

Eagle Spring Lake Management District

Regular Meeting

November 18, 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 4 lake residents, and Bookkeeper/Administrative Assistant Gina Krause.

Approval of the October 21, 2025 Board Meeting Minutes - T. Day made a Motion to approve the October 21, 2025 board meeting minutes as written; second by P. Meyer, motion carried.

Announcements and Upcoming Meetings:

- The next Town of Eagle Board meeting will be held on November 19, 2025. There will be a Town Electors meeting at 6:30pm to discuss the Town budget /levy immediately before the Town Board Meeting.
- On December 4, 2025 there will be a virtual zoom meeting on rising chloride levels in lake country lakes. They will be discussing chloride pollution in lake country lakes, groundwater, and wells, and how it affects both the environment and our daily lives.

Public Comment – Questioning as to if closed session is going to be on the agenda at every meeting. It will be temporarily taken off and may be put back on the agenda if the need arises again or presents itself shortly before our 24 hour prior to meeting deadline.

Lake Patrol Concerns - The Board was expecting guest Bill Musolf (Lake Patrol Supervisor) to attend the meeting. Dave Byrnes will work with Rob Lewis and attempt to come up with a plan that would better serve our lake (i.e. more hours, certain times of patrol, etc.). They will attempt to bring an ideal lake patrol policy back to the board for the January 2026 meeting.

Weed Harvesting/Collecting/Chemical Treatment - End of Year Harvesting Report - The end of the year weed harvesting report was presented to the Board. Per our permit requirements, this will be submitted to the DNR (Heidi Bunk). We will be looking for a new harvesting supervisor/manager for 2026.

Clean Boats/Clean Waters (CB/CW) - End of Year CB/CW Report - The Board was presented the end of the year report. In 2025, the total number of boats inspected and number of hours inspecting are lower than average.

Fireworks Date 2026 - The new date for our 2026 fireworks is scheduled to be held on Saturday, June 27, 2026 with a rain-date of Sunday, June 28, 2026.

Audit - After year end, the 2025 audit will be submitted for processing. We will need the audit completed and a report back before August 2026.

Dam Failure Analysis (DFA) and Dam Hazard Rating Assignment Update - Ayres has reviewed the DFA done by GREAF (Stoney Point Hydrology LLC). The DNR has designated us at a High Hazard Dam because downstream from dam (in the lake shadow) it is zoned where we can cause it to flood inundate (above 2 feet). We also should be able to pass a 500 and 1000 year flood capacity. We may need to have a hydrologist do a study. We have a report from Ayres and T. Day and D. Voves will meet with Ayres to review the report and then meet with DNR Michelle Hase to discuss their flow rate logic.

Priorities Review – This topic is postponed to a future meeting.

Lake Emergency Volunteer Update - Due to the lack of volunteers and liability issues, T. Day made a **Motion** to terminate the lake emergency practice that was previously set up; second by D. Voves, motion carried. Local officials will be notified.

New Business

December Meeting Cancel? - The remaining before the end of the year tasks (i.e., updated IOM, updated EAP, paying bills due before end of year, etc.) to be done before the end of the year was discussed. With the holidays coming up, T. Day made a **Motion** to cancel the December 16, 2025 Board meeting (with end of year tasks to be completed and bills paid) and have the Board resume meetings on January 20, 2025; second by P. Meyer, motion carried.

Treasurer's Report and Financial Update/Payment of Bills – The Board briefly discussed upcoming bills to be paid before year end. T. Day made a **Motion** to approve the financial documents (including the Transaction Journal) as presented; second by D. Voves, motion carried.

Executive Session: There was no closed session.

Adjourn – At 8:37pm T. Day made a **Motion** to adjourn; second by P. Meyer, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant