

Eagle Spring Lake Management District  
Organizational Meeting  
August 2, 2025

**Approved Minutes**

Tom Day called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 11:05am. Other Commissioners in attendance were Pam Meyer, Dave Byrnes, Dave Voves, and Town of Eagle Representative Ryan Hajewski. Commissioner Sam Awve was excused and no Waukesha County Representative has been assigned.

**Election of Officer**

**Chairperson** - T. Day nominated D. Voves to the position of Chairperson. There were 3 calls for nominations of Chairperson. R. Hajewski made a **Motion** to close nominations and cast a unanimous vote for D. Voves as Chairperson; second by P. Meyer motion carried with all in favor.

The meeting was then turned over to the new Chairperson David Voves.

**Treasurer** - Next were 3 calls for Treasurer, with P. Meyer accepting the role of Treasurer. T. Day made a **Motion** to approve P. Meyer to the position of Treasurer; second by R. Hajewski, motion carried with all in favor.

**Secretary** - Last was the position of Secretary, with 3 calls for nominations. R Hajewski nominated T. Day to the position of Secretary and then he made a **Motion** to approve T. Day to the position of Secretary; second by D. Byrnes, motion carried with all in favor. The assignments of Chairperson, Treasurer, and Secretary are all for a term of 1 year.

**Other** – There is a need to have an extra meeting to discuss dam failure analysis – tentative schedule is August 6<sup>th</sup> or 7<sup>th</sup> if the meeting room is available.

**Adjourn** - At 11:42am, P. Meyer **Moved** to adjourn; second by R. Hajewski, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant