

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
September 15, 2015

**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 John Mann, Jim Pasterski, Matthew Thew, Nick Wambach, and Town of Eagle Representative Don Malek. Also present were Jack's Bay Project Volunteer/Harvesting Operator/Resident Patrick Galagan, Dam Operator/Resident Peter Jensen. Waukesha County Representative Pam Meyer arrived at 7:03pm.

**Approval of Minutes** – D. Malek made a **Motion** to approve the minutes of the August 18, 2015 meeting with one correction; the elimination of the word "Mehlberg" after Danielle (1st paragraph, end of last sentence). Second by M. Thew, motion carried.

**Weed Harvesting/Collection/Chemical Treatment** – T. Day reported that P. Galagan has been trained to operate the harvester and he is now in charge of harvesting Jack's Bay. The harvester is scheduled to be removed from the lake on October 13th.

Several residents have requested that the shore conveyor and part of the District property building be painted (in order to improve appearance) since it has become more visible since trees have been removed per DNR dam compliance. Springtime, when dam repairs are being done would be a good time to tackle this project.

**Carp Initiative/Fishery Issues** – There were no updates.

**Weather Station and Website** – P. Jensen reported that a sensor to monitor ground temperature (up to 5 feet), moisture/frost (up to the depth of 4 feet) has been installed. P. Jensen will be meeting Dr. Riley (Parkside) on September 17, to discuss what he and their Geology Department could offer to help us with. The new current data will be accessible via the weather station website at eagleweather.com.

**Wambold Dam/Millrace Issues** - P. Jensen reported that Steve Wruck has done an admirable job on his land in regards to meeting the DNR dam compliance for his property.

In June 2016, a mock flood/emergency alert notification exercise is expected to take place. Participation will include those that would be involved in an emergency event from any of the 3 dams that contribute to Mukwonago.

P. Jensen is working with Waukesha County and DNR to find out if we will need a certified survey map (CSM), or due to the small size of the property being transferred, if we can get a waiver that we would not need a CSM. A survey would still be done with all the legal descriptions needed.

P. Jensen has received the municipal grant package from the DNR. P. Meyer made a **Motion** to approve Resolution 2015-01; the Dam Operator and/or Emergency Preparedness Coordinator to act on the behalf of Eagle Spring Lake Management District for a Municipal Dam Grant Program; second by D. Malek, motion carried with 7 in favor, 0 against, and 0 abstaining. P. Jensen will contact Dorner in regards to the engineering of the 2 gates and complete the grant application process.

**Jack's Bay Restoration** - There were no updates.

**Reverse Motor Ordinance Update** – There were no updates.

**Lake Patrol** - D. Malek presented the 2015 Year End Lake Patrol report. During the year there were 160.5 patrol hours on the water, with 37 citations, 99 verbal warnings given, and no accidents reported. Majority of the complaints were boats going the wrong direction on the lake and boats operating faster than slow-no-wake after hours. A complete lake patrol report can be viewed on the District's website. Lake patrol sergeant Dennis Nork has retired. D. Malek has interviewed potential new lake patrol officers for 2016 and shared with the Board his findings. M. Thew made a **Motion** to recommend to the Town of Eagle, hiring Eric Schmidt (Sergeant), Kevin Schmidt, and Thomas Czarnecki as lake patrol officers; second by J. Mann, motion carried.

**Clean Boats/Clean Waters Program** – There were no updates.

**Annual Meeting Review** – The Board reviewed the August 1, 2015 Annual Meeting minutes. They will be published in the July 2016 newsletter for approval at the 2016 Annual Meeting.

**Discussion - Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu** – The Board discussed the Lulu Lake/Rainbow Springs Master Plan public hearing on August 31, 2015 and the proposal of a possible DNR boat launch on South Shore Drive. D. Malek made a **Motion** for the Lake District to submit a written letter as to the opposition of a boat launch on South Shore Drive due to safety reasons, and opposition to camping within the flood plain of the Mukwonago River (Rainbow Springs), due to it would increase our dam hazard rating to a high hazard; which would make it necessary for us to be able to pass a 1000 year flood event, not the current 500 year which we are now rated for. Second by N. Wambach, motion carried.

**Research Charging a Fee at Public Boat Launch** - T. Day had a conversation with Lance Stock (DNR) in regards to the Lake District taking over the public boat launch and charging a fee. It will be necessary for us to submit a letter to the DNR if we want to pursue a fee based boat launch before the DNR will consider the possibility. T. Day will draft a letter and present it to the Board before moving forward.

**Public Boat Launch/Eagle Springs Pub Parking Issues** - There were no updates.

#### **New Business**

**Other** - P. Jensen brought to the Board's attention that Dr. Derek Riley is applying for tenure and has asked for our support; he has been instrumental in our weather database, etc. J. Mann made a **Motion** to submit a letter to U.W. Parkside of the District's support in recommending Dr. Derek Riley for tenure in the Department of Computer Science at the University of Wisconsin-Parkside; second by D. Malek, motion carried.

**Financial Update and Payment of Bills** – **Motion** made by J. Pasterski to approve and pay the bills; second by D. Malek, motion carried.

At 8:12 pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant