

Eagle Spring Lake Management District
Regular Meeting
January 18, 2022
Approved Minutes

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 6:30pm. Other Commissioners in attendance were T. Casey, Tom Day, John Mann, Nancy Wilhelm, Town of Eagle Representative Don Malek, and Waukesha County Representative Chris Mommaerts. Bookkeeper/Administrative Assistant Gina Krause, was also present.

Approval of Agenda – N. Wilhelm made a **Motion** to approve the January 18, 2022 agenda with the amendment to move 4th Quarter 2021 Financial Report up to take place immediately following public comment. Second by T. Casey, motion carried.

Approval of the November 16, 2021 Board Meeting Minutes – T. Day made a **Motion** to approve the November 16, 2021 Board meeting minutes as amended; second by J. Mann, motion carried.

Announcements and Upcoming Meetings

- The February 15, 2021 meeting will take place as scheduled, however, seating room will be reduced by 50%. One half of the community room will be used for the School District's primary election, and the Lake District meeting will take place in the other half.
- There will be an additional Lake District Board Meeting to take place on January 20, 2022 to discuss two additional topics related to the Dam Repair Project.

Public Comment – There was no comments.

4th Quarter Financial Report – The Board briefly discussed the 4th Quarter report: We did go over budget in a few line items (including insurance, financial clerk, and a few harvesting items. T. Day did comment that in 2022 if we do chemical treatment, we should then have a reduction in harvesting hours. It remains to be a challenge to prepare a budget over a year in advance.

Old Business:

Weed Harvesting/Collecting/Chemical Treatment

Aquatic Plant Survey – T. Day is attempting to schedule a meeting with Southeastern Wisconsin Regional Planning Commission (SEWRPC) to discuss the Draft Aquatic Plant Mgmt. Plan that SEWRPC has prepared. John and Pete will be attending the meeting as well.

Requirement for Updated Guidance for Weed Harvesting and Disposal/discussion – T. Day stated that over the last several years, we have lost locations that we use to dispose of the harvested weeds. We are in need of a few more locations where we can dispose weeds. Anyone who would be interested in or has a use for harvested weeds should let a Board member know.

Harvester Repair and Issues/Discussion – The Board discussed anticipated repairs needed to the harvester. The Board discussed the front-end repairs that are needed. T. Casey made a **Moton** to authorize the spending of up to \$1,800.00 for repairs to the front-end; second by J. Mann, motion carried.

Discussion/Approval of Bid Specs for 2022 Spring Chemical Treatment – The Board was presented a copy of the bid specs for the 2022 Spring Chemical Treatment. It will be a

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treatment area of approximate 20 acres throughout the lake which will include areas of East Shore, South Shore, and Jacks Bay. Due to numerous discussed changes, the draft specifications will be rewritten and brought back for approval at the next meeting. We anticipate to have the treatment 1-2 weeks before Memorial weekend.

Carp Initiative/Fisheries Issues - Odor Control Issue Discussion - T. Day gave a total of 131 carp captured during 2021. The current Fish Committee Chairperson (Marlin Johnson) will be stepping down after approximately 20 years of leading the meetings.

2021 Clean Boats/Clean Waters Year End Report/Discussion - The District has been awarded up to \$4,000 funding (75%) towards the 2022 Clean Boats/Clean Waters Program. The Year End report was presented to the Board.

Weather Station- There were no updates.

Website – There were no updates.

Wambold Dam/Kroll Outlet

Repair Re-Bid Posting and Publication/Discussion – There were no updates and any discussion will take place at the January 20, 2021 meeting to discuss the bid specifications.

Septic Pumping Issues – T. Day commented that it has been approximately 15 months and we still do not have a contract with the County and therefore no new spreadsheet. He would like to have a meeting with Waukesha County Dale Shaver and his group in charge of the septic maintenance program. C. Mommaerts commented that the County believes they have corrected all issues.

Parking Along County Road E/Discussion – Waukesha County continues to claim that they do not see any danger issues along CTH E (from HWY LO to Wambold Road). Those with pictures showing dangerous situations or actual accidents that are occurring in this area please forward the to the District Board.

Legislative Issues – There were no updates.

General Records Schedule Requirement under Wis. Stat. § 19.21/Discussion – J. Mann expressed that his understanding of State Statute 19.21 does not require lake districts to store records with the State Historical Society. When asked if any other lakes did this P. Jensen said that Oconomowoc Lake did. P. Jensen stated that it is not the Historical Society that will determine this, it is the State Records Board that will review this document and determine if we have to do this. N. Wilhelm made a **Motion** to send the General Records Schedule to the State Records Boards for determination; second by P. Jensen, motion carried with a split vote (5 in favor and 2 opposed). It was noted by J. Mann, with approval of these minutes that in fact; Oconomowoc Lake is the Village of Oconomowoc Lake and they do not follow a General Records Schedule.

New Business

Fireworks Bid Specifications Discussion/Action – P. Jensen went over a few changes to the fireworks bid specifications that were presented to the Board. T. Casey made a **Motion** to

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approve the bid specifications as amended; second by D. Malek, motion carried.

Insurance Coverage Modification Discussion/Action – The Board briefly discussed if we should increase insurance coverage in case of theft by employee/commissioner. By consensus, the Board agreed that we are sufficiently covered.

Attendance of Wisconsin Lakes Conference April 6-8 Discussion/Action – T Day made a **Motion** to send two persons to attend the Lakes Conference of 2022; second by D. Malek, motion carried.

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

Executive Session – At 8:03pm J. Mann made a motion to go into Executive Session under 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board will not reconvene into open session. Second by D. Malek, motion carried with the votes as follows: Tom Casey – Yes, Tom Day – Yes, Peter Jensen - Yes, Don Malek – Yes, John Mann – Yes, Nancy Wilhelm – Yes, and Chris Mommaerts - Yes.

Adjourn At 8:35pm D. Malek moved to adjourn; second by N. Wilhelm, motion carried.

Respectfully submitted,
John R. Mann
ESLMD Secretary