

Eagle Spring Lake Management District  
Regular Meeting  
March 18, 2025

**Approved Minutes**

T. Day, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 6:30pm, and led with the pledge of allegiance. Other Commissioners in attendance were Chris Hinz, Allen Kroll, Tom Tynes, Nancy Wilhelm, and Town of Eagle Representative Ryan Hajewski arriving at 8:21pm. Lance Matthews was excused. Also in attendance were lake residents John Mann, Pat McGuire, Janet Prokop, Sam & Richard Awwe, Jill Elskamp, Bookkeeper/Administrative Assistant Gina Krause, and Town of Eagle resident, Duane Domagalski.

**Approval of February 20, 2025, Board Meeting Minutes**

A. Kroll made a **Motion** to approve the meeting minutes with correction; second by T. Tynes, motion carried with N. Wilhelm abstaining (due to absence at February meeting).

**Announcements and Upcoming Meetings**

- The next Town of Eagle board meeting will be held on March 19, 2025.
- On March 26-28, 2025, the Wisconsin Lakes will be holding their annual Wisconsin Lakes and Rivers Convention in Stevens Point.

**Public Comment** – There was concern about where we are going to keep our defibrillator.

**Weed Harvesting/Collecting/Chemical Treatment** – Dependent on weather conditions and Aquarius's availability, it is projected that the harvester will be put in the water sometime during April 10-15.

- **Chemical treatment** - Four bids were received and opened at the meeting. Upon reviewing all bids, C. Hinz made a **Motion** to accept the bid from Schmidt's Aquatic (providing references shows no signs of concern); second by A. Kroll, motion carried. Due to reports of abundant plant growth starting, we would like to get the treatment done as soon as possible.

**Clean Boats/Clean Waters (CB/CW) – Discussion/Action** – There were no updates.

**Wambold Dam/Kroll Outlet Discussion** – We are targeting water levels of 9.65 to 9.7. Today, the Wambold gauge was showing a level of 9.58.

The board discussed the current security cameras (current cameras in decent shape), and possible security changes in the future. T. Tynes made a **Motion** to install camera/internet at a cost not to exceed \$1,000 at some time in the future; second by A. Kroll, motion carried.

**Legislative/Regulatory Issues** – There were no updates.

**Lake Patrol** – T. Tynes submitted a modified contract to the Town of Eagle and met with the Town of Eagle Chris Mommaerts, Town of Troy Jerry Arntson, and Lake Patrol supervisor Bill Musolf to discuss the patrol contract. There was no further changes needed to the contract. C. Hinz made a **Motion** to approve the Lake Patrol contract as written; second by N. Wilhelm, motion carried. Grant reimbursement will come back directly from the Town of Troy. Waukesha County sheriff's department will be handling dispatching to Lake Patrol.

**Lake Preservation** – There was a brief discussion on possible dumping sites for the sediment that is removed.

**Wake Enhancement** – There was article in the Sunday, Milwaukee Journal on the damage caused by wake enhancement. Due to the size and depth of our lake, the overall discussion suggested that our lake is not suitable for wake enhancement. C. Hinz made a **Motion** to

pursue action that would initiate a wake enhancement ordinance; second by N. Wilhelm, motion carried.

**Website Discussion** – A. Kroll reported that the traffic our website gets is minimum. By consensus the Board agreed to table discussion until the next meeting.

**Fireworks** – There were no updates.

**Other Old Business** – Newsletter articles were gone over by the board and some changes were discussed/made.

### **New Business**

**Fox River Summit** – Discussion was tabled to April meeting.

**Treasurer's Report and Financial Update/Payment of Bills** – T. Tynes presented February, 2025 financial report. Expected revenues were received. There were no unusual expenses. R. Hajewski made a motion to pay utility bills, payroll and transfer funds as needed ; second by N. Wilhelm, motion carried.

**Other New Business** – Notice has been received from the Social Security Administration as to a discrepancy between the W-2's and 941 Quarterly Reports for the year of 2023. A duplicate group of W-2's were U.S. mailed to the Social Security Administration office.

**Executive Session:** – At 9:14pm, The Board moved to go into Executive Session under 19.85 1 (c) to considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not remain in closed session to discuss 19.85 (1)(g) conferring with legal counsel.... and will not reconvene into open session. Second by T. Tynes, motion carried with roll call votes as follows: Ryan Hajewski – Yes, Chris Hinz – Yes, Tom Day - Yes, Nancy Wilhelm – Yes, Tom Tynes – Yes, and Allen Kroll – Yes.

At 9:26pm, the closed session ended.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant