

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
May 15, 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, Nick Wambach, Town of Eagle Representative Don Malek, and Waukesha County Representative Chuck Wood. Also present was Harvesting Operator/Resident Pat Galagan, and Lake Residents Greg Himebauch, Dale Brugger, and Jeff Prokop.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the April 17, 2018 meeting as written; second by T. Casey, motion carried with C. Wood and N. Wambach abstaining due to excused absences at the April meeting.

Weed Harvesting/Collection/Chemical Treatment – T. Day stated that harvesting operations began on May 4th. Pickeral and Jack's Bay were chemically treated on May 14, 2018 at the rate of 3ppm. T. Day will be training T. Casey and Charles Kuiper to operate the harvester.

M. Thew questioned what limits we have as to spend on a harvesting truck. T. Day stated that he would expect that we would use our equipment fund to pay for the truck. We anticipate that we would have the use of Tom's truck for the remaining year, and therefore, there is no rush in finding a truck at this time. - The District's conditional use permit does allow the truck to be parked on the District property (Kroll site) during the months of April through October.

Clean Boats/Clean Water Program - Staffing at the public boat launch began on May 5th. Nine employees were hired to work this season. Booth Lake will be staffing their boat launch this summer; T. Day volunteered training one of their staffing people. C. Wood reported that the Town of Ottawa voted to be a fiscal agent (for grant purposes) for Pretty Lake, Hunter Lake, and School Section Lake.

Carp Initiative/Fishery Issues – A conservative count of 115 carp (not including the night of 5/14) have been captured this year. We are already half way to our yearly average.

Jim Wilhelm reported (via email) that on April 28, 2018 he observed a number of dead bluegills in varying degrees of decomposition on his shoreline. He has reported this to Ben Heussner (DNR).

Weather Station and Website – There was no update.

Wambold Dam/Millrace Issues - In P. Jensen's absence, his memo to the Board was presented. It included continued training of the deputy dam operators, trees/brush removed by Wambold Dam site (per DNR requirements), a new set of fence posts installed at Wambold, painting of the metal plate on turbine pit and area around stop boards (with skid resistant paint) and cleaning of intake trash gate at Kroll site. There have been a combined total of 21 muskrats that have been removed from Kroll and Wambold sites; a contractor has been contacted to repair damaged shoreline. In addition, P. Jensen has contacted the DNR for a grant extension, completed the Spring Dam inspection report, met with the highway department in regards to repairing the culvert crossing (CTH E and Brook Drove) and add more shoulder fill, hosted engineering students from Milwaukee School of Engineering that are modeling the flow from the Kroll site from the February high water event, obtained a new first aid kit for water patrol boat, and in joint effort with T. Day put up the weight limit signs on the Wambold bridge.

Septic Pumping Issues - Two septic pumping companies (Stanley Walter and McDonough Septic) have shown an interest in bidding for pumping on the islands.

Status of Succession Planning/Back up Positions - There was no update.

Southern Kettle Moraine Master Plan - There was no update.

New Business

Discussion/Approval of Resolution 2018-02 Appointing Agent for Dam Improvement Grant

Application - The Board reviewed Resolution 2018-02. D. Malek made a Motion to approve Resolution 2018-02, Appointing Agent for Dam Improvement Grant Application that appoints Peter R. Jensen, Dam Operator as the agent; second by T. Casey, motion carried with all 7 Board members in favor.

Discussion/Approval of Resolution 2018-03 Adopting Public Records Policy - The Board reviewed Resolution 2018-03. The Board agreed that the tape recordings, that are used to assist in writing the minutes for approval, should be kept until Minutes are approved. D. Malek made a Motion to approve Resolution 2018-03, Adopting Public Records Policy as written; second by C. Wood, motion carried with all 7 Board members in favor.

Discussion/Approval of Resolution 2018-04 Adopting Personnel Policies - Equal Employment Opportunity Policy Statement, Sexual Harassment Policy, Ethics Policy for Officials and Employees -

The Board reviewed Resolution 2018-04. M. Thew made a Motion to approve Resolution 2018-04, Adopting Personnel Policies - Equal Employment Opportunity Policy Statement, Sexual Harassment Policy, Ethics Policy as amended; second by N. Wambach, motion carried with all 7 Board members in favor.

Lighting Ordinance - T. Casey reported that Waukesha County does not handle anything related to lighting; therefore, local ordinances would deal with any ordinances related to lighting. Town says that since Shoreland Zoning was implemented it was to be handled by County. There is some confusion over who has control (County or Town) to put forth an ordinance regulating lighting. Dale Brugger shared with the Board the Town of Geneva's lighting ordinance, and in addition, recommended that the buoy lights should either be steady or not at all. T. Casey will work on drafting up a lighting ordinance for the Board to review and discuss.

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 8:17 pm, C. Wood moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,

Gina Krause

Bookkeeper/Administrative Assistant