

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
November 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, Jim Pasterski, Town of Eagle Representative Don Malek and Waukesha County Representative Pam Meyer. Also present was Dam Operator/Resident Peter Jensen, Jack's Bay Project Volunteer/Resident Patrick Galagan, and new lake residents Barb and Jerry Adams. Nick Wambach was excused (on vacation).

**Approval of Minutes** – M. Thew made a **Motion** to approve the minutes of the October 20, 2015 meeting; second by J. Mann, motion carried with D. Malek, P. Meyer, and J. Pasterski abstaining due to excused absence at the October meeting.

**Weed Harvesting/Collection/Chemical Treatment** – T. Day reported that the necessary maintenance items are completed on the harvester.

The 2015 harvesting report has been submitted to the DNR and the Board.

Our current 3 year harvesting permit is due to expire at the end of 2015. In order to allow us time to complete a full 452 point intercept plant survey, the DNR will allow up to 2 one year extensions at the cost of \$150 each. Upon the completion of the plant survey, we should be able to get a 5 year harvesting permit. An updated plant survey is required every 5 years. A DNR grant application will be submitted to help reduce costs (33% local share). T. Day, J. Mann and G. Krause will meet with DNR's Heidi Bunk on December 1, 2015 to go over grant details. Deadline for grant submission is December 10th.

**Carp Initiative/Fishery Issues** – T. Day reported that Sunday night (November 15, 2015) a tagged carp was harvested by Brian and Jim Wallis from Oconomowoc. They also had won the 1st tagged carp in 2013. A reward of \$1000 was given for this 1st tagged carp to be captured in 2015 (carp was tagged in spring of 2014). The Wallis's were able to spear a total of 29 carp on Sunday night and said the reward on tagged carp is what keeps them coming back. This brings the conservative total carp captured in 2015 up to 172. There are now 25 possible tagged carp left swimming the waters of Eagle Spring and Lulu Lake.

**Weather Station and Website** – There were no updates.

**Wambold Dam/Millrace Issues** - P. Jensen will be submitting a DNR Municipal grant application (50% funding) for the repair work/dam compliance that is expected to take place in 2016. P. Jensen presented to the Board a revised Millrace gate (previous plan is no longer a viable option) and will continue to work with Dorner to get a gate design that is satisfactory.

**Discussion of Legal and Regulatory Issues** - P. Jensen reported that the paperwork has been submitted to Waukesha County Park and Planning requesting a waiver of a certified survey map at their November 19, 2015 meeting. Property transfer will hopefully be done by the process of a quit claim deed for each property.

**Approval of Dam Transfer Notification and Publication** - With no objection from the Board, T. Day signed off on the DNR dam transfer application forms. P. Jensen will continue to complete the remaining land ownership paperwork and processes that need completion (including publications) and hopefully by the end of the year all land transfers will be completed.

**Jack's Bay Restoration** - P. Galagan reported that the DNR has now stated that even though the new legislative rule change of a previously dredged area no longer needed proof of a permit (just proof that it was dredged), a previously dredged area is not the same as when it was dredged to create. Due to the future expense of dam repairs, etc., the Jack's Bay dredging project will be put on hold.

**Clean Boats/Clean Waters Program** - The 2015 Year End Staffing report was presented to the Board; there were no questions. The Waukesha County wide Clean Boats/Clean Waters program will not be taking place in 2016. The Lake District will continue to staff the public boat launch for the 2016 Clean Boats/Clean Waters program. A DNR Aquatic Invasive Species Grant application (75% funding) will be submitted by December 10, 2015 in efforts to help offset our local share costs for 2016.

**Approval of Resolution 2015-03 for AIS Grant** - J. Pasterski made a **Motion** to approve Resolution 2015-03 Aquatic Invasive Species Control Grant which allows T. Day to act on behalf of Eagle Spring Lake Management District for Aquatic Invasive Species Grant funding. The grant funding will be used to help subsidize the Clean Boats/Clean Waters Program in 2016. Second by D. Malek, motion carried.

**Discussion - Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu** – In Spring of 2016, the DNR is expected to have 1 plan for both entities as it relates to the Southern Kettle Moraine Master Plan; it will be open for public comment. The final proposal will then be submitted for DNR final approval.

**Research Charging a Fee at Public Boat Launch** - There were no updates.

#### **New Business**

**Approval of Resolution 2015-02 for DNR Lake Planning Grant** - D. Malek made a **Motion** to approve Resolution 2015-02 DNR Lake Planning Grant which allows T. Day to act on behalf of Eagle Spring Lake Management District for Lake Planning Grant funding. The grant funding will be used to help subsidize the Point Intercept Plant Survey in 2016. Second by M. Thew, motion carried.

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

At 8:04 pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant