

Eagle Spring Lake Management District
Regular Meeting
September 16, 2025

Approved Minutes

Dave Voves, 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, Dave Byrnes, Tom Day, Pam Meyer, and Town of Eagle Representative Ryan Hajewski. Waukesha County representative remains absent since Waukesha County has not appointed a representative. Also in attendance were 7 lake residents, and Bookkeeper/Administrative Assistant Gina Krause.

Approval of the August 19, 2025 Board Meeting Minutes – T. Day made a **Motion** to approve the August 19, 2025 board 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 September 17, 2025.

Public Comment – Harvester was seen in Pickeral Bay this past week, and you could see a lane off to one side cut through the Starry Stonewort for a boat traffic throughway. The harvesting program is in need of some modification. Concern if there are any property restrictions for recreational activities (dirt bike, ATV's, etc.). It was explained that this is not a lake district issue, however, may be more of a Town/Waukesha County Shoreland and Land Use regulation; it was recommended to contact the Town of Eagle/Waukesha County.

Weed Harvesting/Collecting/Chemical Treatment – The harvester has a tentative removal date of October 13, 2025. Eelgrass remains an issue, and floaters are the main cause of what is in need of harvesting at this time of the year. It appears that we may be in need of a spring 2026 chemical treatment in Jack's Bay. We are required to perform an aquatic plant survey every 5 years in order to keep/renew our harvesting permit.

Approval of Resolution 2025-06 Aquatic Plant Survey – We are in the process of applying for a Lake Planning Grant. Our last plant survey was done in 2021 and we will need to have a new plant survey done in 2026. P. Meyer made a **Motion** to approve Resolution 2025-06 Aquatic Plant Survey in which it assigns the Aquatic Plant Manager the authorized representative of the grant; second by R. Hajewski, motion carried.

Clean Boats/Clean Waters (CB/CW) – Discussion/Action – There was discussion as to the lack of staffing this past summer. We are done staffing the boat launch for this year. Once all data is submitted, a year end report will be compiled. We are in need of more local adults to help fill in some of these gaps.

Lake Patrol – R. Hajewski read the lake patrol report covering the period from August 1 through September 1, 2025. During this time there were 5 citations, 1 written warning, 6 verbal warnings, and 6 boat safety compliance checks. They also assisted 2 vessels with mechanical problems and answered boat related questions with both residents on and off the lake. 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 board discussed some concerns with the billing process that the Town of Troy uses.

The Ordinance Restricting Certain Artificial Wake Enhancement – The ordinance was asked for approval at the August Town of Eagle meeting. They cited prior recommendations from their attorney that they are risking the possibility of being sued, and did not approve the ordinance. The Town asked if we could enforce the ordinance on our own.

Fireworks – We have not been able to get Spielbauer to commit to a July 4, 2026 date, the larger events and land shows get priority for the preferred day. We will attempt to get a date set for a week before the 4th of July (June 27).

Annual Meeting Review – This topic will be removed from the agenda.

Audit – P. Meyer will make contact with a CPA to discuss our future audit needs.

Dam Failure Analysis (DFA) and Dam Hazard Rating Assignment Update – D. Voves summarized his findings from the various reports of 2002 DFA done by GRAEF, ANHALT, SCHLOEMER & ASSOCIATES, INC., and 2006 Spillway, Capacity Report by Ayres Associates, and the December 2024 GRAEF-USA subcontracted/prepared by Stony Point Hydrology LLC. T. Day and D. Voves have a teleconference with Ayres Associates on September 17, 2025 to further discuss Ayre's findings.

Priorities Review – The commissioners questionnaire results are coming in slowly and once they are all turned in, D. Voves, will consolidate them and expect this to give guidance as to what may be of most importance to work on first, second, etc.

New Business

Other- The crack monitor for the Wambold buttress were purchased and will be installed and pictures taken to be forwarded to Michelle Hase (DNR).

Treasurer's Report and Financial Update/Payment of Bills – The Board discussed the recommendation that they need to at least make an approval of the financial reports. By consensus the Board agreed that they will be making approval of the financial documents (including the Transaction Journal & the financial reports).

The need of a new printer before next year (time frame it was budgeted for). T Day made a **Motion** to purchase a color laser printer that is on sale with a savings of \$80 (at a cost not to exceed \$460.00). The monies needed will be used by the funds left over from the newsletter budget line item (\$372) and combined with office supplies funds remaining available in 2025. Motion second by P. Meyer, motion carried.

R. Hajewski made a **Motion** to approve the financials (including financial reports and transaction journal) as presented tonight and have the approval of the monthly financials listed on the monthly agenda ; second by P. Meyer, motion carried.

Executive Session: There was no closed session.

Adjourn – At 8:58pm S. Awve made a **Motion** to adjourn; second by R. Hajewski, motion carried.

Respectfully submitted,

Gina Krause

Bookkeeper/Administrative Assistant