

EAGLE SPRING LAKE MANAGEMENT DISTRICT
EXTRA MEETING
February 8, 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, Matthew Thew, Town of Eagle Representative Don Malek, and Waukesha County Representative Pam Meyer. Also present was Dam Operator/Resident Peter Jensen, and lake residents Mark Krause and Jim Wilhelm. Jim Pasterski and Nick Wambach were excused.

Discussion on the issues related to the purchase of land next to Wambold Dam - A meeting with Richard Awve to sign the paperwork is anticipated for Friday, February 12, 2016.

Discussion of legal issues related to easements - Considerable discussion occurred relative to an easement issue. By consensus, the Board determined that pursuing an easement at this time was not in the best interest of the Lake District.

Discussion on the pursuit or withdrawal of Municipal Dam Grant - The Board determined that they want the DNR to continue to evaluate our recently submitted grant request.

Executive Session: The Board did not go into Executive Session under 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

At 8:14 pm, D, Malek moved to adjourn, second by J. Mann, motion carried.

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant