## Eagle Spring Lake Management District Regular Meeting June 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 Commissioners in attendance were Sam Awve, John Mann, Pam Meyer, and Town of Eagle Representative Ryan Hajewski. Commissioner Dave Voves was excused due to being out of town. Also in attendance were a combination of 4 lake residents, and Bookkeeper/Administrative Assistant Gina Krause.

**Approval of May 20, 2025, Board Meeting Minutes –** P. Meyer made a **Motion** to approve the meeting minutes as written; second by S. Awve, motion carried.

**Announcements and Upcoming Meetings –** The next Town of Eagle Board meeting will be held on June 18, 2025.

Public Comment – There were no public comments.

**Weed Harvesting/Collecting/Chemical Treatment -** At this time, it appears that the chemical treatment to both Jack's Bay and Pickeral Bay are successful. Harvesting has been in operation in other areas of the lake. We are starting to get caught up with the swift growth of Eurasian Water Milfoil (EWM) that occurred this spring.

**Clean Boats/Clean Waters (CB/CW) – Discussion/Action** – The TNC will start staffing the public boat launch on Fridays this week.

Lake Patrol – We have received the first bill of the patrol season.

**Ordinance Restricting Certain Artificial Wake Enhancement –** P. Meyer made a **Motion** to ask the Town of Eagle to enact an Ordinance Restricting Certain Artificial Wake Enhancement on Eagle Spring Lake; second by S. Awve, motion carried unanimously.

**Fireworks** – Due to some concerns this may be the last year that Summerset Marine will allow the use of their barges for fireworks platforms. They have graciously agreed to let us use the barges for 1 more year and have donated one barge with the rental of the other barge.

We are in need of someone who is willing to host the pyrotechnicians aboard their boat on the night of the display.

## New Business Annual Meeting Preparations

The Board reviewed the newsletter and it will be updated with any changes before going to press.

The Board briefly discussed what years we would like the audit to encompass and how much to budget for the audit done in 2026. The remainder of the budget was gone through by the Board, with S. Awve making a **Motion** to approve the proposed 2026 budget as discussed for presentation to the District members and for their approval at the Annual Meeting on August 2<sup>nd</sup>; second by J. Mann, motion carried.

**Treasurer's Report and Financial Update/Payment of Bills** – The Board was presented the May 20 through June 16<sup>th</sup> accrual summary of bills paid. S. Awve made a **Motion** to approve payment of all outstanding bills through June 16<sup>th</sup>; second by R. Hajewski, motion carried.

Other - There has not been a Waukesha County Representative appointed to the Board.

Adjourn – At 8:50pm J. Mann made a Motion to adjourn; second by R. Hajewski, motion carried.

Respectfully submitted, Gina Krause Bookkeeper/Administrative Assistant