

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
March 15, 2016

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, Waukesha County Representative Pam Meyer, and Town of Eagle Representative Don Malek. Also present was Dam Operator/Resident Peter Jensen. Nick Wambach was excused due to being out of town.

Approval of Minutes – J. Mann made a **Motion** to approve the minutes of the February 8, 2016 and February 16, 2016 as written; second by D. Malek, motion carried.

Weed Harvesting/Collection/Chemical Treatment – J. Mann commented that he has observed EWM starting to grow in Pickeral Bay and that there were only 70 days of ice this year. P. Jensen reported that the water temperature remained warm throughout the winter. The lake will be further observed for any other signs of EWM growth and its progress.

Carp Initiative/Fishery Issues – The DNR currently has 8 fyke nets set out in the lake and is conducting a fish survey.

The DNR pier at the public boat launch is in the water.

Weather Station and Website – P. Jensen reported that U.W. Parkside is in the process of developing an emergency management app for 8 counties in southeastern Wisconsin (Ready Badger). The State of Wisconsin is nominating U.W. Parkside for 1 of the 6 presidential awards that will be given out in September for public safety.

Wambold Dam/Millrace Issues:

- **Discussion of Legal & Regulatory Issues** - P. Jensen reported that the State of Wisconsin, U.S. Army Corps of Engineers, and National Weather Service are doing a special flood mapping of the Fox River flowage. They may be doing further research by us. Our 2001 Dam Failure Analysis plan may be required to be updated with the new software now being used. If and when an update is needed, we would apply for grant funding assistance (if available) to help with costs.
- **DNR Dam Grant Update** - The Municipal Dam grant is in the evaluation process.
- **Purchase of Parcels of Land Update** - The purchase/transfer of ownership of the 3 parcels of Radewahn property has been officially recorded with Waukesha County. Katherine Radewahn has also signed an agreement that will entitle her to rental of 50% of the total floor space in the Gate House (previously her building) with conditions, at the rate of \$1.00 per year. She has paid for the first 3 years of rental.
- **Information on New Engineering Firms** - There were no updates.

P. Jensen has been able to acquire some of the materials (i.e. shingles, etc.) for repairs to the gate house at no charge to the District. Stairs are installed and railings and banisters will be installed once the other work is completed. Rear window has been repaired and locks have been changed.

Discussion - Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu – There were no updates

Research Charging a Fee at Public Boat Launch - Resulting from further discussions with DNR Lance Stock, taking over the public launch this summer is not a possibility. The DNR

will be making changes to the parking lot this year by adding 4-5 car only parking stalls. The DNR will not consider an agreement with the District until possibly 2017. We have been advised that no matter how many boats have launched (during a period of time), we will not be able to close the public launch.

Spring Newsletter - Waukesha County Health Department has decided to wait until July to possibly put in a newsletter insert on the Zika virus. All articles must be in to Gina by March 26th. Before going to press, a draft of the newsletter will be emailed to the Board for their review.

Action on Hourly Pay for Gina Krause - D. Malek made a **Motion** to increase Bookkeeper/Administrative Assistant pay to \$20.50 per hour (\$0.50 increase), retroactive as of March 1, 2016, second by M. Thew, motion carried.

New Business

Approval of Resolution 2016-01 Billing Costs - P. Jensen explained the purpose of this resolution is to set rates for various services, which can also be used as an in-kind contribution rate on grants. D. Malek made a **Motion** to approve Resolution 2016-01 Billing Costs, second by P. Meyer, motion carried.

Other - P. Jensen attended the governor's conference last week and will give a full report next month.

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

At 7:58 p.m. D. Malek made a **Motion** to go into Executive Session under 19.85 (1) (c) to consider employment promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not reconvene into open session. Second by J. Pasterski, motion carried with the votes as follows: T. Day - Yes, D. Malek - Yes, J. Mann - Yes, P. Meyer - Yes, J. Pasterski - Yes, and M. Thew - Yes.

At 8:40 pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant