

Eagle Spring Lake Management District
Regular Meeting
April 17, 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. The other Commissioner in attendance was Town of Eagle Representative Ryan Hajewski. Also in attendance were 22 lake residents including Bookkeeper/Administrative Assistant Gina Krause, and three Town of Eagle residents.

Appointment and Board Approval of Four Vacant Elected Commissioners Positions

(Wisconsin Stat. 33.28(7)) – Due to resignations from commissioners Christine Hinz, Allen Kroll, Thomas Tynes, Nancy Wilhelm, and Waukesha County Representative Lance Matthews; Ryan Hajewski and Tom Day are the two-remaining elected/appointed Board members. R. Hajewski made a **Motion** to approve the appointment of John Mann to the remaining term of Christine Hinz (expires 8/2/25 - at Annual Meeting 2025); second by T. Day, motion carried unanimously. John Mann joined the meeting as a commissioner. John Mann continued assignments by making a **Motion** to approve the appointment of David Voves and Pamela Meyer to the remaining terms of Nancy Wilhelm and Tom Tynes (expires 8/1/26 – Annual Meeting 2026); second by R. Hajewski, motion carried unanimously. Dave Voves and Pam Meyer joined the meeting as commissioners. R. Hajewski made a **Motion** to approve the appointment of Regina Awve to the remaining term of Allen Kroll (expires 8/7/27 – Annual Meeting 2027); second by D. Voves, motion carried unanimously. Regina Awve joined the meeting as a commissioner. Waukesha County will fill the remaining open position of County of Waukesha Representative. Elected commissioners will be paid accordingly to the amount of time served.

Election of Secretary and Treasurer – T. Day nominated John Mann to the position of Secretary. D. Voves made a **Motion** for John Mann to be elected to the position of Secretary (will expire after Annual Meeting of 8/2/25); second by P. Meyer, motion carried.

T. Day nominated and made a **Motion** for Pamela Meyer to be elected to the position of Treasurer (will expire after Annual meeting 8/2/25); second by J. Mann, motion carried.

Approval of March 18 , 2025, Board Meeting Minutes

R. Hajewski made a **Motion** to approve the meeting minutes as written; second by T. Day, motion carried.

Announcements and Upcoming Meetings

- The Town of Eagle Open Book with the Town Assessor will be held on May 1st (3-5pm).
- On May 5th, Planning and Zoning meeting will be held at 6:30pm.
- Board of Review will be held May 15th at 6pm.
- The next Town of Eagle board meeting will be held on May 21 at 6:30.
- ESLMD meeting will continue to be held on the 3rd Tuesday of the month (next meeting on May 20) at 6:30pm.

Public Comment – Dawn-Marie Staccia expressed her concern about the development off of Markham Road. The high capacity well will be affected and in turn could affect surrounding creeks/rivers and lake.

Weed Harvesting/Collecting/Chemical Treatment – The harvester was put in the water on April 11.

- **Chemical treatment** – Chemical treatment application permit has been applied for from the DNR. We are applying to treat Jack's Bay with 2,4-D at the rate of 3ppm, and Pickeral Bay with ProcellaCor at a rate of 5 PDU. Water restrictions are as follows:
Swimming, consuming fish, and household use (laundry, dishes, etc.) all have 0 days restriction of use, drinking water, pet/livestock, irrigation of crops or other all have a 21 days restriction of use on them. Cards/signage will be posted adjacent to treatment areas.

Clean Boats/Clean Waters (CB/CW) – Discussion/Action – We have been looking for youths who are looking for work during May. The contract with Waukesha County was briefly discussed. An attempt will be made to get staffing done from 8am to 4pm. R. Hajewski made a Motion to appoint T. Day (chairperson) as designated signatory for the Clean Boats, Clean Waters Program of 2025; second by J. Mann, motion carried. Anyone interested in working in May and maybe late August and Labor Day weekend should contact Gina at Admin@eaglespringlake.us.

Wambold Dam/Kroll Outlet – October 15, 2024 Inspection Report – The Board was presented a copy of the October 15, 2024 Dam Inspection Report and discussed the April 1, 2025 response from DNR's Michelle Hase. By December 31, 2025 we need to submit an updated Emergency Action Plan (EAP) and an updated Inspection, Operation, and Maintenance Plan (IOM). We are to continue monitoring concrete deterioration/create a repair plan and schedule.

Legislative/Regulatory Issues – There were no updates.

Lake Patrol – Form 8700-059A Intent to Patrol – has been submitted to the WDNR via email on 3/27/25, and confirmation of their receipt was returned by Adrienne Sullivan (DNR) on 4/10/25. The Board was presented a copy of the lake patrol contract. April 16, 2025 the Town of Eagle signed the contract; however, the Town of Troy has not signed.

Wake Enhancement – The board discussed what the use of wake enhanced features on a boat could have on our lake. The Town of Palmyra recently passed their ordinance restricting the use of wake enhancement on their lake. We are asking the Town of Eagle to look at an ordinance for our lake.

Fireworks – In order to keep fire/rescue lanes open, we will be posting temporary no-parking signs on South Shore Drive. We need some volunteers to help clean up the barges after the show.

There was no other old business.

New Business

Fox River Summit – T. Day attended the March 13 Fox River Summit. Pewaukee Lake Tom Koepp gave a presentation on wake enhancement and the link to the presentation will be available on our website. Even in deep waters of 18-20 feet they are seeing damage at the bottom of the lake. There was also a Southeastern Wisconsin Regional Planning Commission (SEWRPC) report on sub watersheds including the Mukwonago River that are experiencing chloride issues.

Treasurer's Report and Financial Update/Payment of Bills – The Board was presented the March summary of bills paid and an April check detail summary (expenses from April 1 to April 16). A new starter has been installed in the harvesting truck. A 1st Quarter 2025 income/expenses of accounts was also presented to the Board. J. Mann made a motion to pay the bills, through April 16, 2025.; second by D. Voves, motion carried.

There was no other new business.

Adjourn – At 7:54pm J. Mann made a **Motion** to adjourn; second by R. Hajewski, motion carried.

Respectfully submitted,

Gina Krause

Bookkeeper/Administrative Assistant