

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
February 21, 2017

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 Tom Casey, John Mann, Matthew Thew, Town of Eagle Representative Don Malek, and Waukesha County Representative Chuck Wood. Also present was Dam Operator/Resident Peter Jensen, Lake Resident Mark Krause, and Lake Resident Greg Himebauch. Nick Wambach was excused.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the January 17, 2017 meeting as written; second by J. Mann, motion carried.

Weed Harvesting/Collection/Chemical Treatment – The permit application to perform a spring chemical treatment in Pickeral Bay, on the East Shore, and a patch between Jack's and Mary's Bay will be mailed to the DNR this week. Post card mailing to all residents in treatment area will also be mailed out this week. If the unusually warm weather continues, we may be doing a chemical treatment by late April.

After T. Day's phone conversation with DNR's Heidi Bunk, a letter (dated 2/12/17) has been emailed to DNR's Heidi Bunk summarizing their phone conversation and concerns we have as to making our harvesting permit more specific and the possible areas that may be in need of future harvesting operations to control Eurasian Water Milfoil.

The final plant survey report is still awaiting DNR approval.

A couple picture albums, containing old pictures from around the lake, were recently sold; the proceeds will be put into the Eagle Spring Lake Preservation Group's account.

Carp Initiative/Fishery Issues – There were no updates.

Weather Station and Website – P. Jensen reported that the U.W. Parkside's new students will be working/updating the Eagle Spring Lake's weather website. Currently, there is no danger of a flood potential by us; we are down significantly in precipitation.

Wambold Dam/Millrace Issues - Dam inspection(s) of the two outlets will need to be completed this year. Approval to send out proposals for bid was given below under agenda item Request for Proposals for Dam Inspection(s).

P. Jensen has been working on a Dam Operators Guide; he anticipates having it completed before the trip to Emmitsburg, MD (Emergency Management Exercise).

Discussion - Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu – The were no updates

Discussion - Fireworks - Review of Bids - We received one bid for a land show, and due to the amount of land needed (due to safety issues), it does not look like we will continue to pursue a land show. Due to the lack of companies having enough barges to do more shows, we will pursue renting the barges and see if we can get some bids for a water show with us providing the barge(s).

Septic Pumping Issues - On January 31, 2017, Mike Radomski (Waukesha County) emailed us the updated Septic Pumping Listing. The Board Members will go over the listing and attempt to clarify some of the discrepancies (multiple residences on one property, systems not in use mislabeled, etc.). The current listing shows approximately 85 or more residents that have not pumped in the last 3 years. The spring newsletter will have an article

on this topic.

Emergency Management Exercise - June - P. Jensen reported that 75 individuals from Waukesha County will be going to the Emergency Management Exercise in Emmitsburg, MD in June. Board members/lake residents J. Mann, P. Jensen, C. Wood, T. Casey, and Greg Himebauch will be attending. In the 32 years that they have been running these programs with the Federal Emergency Management Agency, they have never included a dam as part of this exercise. We will be the 1st dam (in the whole U.S.) that will participate in an exercise. P. Jensen will be preparing a recovery exercise plan. The District will be reimbursing those from our District for their cost of the \$125 (per person) meal bill. The District has convention budgeted monies for this, and the Board feels this is the least we can do for those who are contributing 4 plus days of their time for this.

New Business

Request for Proposals for Dam Inspection(s) - The Board discussed the requirements in the request for proposal. D. Malek made a **Motion** to approve the request for a fixed price proposal; second by J. Mann, motion carried.

Other - On February 18, an ATV and ice fishing shanty went through the ice. They both will have to be removed from the water once the ice is gone on the lake. On February 19, two fisherpersons went through the ice; they were able to pull themselves out safely. Due to the recent mishap, J. Mann expressed his concern that we may need an ordinance change to include floatation devices on ATV's, and a weight limit included on non-motorized devices (i.e., shanties, trailers, etc.). The owner of the ice shanty admitted that his shanty/trailer was over 2000 pounds.

D. Malek reported that the DNR has accepted the net cost of \$9,735.69 (60-70% reimbursable by DNR) for last year's lake patrol. Police Chief Thomas Czarnecki, Police Sergeant Eric Schmitt, and D. Malek went to the boat show and ordered a new patrol boat at the cost of \$13,575.00; the boat came in under budget. The Town will be reimbursed by the DNR over a five year period.

C. Wood reported that Waukesha County received DNR grant funding for a 3 year program to prevent or slow the spread of Aquatic Invasive Species.

Financial Update and Payment of Bills– Motion made by D. Malek to approve and pay the bills (including a conditional payment to the appraisal company); second by T. Casey, motion carried.

At 7:57pm J. Mann 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. And, the Board will continue in Executive Session under 19.85 (1) (c) to consider employment promotion, compensation or performance evaluation data of a 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: T. Casey - Yes, T. Day - Yes, D. Malek - Yes, J. Mann - Yes, M. Thew - Yes, and C. Wood - Yes.

At 8:50 pm, D. Malek moved to adjourn, second by T. Casey, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant