

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
February 17, 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, Town of Eagle Representative Don Malek, and Waukesha County Representative Pam Meyer. Nick Wambach was excused. Dam Operator/Resident Peter Jensen was also present.

**Approval of Minutes** – D. Malek made a **Motion** to approve the minutes of the January 20, 2015 meeting; second by M. Thew, motion carried.

**Weed Harvesting/Collection/Chemical Treatment** – It is anticipated that Jack's Bay will need a 2, 4-D chemical treatment in the spring. Other areas of the lake will also be evaluated once plant growth starts in the spring.

**Carp Initiative/Fishery Issues** – The next fish committee meeting will be held on March 11, 2015.

DNR Spring Public Hearing is expected to take place on April 13, 2015. Public comment is welcome and Eagle Spring Lake is one of the lakes being considered for the following change to our fishing regulations. The new regulation would allow only 1 northern pike to be kept per day and it must be at least 32 inches in length (current regulation is limit of 2 at least 26 inches in length). The meeting will be held at the Waukesha County Technical College in Pewaukee, with a start time of 7:00pm.

M. Thew made a **Motion** to have the DNR tag 4 carp this spring, which will bring the existing possible tagged carp for reward up from 26 to 30. All tagged carp captured will be worth \$500.00 each, with the exception for the first tagged carp captured in 2015 to be worth an additional \$500.00 (\$1,000.00 total). Motion second by D. Malek; motion carried.

M. Thew commented that the owner of Eagle Spring Pub would like to hold a carp jamboree this spring and she should be contacting Tom Day to discuss.

**Weather Station and Website** – P. Jensen reported that the 2014 weather data has been sent to the Wisconsin State Climatologist, U.S Geological Society, U.S. Army Corps of Engineers, and just rainfall data to the State of Indiana (per their request).

**Wambold Dam/Millrace Issues** - P. Jensen has been checking costs to survey the Wambold Dam land. A spring meeting with current landowners will have to take place in order to determine what direction they are interested in heading. Once we know what direction the homeowners would like to proceed, we will be able to determine how extensive of a survey may be needed.

**Emergency Action Plan Development/Emergency Slow-No-Wake Ordinance** - P. Jensen has distributed the Emergency Action plan to various individuals/agencies including Michelle Hase (DNR). P. Jensen will schedule an orientation exercise (briefing) with all parties concerned on the emergency response side and go over what the plan is.

By consensus, the Board agreed to have P. Jensen pursue the purchase of 4 cases of oil spill boom (cost of approximately \$20) that will be available to the fire department in case of needed use anywhere in our surrounding area. P. Jensen will provide the training to the Eagle, Mukwonago, and Waukesha Fire Department on how to properly use it. This will allow for a quick deployment if there ever is an oil spill in the area.

A Draft Emergency Slow-No-Wake Ordinance will be prepared for approval at the next meeting. If approval is given from the ESLMD Board, it will then be recommended to the Town of Eagle for their approval.

**Jack's Bay Restoration** - Per Geri Radermacher's January 21, 2015 email response, the Lake District would be required to use the Individual Dredging permit application since there is no record of a dredging permit ever being issued for Jack's Bay. Also, as quoted from the correspondence, "As discussed previously, Jack's Bay has high quality aquatic resources. As a result, Department of Natural Resources Experts have expressed concern regarding the impact this project may have on public interest in navigable waterways, including impacts to aquatic vegetation, fish habitat, wildlife habitat,

cumulative impacts, etc. For these reasons, it is unlikely the Department will approve a dredging permit in this area." By consensus, the Board feels that it would be a waste of money to pursue a dredging permit at this time.

T. Day's conversations with various individuals (including Heidi Bunk, Paul Garrison, and SEWRPC) about the possible use of alum to help bind the phosphorus in Jack's Bay also resulted in discouraging answers; they all thought that an alum treatment would not help to bind the phosphorus.

**CTH E No-Parking for Car/Trailers** - T. Day contacted Waukesha County, Allision Bussler, once again on February 17, 2015 in regards to the letters sent.

**Discussion/Approval of Reverse Motor Ordinance** - The Board reviewed the Draft Reverse Motor Ordinance that would require, by law, everyone to reverse their motors before entering the Channel/Lulu Lake. D. Malek made a **Motion** to approve the Draft Reverse Motor Ordinance and send to Kyle Drake (DNR) for DNR review; second by John Mann, motion carried.

**Discussion/Approval of Revised Buoy Map** - P. Jensen presented the revised buoy map which includes a third slow-no-wake buoy in the bulrushes to help protect them from boaters, and channel marker buoys to help protect the lily pads in the ski channel. D. Malek made a **Motion** to approve the buoy map/application as discussed/revised, and to be sent to Madison DNR review/approval. Upon DNR approval it will be sent to the Town of Eagle for their review/approval; second by P. Meyer, motion carried.

**Invasive species ID and Removal In/Surrounding Eagle Spring Lake** - P. Meyer reported that the Friends of the Mukwonago River are applying for grant funding to help with costs of eradicating the Japanese Knotweed located on the Clark's Park land and identification of invasive species in other surrounding areas. The ESLMD will provide a letter of support to the Friends of the Mukwonago River.

#### **New Business**

**Discussion/Approval of Change to 1000 Pound Ice Ordinance** - The Board discussed the current weight limit on ice bound Eagle Spring Lake, the current weight of other recreational vehicles that are using the lake, the safety concerns if a weight limit was to change (increase), and the effect it could have on the lake. M. Thew made a **Motion** to change the current weight limit (1000 pounds) to 1500 pounds, and to recommend this change to the current ordinance to the Town of Eagle for approval; second by D. Malek, motion carried.

**Attendance of the 3rd Annual Fox River Summit (3/20/15)** - T. Day, P. Jensen, J. Mann, and P. Meyer will be attending the 3rd Annual Fox River Summit to take place on March 20, 2015. The Lake District has budgeted and will be paying for their registration/mileage.

**Spring Newsletter** - The Spring Newsletter is scheduled to publish around the beginning of April. A draft newsletter for Board review will be presented at the next meeting in March.

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

At 8:17 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 M. Thew, motion carried with the votes as follows: T. Day - Yes, D. Malek - Yes, J. Mann - Yes, P. Meyer - Yes, J. Pasterski - Yes, M. Thew - Yes.

At 8:23 pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant