

Eagle Spring Lake Management District
Regular Meeting
August 17, 2021
Approved Minutes

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 6:31pm. Other Commissioners in attendance were Tom Casey, Tom Day, John Mann, Nancy Wilhelm, and Town of Eagle Representative Don Malek. Waukesha County Representative Chris Mommaerts was excused due to other meeting obligations. Bookkeeper/Administrative Assistant Gina Krause, Lake residents Nick Wambach and Patrick Ricklefs, and Greg Himebauch were also present.

Approval of Agenda –D. Malek made a motion to approve the August 17, 2021 agenda as written, seconded by N. Wilhelm, motion carried.

Announcements and Upcoming Meetings

- There is a Town Board meeting on August 18, 2021.
- P. Jensen will be out of town August 23 – August 26 to attend multiple training programs.
- The Town of Eagle put two dumpsters in the parking lot behind the Pub for debris clean up from the storm. These are not commercial dumpsters; please no refrigerators, electronics, etc. Those who can safely burn are encouraged to do so.
- P. Jensen completed course in dam concrete repair.
- The newsletter insert compensation check for \$250 was received.

Public Comment – Patrick Ricklefs (newer homeowner on the lake) commented on boats violating slow-no-wake, and how they posed a danger to him, his family/guests in kayaks (he has video). P. Jensen encourage Pat to send him the video, and he will get it to the proper authorities. The weed growth in Jacks Bay was also discussed and the process eel grass goes through during its life cycle.

Old Business:

Final Bid and Plans Discussion and Approval for Bid Release (with Collins Engineering Representative) – P. Jensen put Mark Mutziger (Collins Engineering) on speaker phone with the Board to help answer any technical questions. T. Day did have questions and Mark explained that they took what prior consultants did and put it in there without modifications. The placement of the Wambold fence is being determined by avoidance of the utility line (Awve is good with the change in the fencing line).

N. Wilhelm made a motion to approve Bid Specification Package (by Collins Engineering) , second by T. Casey; motion carried with T. Day opposing.

Weed Harvesting/Collecting/Chemical Treatment

Aquatic Plant Survey – The plant survey part of the project was done during the 1st week of August.

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Harvesting Operators Discussion and Hiring – T. Casey is learning the various dumping sites and is working together with Harvey to keep the plant growth under control. They are also working together in preparing a harvesting operator guide.

The shore conveyor is down for repairs; Aquarius System will be on site August 18 to determine if it is fixable at the current location or if it will need to be taken to their shop for repairs. Harvesting operations will need to be put on hold until the shore conveyor is fixed.

Carp Initiative/Fisheries Issues – T. Casey added he has 1 more carp to add to the total; therefore, total captured to date is approximately 95.

Clean Boats/Clean Waters Program – Surface water grants have a new application process. By September 2, a pre-proposal must be submitted to the DNR for most surface water grants to find out if a pre-application meeting is required. Gina stated that she believes the Clean Boats/Clean Waters Program has a different set of protocols to follow and a different deadline date. She will double check and verify that nothing is required by 9/2/2021. Tom Day is looking for any help we can get for next year to take over or help with his supervising of the youths at the boat launch. Basically, it involves setting up in the morning, helping with training, checking in on them at shift change (noon) and shutting it down at the end of the day (4pm).

Weather Station and Website – P. Jensen reported on the storm we experienced on August 10th. At 6:58pm we recorded an 81mph wind gust at our weather station and another gust at 77 mph at 7:00pm.

Discussion and Action on new Lake District Web Site Host – The Lake District Website host is set up to do automatic retention of email materials and website. We want to make sure that the Wisconsin Lakes hosting service has the same ability to automatically perform retention on the emails and website. We will have to make sure all is in place before switching the host of our website.

Discussion on Dry Hydrant Repair – The pipe for the dry hydrant is broken. It is in about 5-7' deep under the surface of the water. We need to get a diver to trace the pipe all the way out and find where it is broken, and determine what is broken on it, take some photos of it and find out if the pipe is full of zebra mussels. J. Mann mentioned a lake resident who does recreational diving and will talk with him to see if he would be able to help us out.

Wambold Dam/Kroll Outlet Issues:

Discussion on Bid Opening and Re-bid Timeline – We had the bid opening on August 5, 2021; there were no bids. There were a couple possible reasons that we did not see any bids. It is assumed that our project may have been too small and it was a very short time span to get the bids in. The plan would be to rebid this project starting November 1st and allow 2 months for contractors to get their bids in.

Septic Pumping Issues:

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Contract with Waukesha County for Septic Report Discussion & Possible Action – There were no updates.

Parking Along County Road E Update/Culvert Crossing Guardrail – There were no updates.

Status of Succession Planning/Back up Positions – There were no updates.

Proposed Workload Distribution Discussion – Discussion of Duties & Responsibilities - P. Jensen gave a brief summary of who is assigned to various tasks.

Legislative Update – P. Jensen commented on the infrastructure bill. They are in the process of adding other things to this bill. This has to pass the House of Representatives and if it passes the house then it goes back to the Senate which can add amendments (like our funding), and then back to the house, etc.

Fireworks Review Discussion – The District is required to go out for bid on fireworks display since it is over \$2,500. It is anticipated that we will go out for bid around February/March of 2022.

Set date for 2022 display – The Board discussed dates for the 2022 firework display, including the difficulties for people coming from out of town. By consensus, a tentative date of July 2nd with a rain-date of July 9th was decided upon.

Lake Water Patrol – D. Malek presented the patrol report of August 18, 2021. From July 22, 2021 through August 16, 2021 there were 69 hours of patrol time, consisting of 57 hours on the water, and 12 hours of administrative duties. During this time there were 14 citations, 5 written warnings, 20 verbal warnings, and assistance to 3 vessels. Patrol was contacted in regards to two complaints. The door to the boat house (where patrol boat is stored) did blow in during the storm last week. No damage to the boat and a new door will be put on. A comment was made that we may want our reports to identify if the violator is a resident or non-resident.

Annual Meeting Discussion

Review/Discussion on Job Descriptions for Commissioners and Officers – T. Casey made a motion to table the Job Description discussion to the September meeting; second by N. Wilhelm, motion carried.

Other – T. Casey reported that he has purchased a battery for the weed harvester the day the power was out and therefore we can expect a bill.

New Business

Report on Storm and Damage at Lake - A special thank you to Don Malek, Scott Kugel (Eagle Fire Dept.), and Lynn Pepper (Town Clerk) who worked swiftly to put together a uniform disaster report to the state of Wisconsin. The Lake District area took the hardest hit by the storm on August 10, 2021. It is estimated that we have approximately \$225,000 in structural damage and another \$80,000 in boat damage (boats/kayak/lifts, canopies, etc.) on the lake. We are hopeful that we may qualify for limited funding for clean-up and debris, etc. through the Wisconsin

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disaster fund authorization being approved. Damage covered by insurance is not eligible for this funding. With the help of C. Mommaerts, it looks like most of the permitting required to take care of down trees along the shoreline of the Eagle Spring Lake will be temporarily waived due to the storm damage. D. Malek complimented the residents of Clark's Park, who were all working together cleaning up from all the storm damage when he was touring the lake the day after the storm. He was impressed at the positive attitudes everyone had and how jovial everyone was. It is a great bunch people in a little neck of the woods. A special thank you to Don Malek for getting two dumpsters placed behind the Pub to be used for debris disposal. No commercial, no refrigerators, no electronics, please.

Financial Update/Payment of Bills – N. Wilhelm moved to approve payment of the bills second by D. Malek, motion carried, with T. Day opposed to payment of the Collins Engineering bill.

Executive Session - At 7:43, J. Mann made a motion for the Board to go into Executive Session under 19.85 (1) (c) to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not reconvene into open session. The Board will continue in Executive Session under 19.85 (1) (c) to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not reconvene into open session. Second by D. Malek, motion carried with the votes as follows: Tom Casey – Yes, Peter Jensen - Yes, Don Malek – Yes, John Mann – Yes, Tom Day – Yes, and Nancy Wilhelm – Yes.

Adjourn At 7:51pm T. Casey moved to adjourn; second by D. Malek, motion carried.

Respectfully submitted,

John R. Mann

ESLMD Secretary