

Eagle Spring Lake Management District
Regular Meeting
January 20, 2026

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 November 18, 2025 Board Meeting Minutes - T. Day made a **Motion** to approve the November 18, 2025 board meeting minutes with corrections; second by R. Hajewski, motion carried.

Announcements and Upcoming Meetings:

- The next Town of Eagle Board meeting will be held on January 21, 2026.

Public Comment – There was no public comment.

Lake Patrol – There was no discussion.

Weed Harvesting/Collecting/Chemical Treatment:

Spring 2026 Chemical Treatment – We forecast that both Jack’s Bay and South Shore will need a chemical treatment this spring. Due to possible plant resistance to 2, 4-D, we are anticipating using ProcellaCor this year.

Job Description of Harvesting Operators – The Board reviewed the Job Posting for the Harvesting Operators. The job posting will be set to view at various locations around town, including but not limited to website, newsletter, bank, high schools, etc.

Clean Boats/Clean Waters (CB/CW) - End of Year CB/CW Report – We have been awarded grant funding (up to \$4,000) for our 2026 CB/CW Program.

Boat Launch Signage – The DNR will be contacted for permission to put up our own signage on the public boat launch property.

Fireworks – There were no updates.

Audit – We will wait until after tax season has finished to get audit done.

Dam Failure Analysis (DFA) and Dam Hazard Rating Assignment Update – The Board reviewed the letter from Ayres (dated 01/06/2026) on DFA approval and hazard rating assignment of the dam and a letter the district sent DNR Hase (dated 01/14/2026) as it relates to flow rates. A possible 5 year study of measured rainfall and output data may be in our future.

Priorities Review – The Board was given a spreadsheet of all board members responses to a survey they were given and as to what they felt the order of priorities should be. It appeared that the board mostly shared the same opinions.

Process to Replace Board Members Who Resigned – The Board discussed an anonymous letter that was sent to our attorney.

New Business

Newsletter Preparations – The Board briefly discussed the upcoming April newsletter and what they would like to see in it.

Snowplowing of Private Roads – A special assessment for 5 private roads was discussed. Further discussion will follow at February meeting.

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

Executive Session: At 9:37pm T. Day made a **Motion** to go into Executive Session under 19.85 1 (c) to considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not reconvene into open session. Second by R. Hajewski, motion carried with roll call votes as follows: Pam Meyer - Yes, Sam Awve – Yes, David Byrnes – Yes, David Voves – Yes, Tom Day – Yes, Ryan Hajewski – Yes.

Adjourn – At 10:05 meeting adjourned.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant