

Eagle Spring Lake Management District
Extra Board Meeting
October 1, 2025

Approved Minutes

Dave Voves, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 6:30pm. 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 was Bookkeeper/Administrative Assistant Gina Krause.

Public Comment – There was no public comment.

Executive Session: At 6:47pm 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 2018CV001193 in which it is or is likely to become involved. And under 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will not reconvene into open session. Second by R. Hajewski, motion carried with roll call votes as follows: Sam Awve – Yes, Dave Byrnes – Yes, Tom Day – Yes, Ryan Hajewski – Yes, Pam Meyer – Yes, and Dave Voves - Yes.

Adjourn – At 8:24pm the meeting was adjourned.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant