

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
October 20, 2015

**Approved Minutes**

Tom Day, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 7:02p.m. Other Commissioners in attendance were John Mann, Matthew Thew, and Nick Wambach. Also present was Dam Operator/Resident Peter Jensen. Jim Pasterski and Town of Eagle Representative Don Malek were excused due to commitment to attending Town/Village Budget Meeting, and Waukesha County Representative Pam Meyer was also excused (on vacation).

**Approval of Minutes** – M. Thew made a **Motion** to approve the minutes of the September 15, 2015 meeting with one correction; Wambold Dam/Millrace Issue - 4th paragraph, last sentence - "Dormer" should have been "Dorner". Second by N. Wambach, motion carried.

**Weed Harvesting/Collection/Chemical Treatment** – On October 13th, the harvester was removed from the water and transported back to Aquarius Systems for maintenance and winter storage.

**Carp Initiative/Fishery Issues** – At the Mukwonago River Initiative Fish Committee meeting last week, Ben Heussner (DNR) stated that he is not sure if he will be able to do a complete fish survey on our lake in 2016. The DNR does plan on stocking Northern this fall.

**Weather Station and Website** – P. Jensen reported that a non-lake resident accidentally hit the sensor buoy by the ski channel. Lake Resident has been contacted and will be paying the cost of the replaced buoy/sensor.

**Wambold Dam/Millrace Issues** - P. Jensen reported that a preliminary survey has been done by Kettle Moraine Surveying. The preliminary information has been sent to DNR Michelle Hase, Town of Eagle Chairman Robert Kwiatkowski, and Waukesha County Jason Fruth; all have no objections to the survey. Next will be to obtain certified copies of the survey and submit items to Waukesha County Planning and Zoning Department. A variance not to require a certified survey map will be applied for with Waukesha County. P. Jensen will continue to resolve the remaining land ownership issues.

The Board discussed adding the engineering work needed to the Wambold Dam (part of the retaining wall on the upstream north side) to our 2016 dam/millrace repair work.

J. Mann made a Motion to approve the Ayres Associates amendment (dated October 15, 2015) to our previous contract (dated 12/10/2013) in the amount not to exceed \$3,200.00, for the design of a retaining wall for the Wambold Dam ; second by M. Thew, motion carried. P. Jensen will continue to follow-up on this project.

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

**Clean Boats/Clean Waters Program** - Efforts to move forward with Waukesha County are in the process. There will be more updates on this subject next month.

**Discussion - Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu** – There is a summary of the comments submitted to the DNR on the Southern Kettle Moraine Master Plan on the DNR website at <http://dnr.wi.gov/topic/lands/masterplanning/southernkettles/>

**Research Charging a Fee at Public Boat Launch** - After January 1, 2016, T. Day will draft a letter as to why we would like to consider charging a fee at the public boat launch, and present it to the Board before sending it to the DNR.

**New Business**

**Other** - T. Day presented the 2015 Eagle Spring/Lulu Lakes Channel Survey report to the Board. Almost 90% of the boats on the north end of the channel (entering Lulu) are reversing their motors.

**Financial Update and Payment of Bills – Motion** made by J. Mann to approve and pay the bills; second by N. Wambach, motion carried.

3rd Quarter financial report shows us in fine shape.

At 7:28 pm, M. Thew moved to adjourn, second by J. Mann, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant