

Eagle Spring Lake Management District
Regular Meeting
July 15, 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, Dave Voves, and Town of Eagle Representative Ryan Hajewski. A Waukesha County Commissioner has not been assigned. Also in attendance were a combination of 5 lake residents, and Bookkeeper/Administrative Assistant Gina Krause.

Approval of June 17, 2025, Board Meeting Minutes – S. Awve made a **Motion** to approve the meeting minutes with a spell check; second by R. Hajewski, motion carried.

Public Comment – Comments included those that enjoyed the fireworks and other discussion about the bogs blocking the channel to Lulu Lake and in other areas of the lake. It is not the district's responsibility to remove the bog(s) from the channel however; there have been several residents who have tried to get bits and pieces removed. There were several bogs in various other areas of the lake that have been removed.

Weed Harvesting/Collecting/Chemical Treatment – The harvester was out several times looking for areas in need of cutting and picking up floaters. It appears that the lake may be reasonably under control. In the next month or two, we expect Eel Grass to start its uprooting and floating cycle.

Clean Boats/Clean Waters (CB/CW) – Discussion/Action – TNC did start working their Fridays except for the 4th of July. TNC did staff Thursday, July 3 at the boat launch. We did not have anyone to work the rest of the 4th of July weekend.

Lake Patrol – Lake patrol was out for the fireworks and provided protection of the barges. A May/June, 2025 Lake patrol report was presented to the Board. A copy of the lake patrol report will be on our website on the About the District page at <http://www.eaglespringlake.us/district-info>.

The Ordinance Restricting Certain Artificial Wake Enhancement – Last Sunday's Milwaukee Journal Sentinel had a 2-page article on wake enhancement. Our lake is a shallow lake and not suitable for this type of boating. The Town of Eagle has received a letter (dated June 25, 2025) from Wisconsin DNR (Jason Roberts – WI DNR Law Enforcement) as to the advisory ordinance review of an ordinance that is restricting certain artificial wake enhancement on Eagle Spring Lake. It is estimated that we are now in a 40-day waiting period before we can move forward and enact an ordinance.

Fireworks – This year's attendance to the fireworks appeared to be reduced when compared to previous displays. Fireworks being cancelled (due to rain forecast) on July 5th, is believed to have played a large part in the diminished crowd. We will attempt to reserve a 4th of July date for 2026. A special thank you to Nancy & Jim Wilhelm for posting no-parking on South Shore, John Rageth and Chad Ostaszewski for cleaning up the barges, and Rick Brost for being the transfer/hosting boat for the pyrotechnics.

New Business

Annual Meeting Preparations

Review of Resolution 2025-01 through 2025-05 – The Board went through the five resolutions and by consensus they are ready for the annual meeting with corrections as discussed.

The board briefly discussed what they would like to cover at the annual meeting.

Treasurer's Report and Financial Update/Payment of Bills – The Board briefly discussed the financials and the meaning of an audit. In an email, Eric Olson from UW Stevens Point explained in more detail what the State Statute does or doesn't provide guidance on by the word "audit". A

more rigorous audit/financial statement by Lauderdale Lake was included. By consensus the Board agreed we may want a professional review of our books.

The Board was presented and discussed: an as of June 30, 2025 Balance Sheet, a 1/1/25 to 6/30/25 Profit and Loss, and a 1/1/25 to 6/30/25 Statement of Cash Flows. Also, a list of transactions from June 17, 2025 through July 25, 2025 were discussed with the upcoming bills anticipated to be due by July 25.

Executive Session: At 8:25pm, T. Day 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 involving Waukesha Circuit Court Case Number 2021CV001294 in which it is or is likely to become involved. The Board will not reconvene into open session; second by J. Mann, motion carried with roll call vote is as follows: P. Meyer – Yes, S. Awve – Yes, T. Day – Yes, J. Mann – Yes, D. Voves – Yes, R. Hajewski – Yes.

Adjourn – At 9:30pm D. Voves made a **Motion** to adjourn; second by P. Meyer, motion carried.

Respectfully submitted,

Gina Krause

Bookkeeper/Administrative Assistant