

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
May 21, 2019

Approved Minutes

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 7:00 p.m. Other Commissioners in attendance were Tom Day, John Mann, Matt Thew, and Town of Eagle Representative Don Malek. Waukesha County Representative Chuck Wood and Tom Casey were excused. Bookkeeper/Administrative Assistant Gina Krause was also excused. One resident, Nick Wambach was present.

Approval of Minutes – T. Day made a **Motion** to approve the minutes of the April 16, 2019, meeting, as amended (syntax errors); second by D. Malek, motion carried.

Announcements and Upcoming Meetings

The following announcements were made:

- On June 14th at 10am the Annual Emergency Management and DNR National Weather Service planning session will be held at P. Jensen's house. Members of the board are invited.
- On June 19th motions on the Wruck court case will be heard at the Waukesha County courthouse at 1:30pm.
- A 4 inch pump was acquired and delivered to the Eagle Fire Department.

Public Comments - P. Jensen asked for public comment; Nick Wambach asked about dam repair grants. The repairs at the Kroll site are still on hold but the repairs at Wambold Dam are proceeding.

P. Jensen then introduced Cassie Taplin, the new Waukesha/Washington County AIS Coordinator. She has replaced Brad Steckart, who has been reassigned. Ms. Taplin outlined her background and discussed the Clean Boats, Clean Waters program. A discussion of our CB/CW program ensued. Included in the discussion was the invasive species called Starry Stonewort.

Old Business

- **Weed Harvesting/Collection/Chemical Treatment** – T. Day has cancelled the chemical treatments due to cold water and lack of significant EWM growth. If Pickerel Bay can be kept in good condition by harvesting, the current plan is to treat after Labor Day if necessary.
- **Clean Boats/Clean Waters Program** – Due to cold weather, CB/CW staffing was cancelled for last weekend.
- **Carp Initiative/Fishery Issues** – The dumpster was accidentally spilled onto the parking lot and P. Jensen estimates around 250 carp were visible so T. Day upped his count to 326, year-to-date. According to P. Jensen, the signs asking the carp fisher people to be considerate of the lake residents has been helpful.
- **Weather Station and Website** – Website was partially updated by Milwaukee School of Engineering (MSOE) and P. Jensen will be installing new temperature sensors. Also, MSOE has installed an experimental water level monitoring system, designed to notify dam operator of low or high water levels.
- **Wambold Dam/Kroll Outlet Issues** – Bids to repair the dam were opened Friday. There were a total of five bids submitted. Questions regarding the bids caused P. Jensen to ask for the awarding of the bid to be tabled. Motion by T. Day, second by D. Malek; motion approved. Pier has been installed successfully but the private launch has issues making it difficult to use. Another issue is that our insurance does not list the boat launch. Discussion followed.
- **Septic Pumping Issues** – There were no updates.

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- **Status of Succession Planning/Back up Positions** – Gina Krause will be out until further notice. P. Jensen will be doing the books, J. Mann will help as secretary with minutes. Once Gina's medical situation is known we will make longer term adjustments, if necessary.
- **Update on Dark Skies Educational Program** – No update.
- **Proposed Workload Distribution Discussion** – No update.
- **Truck Acquisition** – No update.
- **Fireworks, Barges, Etc.** – We have the permit and will have the Eagle Fire Department Chief sign it.
- **Other** – None

New Business

- **Computer/Software Purchase** – With G. Krause's absence, it has become necessary to acquire a new, dedicated computer for the lake district. P. Jensen has done so through a government program, at considerable savings to the District. He has set it up for use by whomever is involved in doing our lake district business.
- **Rental Agreement Extension/Revision/Termination** - When we purchased the adjoining property at Wambold Dam, we gave the former owner a rental agreement to use the building. The former owner is not using the building and a decision was made to send her a letter asking if she is interested in continuing to rent it, at a revised rental rate.
- **Aquatic Growth Survey (First Draft Review)** – Discussion was tabled.
- **Financial Update/Payment of Bills** – A motion was made by T. Day to pay the bills, seconded by D. Malek. Motion passed.
- **Executive Session** - At 7:53 pm, D. Malek made a **Motion to go into Executive Session** under 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board will not reconvene into open session. Second by T. Day, motion carried with the votes as follows: T. Day - Yes, P. Jensen - Yes, D. Malek - Yes, J. Mann - Yes, and M. Thew – Yes.
- **Adjourn** -At 8:18 pm, T. Day moved to adjourn, second by M. Thew, motion carried.

Respectfully submitted,
John Mann
ESLMD Secretary