

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
June 21, 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 Chuck Wood, and Town of Eagle Representative Don Malek. Also present was Dam Operator/Resident Peter Jensen, Lake Resident Mark Krause, and Lake Resident Pam Meyer.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the May 17, 2016 meeting with two corrections; DNR Dam Grant Update ("the 4th of July" replaced with "Memorial Day", and replace "July" with "June". Motion second by N. Wambach, motion carried with C. Wood abstaining due to he was not a Board member at the May meeting.

Weed Harvesting/Collection/Chemical Treatment – Curley leaf pondweed is causing some problems in Jack's Bay; Pat Galagan has started cutting in Jacks Bay and will harvest more this week. The worst observed areas with Eurasian Water Milfoil (EWM) are Pickeral Bay and in front of Bolan's; Tom will continue to harvest these areas as well as any other areas in need of cutting.

Carp Initiative/Fishery Issues – A conservative count of 120 carp have been captured this year. As of June 21, 2016, no carp have been turned in for reward this year.

Weather Station and Website – P. Jensen presented the Board with a graph showing the data from the temperature/ground moisture sensors put in last year. The graph results suggest why there is less water flowing through the system, which is causing lower than normal water levels this year. The combination of not having a lot of snow melt this last spring, and no slow steady rainfall (mainly only downpours), has resulted in the groundwater table not getting enough moisture and it is not recharging at this time. This has resulted in a poor water inflow to the lake. It is anticipated that we will have low water lake levels this summer, however we will do all we can, but are required to a minimum flow of 4 cubic feet per second out of our outlets (Kroll and Wambold).

Wambold Dam/Millrace Issues:

The largest civilian, military, joint National Guard weeklong exercise took place right after Memorial Day. P. Jensen reported that on June 4, 2016, he held an after practice review and lunch.

Lake Patrol - D. Malek presented the lake patrol report from May 3, 2016 through June 12, 2016. During this time, there was 54 hours on the water, with 8 citations and 21 verbal warnings given. Complaints included boat skiing in wrong direction, PWC's operating too close to shore around the islands, and PWC's operating faster than slow-no-wake after 7:30pm.

The free boat inspection/fund raiser held on June 11, 2016 resulted in 22 inspections (12 lake residents, and 10 non-lake residents). There were a total of 15 violations found, with

the most common being boat battery not being properly covered/strapped down. As promised, only verbal warnings were given.

Clean Boats/Clean Waters (CB/CW) - We were able to get some of our employees to staff the public boat launch on Father's Day (June 19); it turned out to be a very busy day at the launch site.

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 ordered some new buoys and they should arrive within the next two weeks.

New Business

District Property (Ski Channel) Pier Issue - Per Frank Eckstein's request, J. Mann and N. Wambach reviewed the District property pier issue in the ski channel. Both of them stated that the pier sags some, but is safe. By consensus the Board agreed to leave the pier in.

Plan Approval of Design of the Kroll Millrace Mechanical Gates for Submission to the DNR - The Board was presented the Kroll Millrace Mechanical Gate design plans for submission to the DNR. D. Malek made a Motion to approve submission of the Kroll Millrace Mechanical plans and specifications, which includes a summary of work to be done, to the DNR; second by M. Thew, motion carried.

Annual Meeting Preparations - Review Draft Budget, Newsletter, etc. - The Board reviewed the draft 2017 budget and changes will be made as discussed; the budget will be published in our July newsletter. The newsletter will be mailed out before July 23, 2016.

Other - Relative to the County shoreland zoning and floodland protection ordinance changes being proposed, on June 23, 2016, Waukesha County will be hosting an open house, at the Delafield Town Hall for anyone to attend.

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

At 8:22 pm, D. Malek moved to adjourn, second by J. Pasterski, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant