

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
June 20, 2017

**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, Town of Eagle Representative Don Malek, and Waukesha County Representative Chuck Wood. Also present was Dam Operator/Resident Peter Jensen, Harvesting Operator/Resident Pat Galagan, and Lake Resident Greg Himebauch.

**Approval of Minutes** – D. Malek made a **Motion** to approve the minutes of the May 16, 2017 meeting as written. Second by M. Thew, motion carried, with J. Mann abstaining due to excused absence at the May meeting.

**Weed Harvesting/Collection/Chemical Treatment** – The 2, 4-D chemical treatment in Krolls Bay/East Shore looks to be turning out well, however, the treatment in Pickeral Bay may have not been as successful. We should know for sure by next month how successful the treatment(s) were.

Pat Galagan is taking care of the harvesting in Jacks Bay, and T. Day has been harvesting the rest of the lake. The majority of the plant materials being harvested are floaters.

The battery on the harvester was stolen and the theft has been reported to the Sheriff's Department; the new battery is now locked up.

Shore Conveyor Painting - The Board agreed by consensus to get a price on painting the shore conveyor; if the price is reasonable it will be painted.

**Clean Boats/Clean Water Program** - Warm weather weekends have been busy at the public boat launch. This has resulted in heavy parking on Highway E.

**Carp Initiative/Fishery Issues** – A conservative count of 124 carp have been captured this year. Two carp were tagged in May.

Wisconsin Department of Natural Resources (WDNR) Benjamin Heussner (Fisheries Biologist) informed us that they completed an electrofishing survey on our lake on May 25, 2017. His preliminary comments included:

- The lake appears to be improving in terms of largemouth bass size structure and panfish recruitment.
- Common carp abundance was average in comparison to past catch rates, but sample effort was limited due to other obligations.
- More information will be given once all data is entered and analyzed.

**Weather Station and Website** – P. Jensen reported that U.W. Parkside has selected the San Juan Tenorio students to get the weather website up and running again.

On August 21(rain date of August 22), U.W, Parkside (along with the students from Ostfalia University of Applied Sciences in Wolfenbuttel, Germany) will be on the lake performing water sampling (including algae and fecal coliform).

Groundwater levels are back to normal or above normal in range.

**Wambold Dam/Millrace Issues**

P. Jensen reported that various locks for the dam/gates were jammed with toothpicks; the Sheriff's department was notified.

Dam Inspection consultants (Ayres Associates) final report recommends adding a weight rating for the Wambold Dam Bridge by December 31, 2017. The maintenance items recommended to be completed by December 31, 2018 are to replace upstream left retaining wall at Wambold outlet, and at the Kroll outlet to install a dam warning sign, remove trees on embankment, repair wave erosion, replace stop logs with gates, and install a benchmark. The final report has been sent to WDNR and they will come back with their official order of requirements/timeline.

Kroll Painting Update - There was no update other than the painting of the shore conveyor mentioned above under the topic of Weed Harvesting/Collecting/Chemical Treatment.

**Septic Pumping Issues** - During a discussion C. Wood had with Waukesha County's Dale Shaver, C. Wood found out that there is a possibility that the penalty for non-compliance may go into effect sooner than October 1st. The Lake District's septic systems are expected to go back the previous 2 year cycle (rather than the current 3 year cycle) requirement.

**Lake Patrol** - D. Malek presented the lake patrol report from May 3, 2017 through June 18, 2017. During this time, there were 29 hours on the water, with 17 boat stops resulting in 9 citations, 25 warnings given. Complaints included a boat pulling skier was going in the wrong direction, slow-no-wake violations at night and mornings (prior to 8:30am), boats operating with no lights at night, overloaded boats, and boat batteries being stolen. A special thank you was given to Pete Jensen for his help/countless hours spent in getting the patrol boat equipped and ready to go. The complete lake patrol report can be viewed on the District's website at [www.eaglespringlake.us](http://www.eaglespringlake.us).

**Emergency Management Exercise - June** - P. Jensen reported that there will be a June 22, 2017 meeting (at the Eagle Fire Station) to have a pre-overview of the Emergency Action Plan, and go over any final details before leaving for Emmitsburg, MD.

**Discussion - Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu** – There were no updates; this topic will be removed from the agenda until we get a proposal from the WDNR.

#### **New Business**

**Annual Meeting Preparations/Newsletter/Budget** - The Board discussed the option of raising the levy as a means to start saving for future dam repair costs. N. Wambach made a **Motion** to increase the levy to \$65,000 (\$10,000 increase) in the proposed budget that will be presented to the residents at the Annual Meeting; second by M. Thew, motion carried.

The Board also discussed the option of the District getting an emergency line of credit (approximately \$200,000), which would allow us to demonstrate financial responsibility, and therefore, the ability to get disaster relief in a catastrophic situation. D. Malek made a **Motion** for the Lake District to pursue the option of getting a line of credit for the Lake District; second by C. Wood, motion carried.

**Emergency Services Zone for Lake District** - Gary Bell, director for the Waukesha County Communications Center contacted P. Jensen as to their desire to have Eagle Fire Chief Bruce Hein implement an Emergency Service Zone for the Eagle Spring Lake island properties. This will allow for special procedures to be dispatched for island emergencies (Lake Patrol, etc.). The District is preparing a map to be used, which will identify all who own property on the island(s) and their contact information.

**Other** - D. Malek commented that the Town Board has on their agenda (June 21, 2017) a request for no parking signs on a portion of Jack's Bay Road. The Town would like the Lake District Board's input. By consensus, the Board has no problem with any "no" parking sign(s) along that particular section of the road, as long as it is acceptable with Tony Hofeld (the only property owner with access to that portion of the road).

**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 8:40 pm, D. Malek moved to adjourn; second by N. Wambach, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant