

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
May 17, 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, Waukesha County Representative Pam Meyer, and Town of Eagle Representative Don Malek. Also present was Dam Operator/Resident Peter Jensen, Lake Resident Frank Eckstein, Waukesha County Board Supervisor Chuck Wood, Eagle Spring Pub Owner Geraldine Mehlberg, and her daughter Danielle.

**Approval of Minutes** – J. Pasterski made a **Motion** to approve the minutes of the April 19, 2016 meeting as written; second by D. Malek, motion carried.

**Weed Harvesting/Collection/Chemical Treatment** – 2016 harvesting operations started on Friday, May 13. Small areas of EWM growth in multiple areas around the lake have been observed; no evidence of EWM growth on South Shore. The suction treatment for EWM done in 2015 in the Springs area was unsuccessful; EWM growth has started back in this area. EWM will continue to be monitored and a possible fall chemical treatment may be needed. T. Day commented on an article in the Spring 2015 Lakeline magazine (Control of Invasive Aquatic Plants on a Small Scale), and another article in Issue 1 of the Lake and Reservoir Management magazine (Potential Impacts of Climate Change on Reservoir Services and Management Approaches). The Board was encouraged to read the articles.

**Carp Initiative/Fishery Issues** – A conservative count of 60 carp have been captured this year. Two carp have been tagged in 2016 (now a possible 27 tagged carp left in lake for reward).

Pub owner Geraldine and her daughter Danielle approached the Board for a possible donation to their May 21st carp out event. D. Malek made a Motion that the Board recommend to the Eagle Spring Lake Preservation Group that a donation of \$350 be made to help support the Eagle Spring Pub Carp Out Event. The donation is to be used as follows: \$150 for the most carp captured, \$100 for the largest carp, \$50 for the second largest carp, and \$50 for the smallest carp. The motion was second by P. Meyer; motion carried. In addition, P. Jensen had obtained some donations over time and donated life preserver(s), emergency radio(s), and fire extinguisher(s).

Looking for Starry Stonewort, P. Jensen took a plant sampling at the boat launch. There was no evidence of the invasive plant found and the DNR has been updated.

**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** - There were no updates.

The largest civilian, military, joint National Guard weeklong exercise is anticipated to take place right after Memorial Day. P. Jensen reported that on June 10, 2016, the initial after action group will meet at his place for lunch and an after exercise review.

**Lake Patrol** - Due to improved weather conditions, and the Eagle Spring Pub Carp Out Event, the lake patrol is expected to be out on the water during the May 20th weekend.

**Clean Boats/Clean Waters (CB/CW)** - We started staffing the public boat launch for the 2016 CB/CW program on May 7th. May 8th (Mother's Day), we did not staff the boat launch; it turned out to be a busy day at the launch site with parking on CTH E. Providing we can find employees to work, the boat launch will be staffed on Father's Day.

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

**Other** - P. Jensen has some donated items (life jackets, fire extinguishers, emergency radios. etc) that will be awarded at the June 11, 2016 free boat inspection/fund raiser, to take place at the public boat launch from 9am to Noon.

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](http://www.eaglespringlake.us) on the Lake News Page) for further details and map of detour route.

## **New Business**

**Bid Review/Approval for Gate House Roofing/Siding** - The Board reviewed the bids from 3 separate contractors to replace the roof, and 4 separate bids to replace the siding on the Wambold gate house. P. Meyer made a **Motion** to use M&D Home Services to replace the roof and siding on the Wambold gate house (not to exceed \$5,123); second by D. Malek, motion carried.

**Other** - P. Meyer commented that Chuck Wood may be her replacement as a Waukesha County Representative on the ESLMD Board. A special thank you was given to P. Meyer for her time spent on the Board and her help to the District.

Lake Resident Frank Eckstein commented upon complaints he has received from boaters hitting a stump as they enter/exit the public boat launch area. P. Jensen will apply for a DNR permit to allow for a new stump buoy placement to be added to our lake (all buoy placements must be approved by DNR and permit applied for).

Frank Eckstein also commented on if the pier on the District's ski channel property is necessary and if so, its current condition needs repair. T. Day, J. Mann, and N. Wambach will analyze its condition and the possibility of using just one pier along the shoreline.

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

At 8:53 pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant