

Eagle Spring Lake Management District
Regular Meeting
December 17, 2019

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 Day, John Mann, Town of Eagle Representative Don Malek, and Nancy Wilhelm, and Bookkeeper/Administrative Assistant Gina Krause. T. Casey who was out of town and Waukesha County Representative Chuck Wood (due to County meeting conflict) were excused. Residents Jeff Prokop, Nick Wambach and Greg Himebauch were also present.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the November 19, 2019 meeting, as written, seconded by T. Day; motion carried.

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

- The December 2, 2019 status hearing in regards to our legal case; resulted in the cancelation of our December 12, 2019 meeting. An additional status meeting has been scheduled for March 3, 2020.
- On December 4, 2019 P. Jensen attended the hearing on Assembly Bill 600 (discussion was held later in the meeting).
- On December 5, 2019 there was the required lake orientation/disaster exercise. The exercise went well.
- On December 6, 2019 P. Jensen was in attendance at the integrated warning team workshop. Among others, in attendance was the National Weather Service, local emergency responders and 3 WDNR personnel.
- On December 10, 2019 there was another hearing on Senate Bill 559 (companion bill to Assembly Bill 600).
- On the 12th of December there was the hearing on Assembly Bill 360
- P. Jensen will be in attendance at the Town of Eagle meeting on December 18, 2019.
- On January 13, 2020, 10:00am at the Ozaukee County Sheriff's Department, the U.S. Corp of Engineers will be holding a meeting to explain the assistance they can give Lake District(s) and others in the event of a dam emergency/flooding; P. Jensen will be attending this event.
- 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).
- Coming on July, 13 and 20, 2020, the Eagle Fire Department will be conducting a series of hands-on training exercises regarding zone 6 (this is the Lake District area). This training on the 20th will take place at the boat launch. The WDNR and Lulu Lake patrol will also be in attendance.

Public Comment – There was no public comment.

Old Business

Weed Harvesting/Collecting/Chemical Treatment – T. Day mentioned that last month's comment as to the sampling of the EWM being \$500.00 (not the \$1,000 as paid) was in error. Our cost share for the 20 EWM samples taken is \$1,000 as paid. There will not be any reimbursement on this cost from The Nature Conservancy. T. Day will review the EWM data and give his perspective of the findings.

T. Day also commented that shortly after the 1st of the year, we should start the process to get our DNR permit to chemically treat Pickeral Bay in the spring of 2020.

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Carp Initiative/Fishery Issues – There were no tagged carp captured this past year. As of December 17, 2019, a conservative count of 439 carp have been removed from the lake in 2019. We anticipate that John's Disposal will still be managing the dumpster located at the public launch site in 2020.

Weather Station and Website – There were no updates.

- **Wambold Dam/Kroll Outlet Issues**
 - **Wambold buttress repairs update** – There were no updates.

Septic Pumping Issues – The District received a 2019 year-end septic pumping report from Waukesha County Environmental Health Supervisor, Skylar Behm. According to the report data, it appears that not much has changed in amount of errors occurring (as to who has pumped and has not). There still remain issues as to what is going to be done once a citation is issued. The systems still need to be inspected/pumped. If systems are not working properly, they could be in violation of polluting/waste going into the lake. Further discussion is needed with our County Representative Chuck Wood and Waukesha County Environmental Health Department to further discuss our concerns.

Status of Succession Planning/Back Up Position – N. Wilhelm and Gina are working on the Administrative Procedure Manual.

Proposed Workload Distribution Discussion – There were no updates.

Truck Acquisition – P. Jensen is keeping a close eye on some possible future truck foreclosures.

Orientation Exercise Review – The Mukwonago Fire Chief was in attendance; however, the Mukwonago Dam Operator did not attend. The exercise went well.

New Business

Legislative Update – Assembly Bill 360 and Amendment to Assembly Bill 360 deal with changes to chapter 33 particularly on how votes are recounted. These will not make any major changes to how we already operate; we will need to remember to give the vote count at the Annual Meeting. This amendment remains to be voted upon.

Senate Bill 559 and Assembly Bill 600 will have an effect on contracts over \$2,500 but less than \$10,000 not being required to go through the bidding process. Current process is any project over \$2,500 has to follow the bidding process. There is an amendment that may be proposed (most likely in Executive Session) that may declare that under an emergency situation (i.e., flood, etc.) that the bidding process would not have to be followed at all. We are hopeful that these will pass.

Financial Update/Payment of Bills – D. Malek moved to approve payment of the bills, T. Day second, motion carried.

Adjourn - At 7:28pm, J. Mann moved to adjourn, second by D. Malek, motion carried.

John Mann
ESLMD Secretary