

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
April 19, 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, Nick Wambach, and Town of Eagle Representative Don Malek. Also present was Volunteer/Harvesting Operator/Resident Patrick Galagan. Waukesha County Representative Pam Meyer was excused due to schedule conflict.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the March 15, 2016 meeting with 1 correction (last sentence - " At 8:40 pm, J. Pasterski moved to adjourn, second by J. Pasterski, motion carried." should have read " At 8:40 pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried."). The motion was second by J. Mann, motion carried.

Weed Harvesting/Collection/Chemical Treatment – The harvester was put in the water on April 11, 2016. On April 18, 2016 EWM growth was observed in Pickeral Bay. There is some old growth in front of Bolan's that may need cutting.

Carp Initiative/Fishery Issues – Carp fisherpersons are being seen on the lake at night.

Weather Station and Website – There was no update.

Wambold Dam/Millrace Issues:

- **Discussion of Legal & Regulatory Issues** - There were no updates
- **DNR Dam Grant Update** - The Municipal Dam grant was awarded with conditions.

The USGS did give us a grant for 2 buoys; ½ of the funding will have to be applied for from the DNR also. The Board discussed the purchase of new In/Out buoys; by consensus the Board agreed to let Pete move ahead with the purchase as he sees fit. Partial funding reimbursement (1/2 the purchase price) from DNR would be applied for.

Discussion - Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu – The public comment period on the revised plans is expected to take place late summer/early fall.

Spring Newsletter - The April 2016 newsletter has been mailed.

Other - M. Thew will get the buoys in the water before opening fishing weekend (May 7th).

The Eagle Historical Society has the pictures from when Jack's Bay was created.

New Business

Lake Patrol - The lake patrol boat is in the water and ready for operating.

Clean Boats/Clean Waters - Staffing the public boat launch site for the Clean Boats/Clean Water Program is expected to start on May 7, 2016.

Bid Review/Approval for Gate House Roofing/Siding - Bids are still in the process of being obtained.

Bid Review/Approval for Point Intercept Plant Survey - The Board reviewed the bids, from 4 separate contractors, to perform a point intercept plant survey. This survey is mandatory for us to obtain a harvesting permit in 2017 from the DNR. J. Pasterski made a **Motion** to approve Lakeland Biologists to perform the Point Intercept Plant Survey required by the DNR, subject to favorable recommendations from some of Lakeland's previous customers; second

by M. Thew, motion carried.

Other - The Nature Conservancy will have divers on Lulu Lake on Saturday, July 9, 2016. They will be working on removing Eurasian Water Milfoil plants/other plant maintenance as needed. Boat traffic will be required to stay 100 feet away from the dive flag. See our website (www.eaglespringlake.us on the Lake News Page) for further details and map of detour route.

Financial Update and Payment of Bills/1st Quarter Financial Report – Motion made by J. Pasterski to approve and pay the bills; second by D. Malek, motion carried. The First Quarter Financial Report is on track for the year.

At 7:34 pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant