

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
August 16, 2016

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, Nick Wambach, Town of Eagle Representative Don Malek, and Waukesha County Representative Chuck Wood. Also present was Dam Operator/Resident Peter Jensen, and Lake Resident Greg Himebauch.

Election of Officers - Gina Krause asked for nominations for the position of chairperson; J. Mann nominated T. Day. G. Krause called for additional nominations, there were none; J. Mann made a **Motion** to close nominations and cast a unanimous ballot for T. Day; second by D. Malek, motion carried.

After brief discussion of what the duties were of Secretary and Treasurer, T. Day opened nominations for the position of Secretary; M. Thew nominated J. Mann. T. Day called for additional nominations, there were none; D. Malek made a **Motion** to close nominations and cast a unanimous ballot for J. Mann; second by M. Thew, motion carried.

T. Day opened nominations for the position of Treasurer; N. Wambach nominated T. Casey. T. Day called for additional nominations, there were none; D. Malek made a **Motion** to close nominations and cast a unanimous ballot for T. Casey; second by J. Mann, motion carried.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the July 19, 2016 and August 2, 2016 meetings as written; second by J. Mann, motion carried. C. Wood abstained due to excused absence at both meetings, and T. Casey abstained due to not being a commissioner on the board at the time of the meetings.

Weed Harvesting/Collection/Chemical Treatment – T. Day announced that the Eel Grass is completing its growth cycle by going to seed to the dislike of many boaters.

Carp Initiative/Fishery Issues – No captured carp have been observed in the dumpster this past month. As of August 16, 2016, no carp have been turned in for reward this year.

Weather Station and Website – The Out buoy exiting the ski channel has been vandalized. Replacement labels have been ordered and will be put on when they arrive. A phone call and email has been received from the Cowle's in regards to their dislike of the Slow-No-Wake buoy in Mary's Bay. The Board discussed the importance of the buoy being in the bay for those who do not know the lake. The buoy also has a temperature sensor on it (no light) for keeping track of water temperatures. Knowing the water temperature can be very helpful for multiple reasons, for example, if a fish kill is observed (as took place several years back), it can help to determine if it was due to water temperature or some virus. Buoy placement is designated by a DNR buoy permit. The Board determined that the placement of the buoy is appropriate and the buoy will remain in Mary's Bay.

P. Jensen presented a 7 day forecast map showing multiple bands of heavy rain in the United States; some areas had 6+ inches of rain in a 24 hour period.

Wambold Dam/Millrace Issues - As was stated at the Annual Meeting, the Wambold Gate House repair work is completed.

The DNR has given the District a written formal variance to extend the bid deadline to 6/1/2017 in our Municipal Dam Grant Program.

Current lake water level is 9.43 (dam gauge reading).

Lake Patrol - D. Malek presented the lake patrol report from July 18, 2016 through August 14, 2016. During this time, there were 30 hours on the water, with 16 boat stops resulting in 6 citations, 20 verbal warnings, and 9 written warnings given. Assistance was given to 3 vessels during patrol hours. Complaints included violation of slow-no-wake in early mornings (repeatedly),

2 PWC's violating slow-no-wake after 7:30pm, boats violating slow-no-wake after 8:30pm, and thefts on the lake. Please report thefts to the Waukesha Sheriff's Department (not lake patrol). The complete lake patrol report can be viewed on the District's website.

Chief Patrick Jessup has sent us the new Lulu Lake patrol phone number - (262) 581-7010. This information had not been received in time for our July 2016 newsletter, therefore, residents are encouraged to correct the phone number cut out (on last page) in their last newsletter.

Clean Boats/Clean Waters (CB/CW) - There was no update

Discussion - Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu – There was no update.

Annual Meeting Review - There were 27 people in attendance at the meeting. The Budget remained the same as presented in the July newsletter. Commissioners elected were Tom Day and Tom Casey.

Discussion - Fireworks on July 2 - An itemized bill has been requested from Bartolotta's. Due to some concerns/complaints about the show, the itemization will be reviewed and as deemed appropriate the bill will be paid.

New Business

Discussion - Insurance - P. Jensen presented a spreadsheet of the District's insurance coverage/possible funding coverage in the event of a dam failure or loss. Our insurance does not cover the replacement of the dam, but does cover liability of the dam (i.e., up to statutory limits for damages if we were to cause flood damage downstream). Other disaster funding requirements/coverage was discussed.

Discussion, Possible Action to Retain Services of a Law Firm - The contract from Niebler, Pyzyk, Roth & Carrig LLP was discussed. M. Thew made a **Motion** to contract with the law firm of Niebler, Pyzyk, Roth & Carrig LLP, and accept contract as amended; second by J. Mann, motion carried.

D. Malek made a **Motion** to assign P. Jensen as legal liaison (first point of contact) with the Niebler, Pyzyk, Roth & Carrig law firm; second by C. Wood, motion carried.

Discussion, Possible Action to Authorize an Appraisal of Property the Board has an Interest in Acquiring - D. Malek made a **Motion** to table the discussion until the next meeting; second by M. Thew, motion carried.

Financial Update and Payment of Bills – P. Jensen gave an explanation as to the charges on the previous GZA bill being held. **Motion** made by D. Malek to approve and pay the bills (including previous and current GZA bills and the We Energies bill), and T. Day will approve the Bartolotta bill as deemed appropriate after review of itemized invoice; second by J. Mann, motion carried.

At 9:23 pm, M. Thew moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,

Gina Krause

Bookkeeper/Administrative Assistant