working in collaboration with Hunters Lake, School Section Lake, and Ottawa Lake to apply for grant funding to perform a program for AIS in 2019. Anyone interested in staffing the public boat launch is to contact Gina Krause (262) 594-3583 or via email at eagleslmd@yahoo.com for an application.

**Carp Initiative/Fishery Issues** – At the next meeting in February, the Board will be deciding upon the continuation of the carp program and if so, how many carp we want to tag in 2018.

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

**Wambold Dam/Millrace Issues**

**Weight Restrictions on the Wambold Bridge** - Signs for a restricted weight limit of 7 tons on the Wambold Bridge have been ordered.

**Appointment of Alternate Dam Operator(s)** - P. Jensen made his recommendation of having 3 alternate dam operators. P. Jensen officially appointed Dave Anschuetz and Thomas Casey as Alternate Dam Operators on January 1, 2018. D. Malek made a **Motion** to give P. Jensen (Dam Operator) the authority to also assign Chad Ostrazewski as an alternate Dam Operator. Second by T. Casey, motion carried.

P. Jensen presented the Board a copy of the Dam Inspection, Operation & Maintenance Manual (IOM) updated December 19, 2017. The Board will review the manual and give possible approval at the February meeting. The updated IOM has also been sent to the Department of Natural Resources for their approval.

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

**Other** - D. Malek stated that he has contacted Summerset Marine and they are willing to provide us with a barge free of charge for our 4th of July fireworks. The Eagle Spring Lake fireworks will take place on June 30, 2018 with a rain date of July 7, 2018.

**New Business**

**Replacement Telephone Alerting System for WI-Esponder** - The Wisconsin Department of Emergency Management has discontinued their WI-Esponder program and has gone to a new system that does not have the same capabilities for alerting us as the old system. However, a new system (Dial My Calls) has been made available to us that we can use for this purpose.

**Financial Update and Payment of Bills and 4th Quarter Financial Report** – T. Day went over the 4th Quarter report with the Board. Not including the dam repair receipts/expenses (which did not take place), the 2017 receipts were over what was budgeted and 2017 expenses were less than budgeted, therefore, overall we came in under budget. The \$55,000 levy for 2017 was just enough to cover our expenses.

**Motion** made by D. Malek to approve and pay the bills; second by C. Wood, motion carried.

At 7:27pm D. Malek 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 T. Casey, motion carried with the votes as follows: T. Casey - Yes, T. Day - Yes, D. Malek - Yes, J. Mann - Yes, M. Thew - Yes, and C. Wood - Yes.

At 8:15 pm, J. Mann moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant