

Eagle Spring Lake Management District  
Regular Meeting  
March 17, 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, Tom Day, and Pam Meyer. Both Dave Byrnes, and Town of Eagle Representative Ryan Hajewski were excused due to other commitments. 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 February 17, 2026 Board Meeting Minutes** - T. Day made a **Motion** to approve the February 17, 2026 board meeting minutes as written; second by Sam Awve, motion carried.

**Announcements and Upcoming Meetings:**

- The next Town of Eagle Board meeting will be held on March 18, 2026.
- The Wisconsin Lakes & Rivers Convention will be held April 15-17.

**Public Comment** – There was no public comment.

**Dam Failure Analysis (DFA) and Dam Hazard Rating Assignment**

**Five-Year Study Equipment Specification** – The District will be moving forward with a five-year flow study. The Board will be discussing the option of a maintenance easement in closed session.

**Weed Harvesting/Collecting/Chemical Treatment:**

**Chemical Treatment Update** – The DNR has given permit approval to chemically treat Jack's Bay and South Shore this spring. Weather permitting and weed growth dependent, it is anticipated that we will treat early to mid-April this spring.

**Harvesting Operators Update/Meet Erik Anderson** – T. Day and D. Voves performed interviews of applicants for the new harvesting operator position. They introduced to the rest of the board applicant Erik Anderson and recommended him for the position of harvesting operator. S. Awve made a **Motion** to hire Erik Anderson for the position of harvesting operator at the rate of \$25 per hour; second by P. Meyer, motion carried.

**Approval of Point Intercept Plant Survey Contract with SEWRPC** – The board was presented a copy of the contract with Southeastern Wisconsin Regional Planning Commission (SEWRPC). P. Meyer made a **Motion** to approve the contract with SEWRPC to perform a point intercept plant survey study at the cost of \$12,155; second by S. Awve, motion carried.

**Clean Boats/Clean Waters (CB/CW)**

**Approval of 2026 CB/CW Contract with Waukesha County** – The board was presented with a copy of the contract and discussed the need of having to hire our own help in addition to what the County provides. T. Day made a **Motion** to approve the Waukesha County (Department of Parks and Land Use) Aquatic Invasive Species Intern Agreement contract; second by S. Awve, motion carried. In previous years we were shorted hours of having the boat launch staffed during peak boating hours. We will be accepting applications from anyone interested in working at the public boat launch (in addition to what the County is providing) and also applications of anyone interested in supervising the program.

**Lake Patrol** – Due to the absence of D. Byrnes this topic was deferred until the next meeting in April.

**Boat Launch Signage** – The DNR looked at different options and came up with the solution of moving the Lake Ordinances and boating direction to the front of the kiosk facing the boat launching area. This should give user-friendliness to anyone trying to find the lake rules and help increase boating safety on the water.

**Fireworks** – The Board was presented the contract from Spielbauer. T. Day made a **Motion** to approve the Spielbauer contract in the amount of \$8,500; with our show date of June 27, 2026 with a rain-date of June 28, 2026; second by S. Awve, motion carried.

**Audit** – The audit (for the year of 2025) is scheduled to be done during early June.

**Priorities Review** – The priority list will be broken down into the top 4-5 concerns.

### **New Business**

**Website/Email Issues** – This topic will be discussed at the April meeting when D. Byrnes returns.

**Start of Budget Workshop** – The board briefly discussed topics that may be in addition to the usual budget lines. A draft budget to work off of will be drafted and the board will start editing the draft at the April meeting.

**Approval of Financial Documents (including Transaction Journal)** - 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 7:40pm T. Day made a **Motion** to go into Executive Session 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. D. Voves second the motion, and motion carried with a roll call vote as follows: Pam Meyer - Yes, Sam Awve – Yes, David Voves – Yes, Tom Day – Yes.

**Adjourn** – At 8:13pm the meeting adjourned and the Board did not go back into open session.

Respectfully submitted,

Gina Krause

Bookkeeper/Administrative Assistant