

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
May 16, 2017

**Unapproved 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, Matthew Thew, Nick Wambach, Town of Eagle Representative Don Malek, and Waukesha County Representative Chuck Wood. Also present was Dam Operator/Resident Peter Jensen, and Lake Resident Mark Krause. John Mann was excused.

**Approval of Minutes** – N. Wambach made a **Motion** to approve the minutes of the April 18, 2017 meeting with the addition of "with N. Wambach abstaining due to excused absence at the March meeting." inserted in at the end of the last sentence of the Approval of Minutes paragraph. Second by T. Casey, motion carried, with D. Malek and C. Wood abstaining due to excused absences at the April meeting.

**Weed Harvesting/Collection/Chemical Treatment** – T. Day announced that a liquid 2, 4-D chemical treatment in Pickeral Bay (3ppm) and the East Shore (2ppm) took place on May 15, 2017. As for the patch between Jack's and Mary's Bay, the DNR's evaluation (no Eurasian Water Milfoil present) did not allow for treatment in that area.

We did receive a 5 year harvesting permit. Harvesting started on May 9, 2017, with T. Day harvesting (as needed) Eurasian Water Milfoil by Bolan's area, Mary's Bay, and any other small patches found around the lake. Average harvesting has been amounting to less than 1 load per week. Pat Galagan will start harvesting later this week or early next week in Jack's Bay.

**Clean Boats/Clean Water Program** - On May 6th, we started staffing the public boat launch for the Clean Boats/Clean Waters Program.

**Carp Initiative/Fishery Issues** – A conservative count of 66 carp have been captured this year.

**Weather Station and Website** – P. Jensen will check batteries, etc. on the temperature sensors out in the lake.

**Wambold Dam/Millrace Issues**

**Kroll Painting Update** - The Board agreed by consensus to hire a local to paint the Kroll building for \$650.00 (paint included).

**State Safety Inspection** - A complaint was filed with the Department of Safety and Professional Services of the State of Wisconsin as to no safety vest/safety cones present when servicing the Wambold Dam. P. Jensen met with the Safety Department and gave him a tour; all went well.

P. Jensen will send a dam grant extension request to DNR's Kari Beetham.

On May 12, 2017, a group of students from Milwaukee School of Engineering were here looking at the Kroll Millrace and they are going to be building a scale model of the Kroll Millrace. They have been asked to do some calculations on what their scale model shows the flow rate to be.

The gate and "No Trespassing" sign at the Wambold Dam (northwest side) was

ignored, this resulted in an incident at the Wambold Dam; the gate is now locked.

**Septic Pumping Issues** - C. Wood met with Waukesha County's Dale Shaver, Sarah Ward, David Zimmerman, and Mark Mader as to needing some sort of follow up on the post card issues. By October 1, 2017, we anticipate that all septic systems will be properly updated on Waukesha County's new system and fines may be instituted for those in violation.

**Lake Patrol** - A few finishing items (i.e. canopy, etc.) still need to be put on the patrol boat. If need be, P. Jensen will help with the installation. The patrol boat will be ready for patrol by Memorial weekend.

**Emergency Management Exercise - June** - P. Jensen has scheduled a June 22, 2017 meeting (at the Eagle Fire Station) to have a pre-overview of the Emergency Action Plan.

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

**Fireworks** - After the District had already reserved 2 barges (with contract signed and down payment made), we were offered from Jason Burke (Summerset Marine) the use of one of their barges.

#### **New Business**

**Review/Approval of Lost and Found Item Policy** - The previously found paddle boat has been returned to its rightful owner. Occasionally, the Lake District may acquire and hold lost and found items. The Board discussed a policy that will guide the Lake District with dealing with these items and methods used to return them to their rightful owner or dispose of them. N. Wambach made a **Motion** to approve the ESLMD Lost and Found Items Policy as written; second by T. Casey, motion carried.

**Signage at New DNR Kiosk/Clean Water Station** - The DNR will be putting in a Clean Boats/Clean Waters work station, and have already installed a new kiosk. The back side of the kiosk is for us to use to post ordinances, etc.

**Other** - T. Casey inquired as to a noise ordinance on the lake. There is not a specific ordinance for the lake; however, the Town of Eagle does have a noise ordinance.

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

There was no closed session and therefore at 7:54 pm, N. Wambach moved to adjourn; second by M. Thew, motion carried.

**Eagle Spring Lake Management District**  
Next regular meeting is Tuesday, June 20, 2017 at the  
Eagle Municipal Building at 7:00pm.  
**Agenda – June 20, 2017**

1. Call to Order
2. Approval of May 16, 2017 Minutes
3. Old Business
  - a) Weed Harvesting/Collecting/Chemical Treatment
    1. Shore Conveyor Painting
  - b) Clean Boats/Clean Water Program
  - c) Carp Initiative/Fishery Issues
  - d) Weather Station and Website
  - e) Wambold Dam/Millrace Issues
    1. Kroll Painting Update
  - f) Septic Pumping Issues
  - g) Lake Patrol
  - h) Emergency Management Exercise - June
  - i) Discussion - Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu
  - j) Other
4. New Business
  - a) Annual Meeting Preparations/Newsletter/Budget
  - b) Emergency Services Zone for Lake District
  - c) Other
5. Financial Update/Payment of Bills
6. Executive Session: Board may 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. The Board will not reconvene into open session.
7. Adjourn

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