

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
December 20, 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 Tom Casey, John Mann, Matthew Thew, Nick Wambach, and Town of Eagle Representative Don Malek. Also present was Dam Operator/Resident Peter Jensen, and Lake Resident Mark Krause. Waukesha County Representative Chuck Wood was excused due to scheduling conflicts.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the November 15, 2016 meeting as written; second by J. Mann, motion carried.

Weed Harvesting/Collection/Chemical Treatment – The Draft Point Intercept Plant Survey report has been submitted to the DNR for their review/approval.

Carp Initiative/Fishery Issues – Ben Heussner (DNR) completed a survey this fall along with the data they collected this last spring with netting and electro-fishing. We anticipate receiving from the DNR a preliminary report late this winter, and a comprehensive survey report mid 2017.

Weather Station and Website – P. Jensen reported that a repeater on one of the temperature stations was destroyed with a gunshot; the repeater will be replaced. U.W. Parkside is working on website renovations at no cost to the District.

Wambold Dam/Millrace Issues - P. Jensen reported that the land appraisal is nearing completion; a report is expected to arrive before our next meeting.

Discussion - Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu – The DNR is still working on a final Lulu Lake/Rainbow Springs Master Plan.

Discussion - Fireworks - Review of Bids - Bid packages were sent to various companies with no bids being submitted to the District. Several companies stated they did not have the equipment available to perform a water show. Gina will perform follow-up discussions with several local companies.

Septic Pumping Issues - T. Day reported that the report from Mike Radomski (Waukesha County) has not been properly updated. It looks like approximately 40-50% of the pumping dates/status of septic systems is in error. The online Waukesha County septic ordinance still states that septic systems are to be pumped on a 2 year cycle (not the 3 year cycle currently in practice). T. Day will consult with our Waukesha County Representative Chuck Wood before our next meeting.

Other - Upon review of our insurance policy, the Board discussed and by consensus agreed to increase the Inland Marine coverage to include buoys and temperature probes (\$81/year increase), and include an Excess Liability of an additional \$1,000,000 in coverage (\$397/year increase).

New Business

Approval of Resolution 2016-05 for River Planning Grant Funding - D. Malek made a **Motion** to approve Resolution 2016-05 for River Planning Grant Funding, which allows the Chairperson to act on behalf of Eagle Spring Lake Management District for River Planning Grant funding. The grant funding project will be to update our Mukwonago River Watershed Nutrient Study, August 2004 - October 2007, to insure there are no new negative impacts to the river system. Second by N. Wambach, motion carried.

Other - The District received an email of the passing of a former lake resident, Christine Zack, who had owned the middle island. Several Board members shared their favorite memories of Chris, she had a great sense of humor, truly loved the lake, and the wildlife within; our greatest sympathy to the family.

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

At 7:47 pm, M. Thew moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,

Gina Krause

Bookkeeper/Administrative Assistant