

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
October 18, 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 Lake Resident Mark Krause.

Approval of Minutes – T. Casey made a **Motion** to approve the minutes of the September 20, 2016 meeting as written; second by D. Malek, motion carried.

Weed Harvesting/Collection/Chemical Treatment – The harvester was removed from the water on October 14th. The end of the year harvesting report will be presented at the next meeting. In the spring of 2017, we anticipate that we will need to do a 2, 4-D chemical treatment (to kill Eurasian Water Milfoil) in Pickeral Bay, in front of Clarks Park, and possible other smaller areas throughout the lake.

Gina will contact Lakeland Biologists to make sure they are on track to have our plant survey completed by the end of the year; this includes Board review of final reports, etc. The grant agreement states that the project be completed and all costs must be incurred by December 31, 2016 for the work to be eligible for funding.

Carp Initiative/Fishery Issues – Ben Heussner (DNR) will attempt to do a carp survey on the lake in 2017. This survey will be compared to the previous survey to help determine if our current carp program is making a difference.

Weather Station and Website – There were no updates at the meeting. However, a report from Pete Jensen that was obtained right after the meeting stated that we handled a 1.84" rainfall over the weekend without incident.

Wambold Dam/Millrace Issues - There were no updates at the meeting. However, a report from Pete Jensen, which was obtained right after the meeting, stated the pumps and generators have been winterized.

Clean Boats/Clean Waters (CB/CW) - T. Day presented the 2016 - Public Boat Launch 9th Year Staffing report to the Board. The program will be continued in 2017.

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

Discussion - Fireworks - P. Jensen prepared a draft proposal to go out for bids on the Lake's firework show in 2017 and 2018. The Board reviewed the bid proposal and set the following dates for the fireworks display:

- Saturday, July 1, 2017 with an inclement weather date of Sunday, July 2, 2017.
- Saturday, July 7, 2018 with an inclement weather date of Saturday, July 14, 2018.

Bid packages will be released on or before October 31, 2017, with a bid due date of December 13, 2016. The Board will review the bids at the December 20, 2016 meeting.

Other - T. Day took a further look at the coliform data obtained from U.W. Parkside (in 2016) and the results from tests that we took in 2015; the results from both years are within the acceptable set limits by the Waukesha County Department of Health, but the more recent results are higher.

A report from Pete Jensen, which was obtained right after the meeting, stated that the water patrol boat is out of the water for the winter. The found paddle boat has been put into storage and unless it is claimed, Water Patrol will include it in the police auction in Mukwonago next year.

Lake Resident, Ron Kroll has inquired if we would consider lowering the lake level during the winter months in order to help protect shoreline walls. The Board discussed this and we would still have to remain within our regulated limits. It is unlikely that this would be enough to do any good. The critters that burrow into the shorelines could also be at risk if not done at the appropriate time. By consensus, the Board agreed the water level would not be lowered.

D. Malek commented that the Town of Eagle will be talking about a new patrol boat option at the October 19, 2016 meeting. An October 4, 2016 email to the Town of Eagle from the Cowles was also shared with

the Board as it relates to the buoys and the Lake Patrol.

New Business

Septic Pumping - Discussion, Possible Action Two vs. Three Year Pumping Cycle - T. Day commented that Waukesha County does not have the computer software ability to do our 2 year pumping cycle, therefore, apparently there has not been an auto mailing requiring septic pumping around the lake. N. Wambach made a **Motion** to get the Lake District on a 3 year cycle so that everyone (who has not pumped in the last 2 years) gets a notice from Waukesha County to pump within the next 6 months; second by M. Thew, motion carried. T. Day will discuss further with Waukesha County.

Other - The next Lulu Lake Ad Hoc Committee meeting will be held on Thursday, October 20, 2016 at 6:00pm at the Troy Town Hall.

Financial Update and Payment of Bills/3rd Quarter Financial Report – Motion made by D. Malek to approve and pay the bills; second by J. Mann, motion carried. The 3rd Quarter Financial Report shows that other than dam issues, we are on track as expected.

At 8:32 pm, M. Thew moved to adjourn, second by N. Wambach, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant