

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
February 16, 2016

**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, and Town of Eagle Representative Don Malek. Also present were Dam Operator/Resident Peter Jensen, resident Mark Krause, and North Prairie resident Chuck Wood. Waukesha County Representative Pam Meyer, and Nick Wambach were excused due to being out of town.

**Approval of Minutes** – D. Malek made a **Motion** to approve the minutes of the January 19, 2016 meeting with one correction; the year "2015" at top of the page changed to "2016", second by J. Mann, motion carried.

**Weed Harvesting/Collection/Chemical Treatment** – T. Day reported that the DNR has awarded grant funding (67%) to perform the required point intercept plant survey in 2016.

It is anticipated that harvesting operations will start before the repair work on the dam begins (in May), thus allowing the harvesting to be halted during the repairs. The harvester will be moved from its current location during the construction process.

**Carp Initiative/Fishery Issues** – The board discussed their desire to continue the carp reward program in 2016. J. Mann made a Motion to tag 2 carp this spring, which will bring the existing possible tagged carp for reward up from 25 to 27. All tagged carp captured will be worth \$500.00 each, with the exception for the first tagged carp captured in 2016 to be worth an additional \$500.00 (\$1,000.00 total). Motion second by M. Thew; motion carried.

**Weather Station and Website** – P. Jensen reported that he has put in the request for the 2 free buoys that the USGS may have available. Also, the offer to purchase other buoys at the federal rate still stands.

**Wambold Dam/Millrace Issues:**

- **Discussion of Legal & Regulatory Issues** - P. Jensen reported that the DNR land transfer permit has a time limit of 30 days from date of issue (2/1/2016) for any transfer of ownership to be recorded with Waukesha County Register of Deeds.
- **DNR Dam Grant Update** - On February 9, 2016, P. Jensen sent an email correspondence to DNR (William Sturtevant and copied to Michelle Hase) to continue the evaluation of our submitted grant application.
- **Purchase of Parcels of Land Update** - The signed paperwork for purchase/transfer of ownership of the parcel of Awve property has been signed. P. Jensen will take all the necessary paperwork to Waukesha County, Amy Barrows (for her review) on February 17, 2016 and thereafter have it officially recorded.
- **Information on New Engineering Firms** - Guideline materials on selecting contractors/engineers has been ordered from the Association of State Dam Officials.

P. Jensen commented on various tasks that will be completed by us rather than paying a contractor to perform, i.e., signage of boat launch closed, obtaining barricades, etc. The District launch site will be closed during construction and the pier will not be put in until after construction is complete.

P. Jensen has been awarded a scholarship through Texas A&M University. Pete will be attending the 4 scholarship funded courses offered by A&M University (in Racine) on

planning and risk assessment, etc. Upon successful completion, Pete will be given certification.

**Discussion - Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu** – There were no updates

**Research Charging a Fee at Public Boat Launch** - T. Day has had several discussions with DNR Lance Stock. We are currently awaiting a breakdown of what would be required by us if we took over maintenance of the launch site and charged a fee.

**New Business**

**Spring Newsletter** - At no extra cost to the District, Waukesha County Health Department may desire to put in an insert on the Zika virus in our newsletter. The Board will review the newsletter (before going to press) at the next meeting.

**Approval of OSHA Equivalent Hazcom Plan** - P. Jensen has successfully completed the required hazard communication training. P. Jensen presented the Hazcom Plan to the Board. D. Malek made a Motion to approve the Hazcom Plan for the District; second by J. Mann, motion carried. All employee legal postings and the Public Employee Hazard Communication Plan are complete and available in the Millrace Building.

**Other** - Candidate for County Board Supervisor Chuck Wood introduced himself and is running in this spring's election for Waukesha County Board Supervisor, District 14. He explained his past experience/education and how some of these may be helpful to our District.

J. Mann asked for the District's support in the yacht club asking the lake patrol to do a boat inspection in the spring for those who may be interested in having their boat checked. In addition, the Yacht club would like to serve some sort of refreshments (for sale), in which the proceeds would go to charity. There were no objections from the Board.

The 4th Annual Fox River Summit will take place on Friday, March 18, 2016. T. Day, J. Mann, P. Meyer, and P. Jensen will be attending.

The 2016 Lakes Partnership Convention will take place on March 30, 2016 through April 1, 2016. P. Meyer and P. Jensen both expressed interest in attending.

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

At 8:00 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, J. Pasterski - Yes, M. Thew - Yes.

At 8:08 pm, M. Thew moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant