

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

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the February 17, 2015 meeting; second by J. Mann, motion carried.

Weed Harvesting/Collection/Chemical Treatment – There were no updates.

Carp Initiative/Fishery Issues – T. Day reported that the Eagle Springs Pub will be holding a carp out event on May 17, 2014. The event will start at Midnight on May 16th and all carp must be registered by 2:00pm on the 17th for prizes. Further details will be put in the April newsletter.

Weather Station and Website – P. Jensen reported that in September of 2015, the National Weather Service will be installing a frost depth sensor at no cost to the District.

Wambold Dam/Millrace Issues - At the March 18, 2015 Town of Eagle meeting, two more signatures (Town Chairperson and Fire Chief) for the approval of the Emergency Action Plan will be pursued. Upon those 2 signatures the document will be completed with all necessary signatures obtained.

P. Jensen reported that the Inspection, Operation & Maintenance Manual (IOM) has been updated with a few last changes that were needed.

Grant application package for the repair work needed (per our dam inspection done in 2013), has been received and will need to be submitted by December 2015 for possible 2016 funding.

P. Jensen performed the spring dam inspection/maintenance per our IOM, and the report has been sent to Michelle Hase (DNR).

Muskrat issues at the Kroll Millrace have been taken care of.

Discussion/Approval of Emergency Slow-No-Wake Ordinance - The Board reviewed the draft Emergency Slow-No-Wake Ordinance. J. Mann made a **Motion** to refer the Draft Emergency Slow-No-Wake Ordinance to the Town of Eagle for their review/approval; second by D. Malek, motion carried.

Jack's Bay Restoration - There were no updates.

CTH E No-Parking for Car/Trailers - Bruce Barnes (Waukesha County) contacted T. Day and indicated that they were seriously looking at all the aspects of our input (including environmental) from our letters.

Reverse Motor Ordinance Update - There has been no response to the Reverse Motor Ordinance; T. Day will contact Kyle Drake (DNR) to get an update on possible DNR approval.

Revised Buoy Map Update - P. Jensen reported that we received DNR permit approval for the revisions to the new buoy map/placement. This will be sent to the Town of Eagle for their review/approval.

P. Jensen will perform necessary maintenance to the buoys and use some of our extra existing buoys to paint and label as needed for the new markers.

Invasive species ID and Removal In/Surrounding Eagle Spring Lake - P. Meyer reported that the Friends of the Mukwonago River has applied 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.

Discussion/Approval of Change to 1000 Pound Ice Ordinance - The Board reviewed the current Ordinance No. 09-02 An Ordinance to Repeal and Recreate Ordinance 93-02 an Ordinance to Provide for Safety and Welfare on and Around Eagle Spring Lake and Ordinance 97-04, and the Board recommend the following changes to be submitted to the Town of Eagle for their review/approval:

12.02 Additional Regulations - #9 - change "in excess of 1,000 lbs." to read "in excess of 1,500 lbs.", and change #10 - remove "car" and replace with "motorized vehicle".

12.04 Specific Areas Designated - Eliminate the buoy identification section.

12.05 Buoy Placement - Eliminate verbiage "as follows" and eliminate the buoy identification section.

Attendance of the 3rd Annual Fox River Summit (3/20/15) - T. Day, P. Jensen, J. Mann, and P. Meyer are registered and will be attending the 3rd Annual Fox River Summit to take place on March 20, 2015.

Spring Newsletter - The Board reviewed the Draft Spring Newsletter. An article on the Eagle Spring Pub Carp Out will be inserted and then it will go to press. Newsletters are expected to be mailed in early April.

Action on Hourly Pay for Gina Krause - D. Malek made a **Motion** to increase Bookkeeper/Administrative Assistant pay to \$20.00 per hour (\$0.50 increase), retroactive as of March 1, 2015, second by P. Meyer, motion carried.

New Business

Other - March 18, 2015 at 2:00pm there will be a test conducted of the Esponder Emergency Alerting System for Eagle Spring Lake (dam emergency alert).

Unauthorized parking has been occurring on the District property. During improvements to the District property the "No Parking" sign had fallen down and was removed. P. Jensen will get a new sign that will legally allow the Sheriff's department to ticket and/or have vehicles towed.

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

At 7:50 pm, M. Thew moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant