

**Eagle Spring Lake Management District**  
**Approved Minutes**  
**August 3, 2024 Annual Meeting**

**1&2. Call to Order and Pledge of Allegiance to the Flag** - Peter Jensen, chairperson called the Annual Meeting of the Eagle Spring Lake Management District to order at 9:00am and led with the pledge of allegiance. Board members present were Peter Jensen (Chairperson), Tom Day (Commissioner), Chris Hinz (Secretary), Nancy Wilhelm (Commissioner), Tom Tynes (Treasurer), Town of Eagle Representative Ryan Hajewski, and Waukesha County Representative Lance Matthews.

There were a total of 113 residents in attendance.

**3. Approval of Agenda** – Greg Himebauch made a **Motion** to approve the agenda as presented in the July Newsletter; second by Mary Donovan, motion carried.

**4. Administrative Announcements** - Handouts were available at the tables near the outside boarder of the room. Everyone was instructed to use the microphone at the front of the room when making their comments and state their name and address for the record. Everyone should have registered and received their ballot.

**5. Approval of the August 5, 2023 Minutes** – T. Day made a **Motion** to approve the August 5, 2023 minutes with two name corrections (misspelled) in the Newsletter; second by John Mann, motion carried.

**6. Lake District Electors Comments** – A Lake resident expressed concern that the budget may not be allowing enough funds for lake patrol. We have to pay for the expenses of 2024 & 2025 patrol season in the year of 2025.

**7. Activity Reports**

- a) **Chairperson's Report** – We now have financial controls in place that now make us Generally Accepted Accounting Principles (GAAP) compliant. We have assembled an Employee Handbook and Employee Safety Plan. We are now advertising (for a fee) in our newsletter as a way to help offset the costs of the newsletter and attempting to add an electronic newsletter in addition to the two standard U.S. mailed newsletters. Nancy Wilhelm gave a brief overview of the district's website.
- b) **Dam Operations (Per Handout)** – Dam Operators report from August 1, 2023 to July 31, 2024 was available for residents to read.
- c) **Resident Survey in Preparation for Lake Management Plan** – In 2011, the last complete overhaul to the District's Lake Management Plan was done. Residents were asked as to what they would want from their lake.
- d) **Aquatic Plant Management** – Due to warmer than normal winter and lack of snow/ice, we experienced a plant die off (that normally occurs under the ice) in early spring once the ice went off the lake.
- e) **Water Patrol** – An agreement was negotiated between the Town of Eagle and Town of Troy to provide lake patrol on the lake this summer. The lake district is expected to reimburse the Town of Eagle for such costs. There are some issues that will need to be resolved if we continue to use Troy's Lake patrol.
- f) **Audit Report – Jan.1, 2023 – Dec. 31, 2023** – A special thank you was given to Tony Hofeld for his look at the records. An official audit of the records was not performed and it was projected that if we are going to apply for federal funding, we would take the prior 3 year records in for audit at that time.

8. **Election of Commissioner** – The meeting was turned over to Secretary Chris Hinz who asked all residents to please make sure they filled out their registration form and have a ballot. Chris asked if there were any nominations from the floor. After 3 calls, and no further nominations from the floor. Nominee Peter Jensen gave a short speech on insurance reviews and how he has saved us money. Nominee Allen Kroll, has lived here on the lake since late 2018. He has a background in biology/science, environment/waste management for 24 years, and has some experience with permit writing and interpreting regulations. Tom Day made a **Motion** to close nominations; second by Mary Donovan, motion carried. Ballots were then cast and collected and counted. Election results were 26 votes for Peter Jensen and 87 votes for Allen Kroll. Allen Kroll was elected for a 3-year term.
9. **Treasurer's Budget Presentation and Approval** – T. Tynes presented the 2025 proposed budget. We are managing the financials with accuracy, efficiency, and transparency and are now GAAP compliant. In 2023, we had unfavorable balances in both Legal Fees and Dam Construction and this was partially offset by less spending in other areas. Ski Channel property loan was paid off in 2023. The 2024 actuals and 2025 proposed budget were briefly discussed. Janet Prokop made a **Motion** to amend the 2025 proposed budget to increase the levy by \$13,000 for possible additional funds needed for lake patrol expenses (2024 & 2025); second by Nick Wambach, motion carried unanimously. We owe Eagle for 2024 lake patrol in January of 2025, and the lake district will be responsible for all lake patrol billing as it occurs in 2025. Other possible out of the ordinary upcoming costs in the next several years will be for an aquatic plant control study (approximately \$13,000), replacement of some buoys, lake patrol, and purchase of a new/used harvesting truck.
10. **Resolutions**
- a. **Approval of Resolution for Amended Budget 2024.** Barbara Pinekenstein made a **Motion** to approve Resolution 2024-01 to adjust 2024 Budget; second by Mary Donovan, motion carried unanimously.
  - b. **Approval of Resolution for Budget 2025** – The 2025 budget has been amended by a levy increase of \$13,000. Anthony Hofeld made a **Motion** to approve Resolution 2024-02 to adopt the 2025 Budget with amendment; second by Patrick McGuire, motion carried unanimously.
  - c. **Approval of Resolution for Levy 2025** – Janet Prokop made a **Motion** to approve Resolution 2024-03 to adopt tax levy budget (\$138,979); second by Tim Donovan, motion carried unanimously.
  - d. **Approval of Resolution for Conflict-of-Interest Waiver** – Mary Donovan made a **Motion** to approve resolution 2024-04 Conflict of Interest Waiver; second by Robin Himebauch, motion carried unanimously.
  - e. **Approval of Resolution for Emergency Line of Credit** – Tom Day made a **Motion** to approve Resolution 2024-05 for Emergency Line of Credit; second by Nancy Wilhelm, motion carried unanimously.
  - f. **Approval of Resolution for Bid Waiver for Purchase of Used Truck** – John Mann made a **Motion** to approve Resolution 2024-06 to Bypass Bidding Requirements and Allow Negotiated Purchase of a Truck; second by Todd Gillette, motion carried unanimously.
11. **Set Annual Meeting Date for 2025 (August 2, 2025).** There was no official date set for 2025 annual meeting.
12. **Adjourn** – At 10:45am Mary Donovan made a **Motion** to adjourn; second by Tom Casey, motion carried unanimously.