

Eagle Spring Lake Management District  
Regular Meeting  
January 21, 2020

**Approved Minutes**

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 7:00pm. Other Commissioners in attendance were Tom Casey, Tom Day, John Mann, Nancy Wilhelm, Town of Eagle Representative Don Malek, Waukesha County Representative Chuck Wood and Bookkeeper/Administrative Assistant Gina Krause. Residents Jeff Prokop, Nick Wambach, and Debra West were also present.

- **Approval of Minutes** – T. Day made a **Motion** to approve the minutes of the December 17, 2019 meeting as written, seconded by D. Malek; motion carried.

**Announcements and Upcoming Meetings** – P. Jensen announced the following:

- The end of year dam records/reports has been sent to the DNR as required.
- January 13, 2020 Ozaukee County Sheriff's Department with the U.S. Corp of Engineers had a spring disaster meeting. The Corp of Engineers is getting ready for spring flooding issues. They are reorganizing and we will now need to use the Chicago District, rather than the previous Detroit District.
- On March 10 and 11, 2020, P. Jensen will be attending the Governors' conference on emergency preparedness.
- On March 10, 2020 there will be the fish committee meeting and J. Mann and T. Day plan to be in attendance.
- On March 26, 2020 there will be the 8<sup>th</sup> Annual Fox River Summit.
- April 1-3, 2020 will be the Wisconsin Lakes and Rivers Conference held in Stevens Point Convention Center. P. Jensen will be in attendance and encouraged other Board members to attend.
- We have notified and received an electronic copy of a new Weather Services, Water Resources Manual.
- On January 29, 2020, 7:00pm at the Eagle Fire Department there will be a presentation by Dr. Amy Ford on how to deal with muscle/joint pain by the use of non-invasive treatment (without surgery). Due to public requests, the Eagle Fire Department is considering running another first aid program dealing with tick bites, poisonous plants, water related injuries, etc. Any other topics of interest will be forwarded to the fire department.
- Chuck Wood announced that he does not plan on running for a 3<sup>rd</sup> term as a County Representative. He will be with us until April. A special thank you was given to Chuck for his assistance with our septic issues.

**Public Comment** – There was no public comment.

**Old Business**

**Weed Harvesting/Collecting/Chemical Treatment** – T. Day presented the results from our Eurasian Water Milfoil (EWM) sampling done in 2019. The one sample taken from in front of Clarks Park was identified as EWM (genotype of found in Michigan and Minnesota). Five samples taken in Pickeral Bay were all identified as Hybrid EWM. The 3 sample in front of

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Atkinson and 2 by Hoyt property were all EWM (genotype found in MI & MN). The Powers/Bolan area 5 samples identified as EWM (genotype found in MI & MN). Hybrid EWM for the 1 sample by Burkes (now Losby's) property. 1 sample in Mary's Bay and 2 samples in Jack's Bay was EWM (genotype found in MI & MN). South Shore had 1 sample taken and was identified as Hybrid EWM. The 7-8 samples taken in the channel heading to Lulu Lake and samples on the mouth to Lulu and the south end of Lulu were all identified as Hybrid EWM.

T. Day explained, we have been experiencing a difficult time getting rid of the EWM in Pickeral Bay. The liquid 2, 4-D has not been effective in the Bay and the fact that it is Hybrid EWM may be the reasoning as to why we are experiencing difficulty. The Hybrid EWM is more resistant to the 2, 4-D and we have been using the liquid 2,4-D the last several years. T. Day recommended that we go back to granular 2, 4-D and also combine it with Aquathol Super K for better results. Due to current legislation, we will be going out for bid on this project.

**Carp Initiative/Fishery Issues** – There were no updates.

**Weather Station and Website** – P. Jensen presented the 2019 Precipitation chart which showed that from January through December 2019 we were above average in rain. We had an accumulated 11.66 inches above average rainfall for the year. We currently have about 5" of frost in the ground. A special thank you was given to T. Casey for keeping a close watch on the dam while P. Jensen was out of town. Any rainfall now or in near future, will be runoff and not able to be absorbed into the ground. Current gauge reading on the dam is 9.6 (within 1" of our upper levels). P. Jensen recommends considering maybe keeping a level 1" lower than our current holding pattern during our water saturation period. The Mukwonago River flow has been above average for 348 days of 2019.

- **Wambold Dam/Kroll Outlet Issues** – The Wambold dam channel had a mixture of pancake ice and frazil ice that was nicely held back from dam by the warning cable. However, Mukwonago has recently experienced a water block at their dam backup due to pancake ice. P. Jensen will update the ice plan in our emergency plan.
  - **Wambold buttress repairs update** – P. Jensen reported that all the required paperwork for the repair has been submitted to the DNR. Our 1<sup>st</sup> permit can be amended to incorporate the retaining wall repair. Tree removal along the Kroll property line is currently being held up by litigation. Once litigation is done, the removal of the trees will become a priority. Cost share of the work is to be determined.

**Septic Pumping Issues** – T. Day has reviewed the 2019 year-end septic pumping report from Waukesha County Environmental Health Supervisor, Skylar Behm. T. Day pointed out that some households have not pumped since 2007, 2011 etc. There are also other properties who have been given notices and are ignoring the notices. There are also systems that have been pumped however, the report shows it as if it has not been pumped. County Representative Chuck Wood will further pursue the question as to how many people have been cited within the District and what were the results after a citation was issued. A letter of demands/issues will be sent to Waukesha County. A few other Lake Districts may be contacted to see if they are experiencing any issues on their end.

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**Status of Succession Planning/Back Up Position** – N. Wilhelm and Gina have been making progress on the Administrative Procedure Manual and anticipate to get together on January 30<sup>th</sup> to further finalize its design.

**Proposed Workload Distribution Discussion** – There were no updates.

**Truck Acquisition** – T. Day and J. Mann looked at a truck that was for sale; the truck has since been sold. They will also be looking into other options as they become available.

**Legislative Update** - P. Jensen has contacted Senator Horlacher office as to the status of AB600 to get the latest update on what is taking place.

**New Business**

**Substantial Damage Estimate Requirement – FEMA NFIP** - If a home is in the floodplain and that home is damaged more than 50% of the adjusted value of the home it must be brought into compliance with local floodplain management regulations. All property owners should check with local building officials to determine which permits for repairs are required before beginning the work. Property owners who have a flood insurance policy through the NFIP and have a substantially damaged building (from flooding) in a SFHA may be able to use additional funds, known as, Increased Cost of Compliance (ICC) from their flood insurance policy (up to \$30,000) to help defray the costs elevating, relocating, demolishing a structure, or flood proofing a non-residential structure. For more information on ICC, contact your insurance agent or the National Flood Insurance Program (800) 427-4661 or National Flood Insurance Program (800) 427-5593 or email [Floodsmart@dhs.gov](mailto:Floodsmart@dhs.gov). to request information in a language other than English. Approximately 24 properties on the lake that may be subject to this.

**Financial Update/Payment of Bills** – D. Malek moved to approve payment of the bills, T. Day second, motion carried. The Board was given the 4<sup>th</sup> Quarter Financial Report of 2019.

**Adjourn** - At 8:27pm, D. Malek moved to adjourn, second by T. Casey, motion carried.

John Mann  
ESLMD Secretary