

EAGLE SPRING LAKE MANAGEMENT DISTRICT
EXTRA MEETING
August 2, 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, and Town of Eagle Representative Don Malek. Also present was Dam Operator/Resident Peter Jensen, and Lake Resident Greg Himebauch. Waukesha County Representative Chuck Wood was excused due to other obligations.

At 7:01p.m. D. Malek made a **Motion** to 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. Second by J. Mann, motion carried all in favor. The votes are as follows: T. Day – Yes, D. Malek - Yes, J. Mann – Yes, J. Pasterski – Yes, M. Thew – Yes, and N. Wambach – Yes.

The Eagle Spring Lake Management Board received a report from Peter Jensen, Gregory Himebauch, and John Mann relative to their July 27, 2016 interviews with two law firms (Alexy, Brynelson LLP and Neibler, Pyzyk, Roth & Carrig, LLP). Considerable discussion occurred relative to the merits of both firms and their expertise in order to assist the Board in their efforts to meet Department of Natural Resources conditions relative to securing grant funds under Wisconsin Municipal Dam Grant program. Future discussion and possible action items may be added to the Boards regular August 16, 2016 meeting.

At 8:18 pm, D. Malek moved to adjourn, second by N. Wambach, motion carried with all in favor.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant