

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
April 21, 2015

Approved Minutes

Tom Day, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 8:12p.m (which was later than normal due to the Town of Eagle's Annual Meeting). Other Commissioners in attendance were John Mann, Jim Pasterski, Matthew Thew, Nick Wambach, Town of Eagle Representative Don Malek, and Waukesha County Representative Pam Meyer. Dam Operator/Resident Peter Jensen and Jack's Bay Project Volunteer/Resident Patrick Galagan were also present.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the March 17, 2015 meeting; second by M. Thew, motion carried with N. Wambach and J. Pasterski abstaining due to excused absences at March's meeting.

Weed Harvesting/Collection/Chemical Treatment –The harvester was put in the water on April 16, 2015.

Also on April 16, 2015, T. Day and J. Mann toured the lake and it was apparent that there will be significant Eurasian Water Milfoil (EWM) growth in Jack's and Pickeral Bay. The District will be applying for a chemical treatment (2, 4-D) permit to treat these areas in 2015. Preliminary treatment date (depending upon speed of permit process/weather) of either May 11, 12, 18, or 19 has been set. It is preferred to have the treatment done before Memorial Day weekend. At this time, there is no evidence that suggest significant EWM growth to occur anywhere else in the lake this year.

Carp Initiative/Fishery Issues – T. Day reported a conservative count (dumpster not checked regularly and a lot of other garbage in dumpster) of 28 carp capture in the past month.

The April 13, 2015 DNR Annual Spring Fish and Wildlife Public Hearing resulted in a Waukesha County vote of 91 in favor and 32 opposed to a new bag/size limit (limit of 1 and has to be greater than 32") on the Northern Pike. With the majority vote being in favor of this change, there is a good chance that the DNR will set the new limit of 1>32" for Eagle Spring and Lulu Lake, and portions of the Mukwonago River. We do not expect this to take effect until 2016.

Weather Station and Website – P. Jensen reported that the U.S.G.S. will be giving us 2 new buoys per year to mount sensors on. The first 2 have arrived and the new style buoys (much more stable) will be replacing the old style buoys.

On May 2nd, P. Jensen & Barb Pinekinstein will be hosting a picnic for the University of Wisconsin Parkside as a thank you for all their work that they have done for us.

Wambold Dam/Millrace Issues - P. Jensen stated that Michelle Hase (DNR) has not had the time to review the plans for the millrace repair thus far.

The DNR would like two large maps of the Dam Failure Map included in the Emergency Action Plan (to be inserted in the back) for the State. P. Jensen will get copies made and see that they get distributed.

N. Wambach reported that he has purchased a new garage door for the District's building; Lake Resident Paul Stirmel will help Nick install it.

Discussion/Approval of Emergency Slow-No-Wake Ordinance - T. Day reported that the Town of Eagle has approved the new Emergency Slow-No-Wake Ordinance, which should take effect once it is published. P. Jensen has obtained a copy from the Town of

Eagle and sent it to Michelle Hase (DNR).

Jack's Bay Restoration - T. Day, J. Mann, and P. Galagan met on April 16, 2015 to discuss the Jack's Bay project. P. Galagan has obtained pictures from Robert Miller that shows the original (when it was first made) dredging of Jack's and Mary's Bay.

CTH E No-Parking for Car/Trailers - T. Day and J. Mann attended the Waukesha County Public Works Committee Meeting on April 16, 2015, which had on the agenda: Ordinance 170-0-008: Approve New Parking Regulation For County Trunk Highway E In The Town Of Eagle. Prior to that meeting, the District received a Waukesha County letter (dated March 18, 2015) which included the following:

The Waukesha County Department of Public Works Committee has concluded that the existing no parking zone along both sides of CTH E should be extended:

- 200 feet further north to a point about 1,000 feet south of the CTH E/CTH LO intersection, and
- 1,100 feet further south to a point about 700 feet north of the CTH E/South Shore Drive intersection.

The existing CTH E no parking zone would be extended in these two areas in the vicinity of Wambold Road and the DNR's public boat launch where little or no shoulder area exists for accommodating parked vehicles completely off its travel way and where safe visibility is limited by highway curves.

An ordinance for extending the CTH E No Parking zone as described above will be recommended to the Waukesha County Board of Supervisors.

J. Mann and T. Day plan to attend the next County Board meeting.

Reverse Motor Ordinance Update - The Town of Eagle tabled the discussion of the reverse motor ordinance. The length of time to reverse motor and amount of the fine were topics of their discussion.

Revised Buoy Map Update - The Town of Eagle approved the Revised Waterway Marker Map and it will take effect once published.

Invasive species ID and Removal In/Surrounding Eagle Spring Lake - P. Meyer reported that the Friends of the Mukwonago River received grant funding to help with costs of eradicating the Japanese Knotweed located on the Clark's Park land and the identification of invasive species in other surrounding areas.

Discussion/Approval of Change to 1000 Pound Ice Ordinance - The Town of Eagle approved the 1500 Pound Ice Ordinance and it will take effect once published.

Attendance of the 3rd Annual Fox River Summit (3/20/15) - T. Day, P. Jensen, J. Mann, and P. Meyer attended the 3rd Annual Fox River Summit on March 20, 2015.

T. Day talked to the Fox River Chairperson as it relates to possible funding of the computer library (online access to all the studies within the watershed). A possible suggestion was a pdf file to house the links to the studies.

T. Day also spoke with the Waterford District; they are trying to get a dredging permit and are now being asked by the DNR to use the individual permit. This has raised their cost of obtaining a permit greatly.

Other - J. Mann and T. Day went to the Fox River Commission meeting at the Vernon Fire House to try to get funding for various projects, i.e. river sampling, computer library. They would only give us funding for the portion that is in the Town of Mukwonago. We will not be supplying any more funding for water sampling downstream of Eagle Spring Lake.

New Business

Other - P. Jensen commented that the DNR is holding their Annual Dam Safety Seminars; he will be attending the one on May 21, 2015.

The lake patrol boat is ready to go in.

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

At 8:55 pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant