



Eagle Spring Lake
 Management District
 PO Box 196
 Eagle, WI 53119

Newsletter Number 40

July 2005

Inside this issue:

'04 Annual Meeting Minutes	2
Activity Reports	3
◆ Legislative Update	
◆ Dam Operations	
◆ Aquatic Plant Mgmt.	
◆ District Property	
◆ Watershed Study	
◆ Audit Report	
Boat Safety Classes	3
Budget	4
Budget	5

Check out our Minutes on the Town of Eagle Website
townofeaglewi.us

The Eagle Spring Lake Management District

Annual Meeting
Saturday, August 6, 2005
9:00 am

In the Eagle Municipal Building

Please bring this Newsletter to the meeting!!!

An election will be held at the Annual Meeting to fill **two positions** created by the **expiring term of Nate Cobb and Jeff Prokop.**

Candidates for Commissioners are: Nate Cobb and Matt Thew

Nominations will also be taken from the floor. The proposed 2006 budget can be found in this Newsletter. Please contact them if you have an interest in becoming a Board Member.

Nominating Committee: John Mann594-8972 John Rageth594-2707

Cooperation Appreciated



Did you know?
 Tim and Danielle will be married on Penny Island (Northwest end of Lake) on Saturday August 27th.

Because of considerable boat traffic in that area at the time of 1:00 pm to 3:00 pm, we are requesting that you **PLEASE** stay out of that Bay when skiing.

That area will be **slow - no wake** from 1:00 to 3:00 pm on August 27th (see map).

Your cooperation will be appreciated!

Slow - No Wake



Agenda



1. Call To Order
2. Approval - Minutes of August 7, 2004 Meeting
3. Activity Reports (Refer to July Newsletter)
- a. Legislative Update
- b. Dam Operations / Lake Water Level
- c. Aquatic Plant (AP) Management
 - AP Harvesting/Collecting
 - Chemical Treatment
- d. District Property
- e. Watershed Study
- f. Audit - Jan. 1, 2004 ~ Dec. 31, 2004
4. Election Of Commissioners
5. Approval of 2006 Proposed Budget
6. Old Business
7. New Business
 - a. "Periodic" Drawdowns
8. Adjourn

EAGLE SPRING LAKE MANAGEMENT DISTRICT
ANNUAL MEETING
August 7, 2004
Unapproved Minutes

Tom Day, chairperson, called the Annual Meeting of the Eagle Spring Lake Management District to order at 9:00 am. Other Board members/employees in attendance were, Tom Weier, Nate Cobb, Jim Pasterski, Jeff Prokop, and Eagle Spring Lake Management District Bookkeeper/Administrative Assistant Gina Krause. Town of Eagle Representative Don Malek, and County Waukesha Representative Karen McNelly were excused. Thirty-eight residents were in attendance.

Day opened meeting with an overhead presentation on Shoreline Protection, followed by an introduction of Board Members and Bookkeeper/Administrative Assistant.

APPROVAL OF MINUTES- Minutes for the August 16, 2003 Annual Meeting were published in the District's July newsletter. Therefore, the minutes were not read. Barb Pinekenstein motioned to accept the Annual Meeting minutes as written. Second by John Mann, motion carried.

ACTIVITY REPORTS

Legislative Update- Pasterski stated that due to new legislation, there will no longer be any absentee ballots allowed.

Ezra Meyer commented that there have been changes to Chapter 30; therefore any permits for rip rap, piers, etc. now follow slightly different procedures. Changes were made to help make the process easier. The most recent processes to follow can be found on the DNR website.

Day reported that the Groundwater Workshop will be held August 9th in Genesee Depot, anyone interested in going to let him know.

Dam Operations- Day stated no new updates from what was published in newsletter.

Aquatic Plant Management- Day presented an overhead on areas chemically treated since 1999. This year we chemically treated 27 acres and have cut over double what we have cut in each of the past two years. The desire to chemically treat Marys Bay has been asked by a riparian owner and the board has started the process to chemically treat Marys Bay this September. Potential areas for a spring chemical treatment will be Jacks Bay, Springs, and Pickeral Bay.

District Property- Day reported that we have purchased a sign, to be put up on the lake property, to help keep non-residents from using the boat launch. No one is allowed to park at our boat launch property. Cobb discussed some issues to be considered if boat launch still becomes a problem. What will be done with property, appearance is still conditioned on if we use it for an emergency spillway/fish ladder.

Matthew Thew offered his help in replacing the pier at the district boat launch.

Watershed Study- Day explained that Heidi Becker has been hired to complete our Well Study. She has majority of the wells documented & will be running them through a computer simulated drawdown analysis on what effect the drawdown will have on our wells. Cost of project is estimated at \$3000.00 with 75% funded through our grant.

Day reported that the contract has been received from Army Core of Engineers for the Sediment Compaction Phosphorus Release Study with sampling being done in next few months.

Day commented that the Consultant Final Report still has not been received. No final reimbursement for our grant will be made until report is finished.

Audit- Day read from the letter from William K. Koeper:

"I have reviewed the financial statements, bank statements, and cleared checks and deposits for the period of January 1, 2003 through December 31, 2003 and find these records free from material misstatement. Acceptable accounting procedures have been followed"

There were no questions.

ELECTION OF COMMISSIONERS - Tom Day's & Jim Pasterski's terms for Commissioner have expired.

Cobb asked, John Mann and John Rageth from Election Committee, if any other nominees, they both stated that they could not locate anyone to run. Tom Day and Jim Pasterski will be running for another term. Cobb asked for nominations from the floor "three calls". There being no nominations from the floor Janet Prokop motioned to close nominations and second by Robert Buss. John Mann motioned to have a verbal vote, second by William Koeper, motion carried. Vote as follows: All were in favor of re-electing Tom Day and Jim Pasterski – none opposed. Jim Pasterski and Tom Day are re-instated for another three year term.

APPROVAL OF 2005 PROPOSED BUDGET- Day presented (on overhead) the Budget for the year 2005. Receipts: We did not get our funding for Chemical Treatment done this spring. Eagle Spring Lake Carp Preservation Group has agreed to fund 50% of the local cost as it relates to the Lake Improvement Study (\$3,000 in 2004 and \$12,000 in 2005).

Expenditures: We have received approval on River Protection Grant. It is a three year sampling program on Jericho Creek and up and downstream of Eagle Spring Lake. Local cost \$3,000 – 50% Phantom Lake and 50% Eagle Spring Lake.

Funds: Loan is paid off. \$60,000 Levy allows us to put \$5,000 in our Lake Improvement Fund and \$15,000 into our Equipment Fund. Pasterski motioned to approve the Proposed 2005 Budget. Second by Barb Pinekenstein, motion carried. Pasterski motioned to approve the Levy of \$60,000. Second by Robert Buss, motion carried.

OLD BUSINESS - No questions or concerns.

Minutes continued on page 5.

Activity Reports

The following is a brief summary for the Annual Meeting Agenda topics under Activity Reports to facilitate discussion at the Annual Meeting.

Legislative Update

There are several issues that you may have interest in. Where applicable I have included the website for more information.

- SB - 135 and AB - 260 would mandate that boaters under age 12 to wear personal floatation devices (PFD's) in boats equipped with motors 25 horsepower or larger.
- Act 118 rules effective May 1st—permanent rules governing permits and reviews required for Waterway projects. Website - <http://dnr.wi.gov>—use drop down topic menu and select “Waterway and Wetland Permits”.
- DNR administrative rules (NR326) related to Piers—A final proposal is being prepared and must be approved by the natural Resources Board and state lawmakers. Briefly piers do not need a permit if:
 - ◆ They are no more than 6 feet wide.
 - ◆ They are only as long as you need to dock your boat or reach a water depth of 3 feet.
 - ◆ They are no more than two boat slips for the first 50 feet of property frontage and one slip for every additional full 50 feet of frontage.

Piers exceeding these dimensions must get a one time, individual Waterway Permit and review from the DNR.

DNR Website - <http://dnr.wi.gov/org/water/fhp/waterway/piers.shtml> or contact Liesa Lehmann at (608) 266-2997.

- Public hearing phase begins for NR 115 rule revisions (Wisconsin Minimum Shoreland Zoning Standards). Tentative plans for 8-10 public hearings in June, July, August. Website: www.dnr.wi.gov.org/water/wm/dsfm/shore/news.htm.

- The DNR is considering more extensive requirements for Aquatic Plant Management! Ultimately, this will mean more involvement (time) by those of you that serve on your board!
- Grant money is available (75% up to \$100,000. for Shoreline Protection. Sponsor must be County or Lake District on behalf of property owner(s). Consultant probably required and easement in perpetuity with Lake District required i.e. shoreline restoration will remain.

Dam Operations/Lake Water Levels

- A more user friendly mechanism for opening/closing our dam was installed this spring.
- No significant progress concerning resolution of lake level issue, i.e. disagreement with DNR.
- We are in the process of determining what our emergency spillway requirements will be i.e. modifications to Wambold Dam and/or Kroll Millrace.

Aquatic Plant Management Program/Chemical Treatment

Aquatic Plant harvesting this spring occurred primarily in Jacks Bay for Eurasian Water Milfoil (EWM). Harvesting in other areas of the lake did not occur due to:

- September 2004 chemical treatment in Marys Bay.
- Successful Spring 2004 chemical treatments (27 acres), (except Jacks Bay).
- Spring 2005 chemical treatments (14 acres). See Spring Newsletter.

As a result of the above, I anticipate less harvesting requirements this summer, however, your input is encouraged. Please call if you spot an area that needs to be cut. We are under a DNR permit for harvesting Aquatic Plants. Jacks Bay and to a lesser extent the Springs Area continue to be an area of concern. On May 24, 2005 EWM sam-

ples were taken and sent to Indiana University to determine whether we have a more chemically resistant hybrid. Results from those samples should give us direction on how to proceed in the future.

District Property

- The Dry hydrant was insulated December 2004 and successfully tested in February 2005. Except for final landscaping this project is completed.
- Due to weather conditions, etc the public boat launch has not been completed (all thou it is usable as of May 7, 2005). Discussions about the continued use of the Lake District property boat launch have recently occurred (Lake Management Board level). You may be asked for your opinion at our Annual Meeting.
- A final plan for our District property which includes landscaping is still subject to Emergency Spillway/Fish Ladder consideration.

Watershed Study

Here's where we're at: (Please refer to April 2005 Newsletter)

In addition:

- Core samples of bottom sediments were taken on May 24, 2005. Laboratory results probably won't be available till late fall 2005.
- April-July, Fish Spawning under way. Results may be available at Annual Meeting.
- Other? Update at Annual Meeting.

Audit Report

Documents for fiscal year 2004 are being reviewed by Bill Koepers. A report may be available at the Annual Meeting.

Boating Safety Classes

July 22nd - 6:00 pm to 10:00 pm at the Eagle Fire Department.

July 23rd - 12:00 pm to 4:00 pm at the Phantom Lake YMCA Camp.

July 24th - 6:00 pm to 10:00 pm at the Eagle Fire Department.

For registration and more information please call 594-5800. Page 3

**Eagle Spring Lake Management District
Income and Expenses
Unapproved Budget 2006**

General Operating Fund (G.O.F.)					
	Actual 2004	Budget 2005	Actual * 2005	Estimated 2005	Budget 2006
Income					
Beginning Balance	19,544.09	14,240	22,610.52	22,610	15,497
Receipts					
CD Transfer to MoneyMarket	-	-	-	-	-
Grants:					
• ESL Carp Preservation Group	3,300.00	12,000	-	6,000	3,000
• LPT-177-02 Phase 1- Watershed Study	8,113.30	2,500	-	-	-
• LPL-902-04 Hydrolic, Wells	-	2,500	-	-	-
• LPL-903-04 Sediment Impact	-	-	-	-	-
• RP-102-05 Muk. River Watershed Study	6,757.78	-	-	-	-
• RBF - 1058 Spring Chem. Treatment 2005	-	-	1698.50	-	-
• RBF - 1023 Fall Chem. Treatment 2004	899.25	-	376.25	-	-
Interest	354.79	750	385.70	250	250
Levy - Town of Eagle	60,000.00	60,000	46,878.83	60,000	60,000
Miscellaneous	924.57	500	100.00	100	100
Payment In Lieu of Taxes	1625.03	1600	2,786.36	2,786	2,800
Total Income	\$ 81,979.72	\$ 79,850	\$ 52,225.64	\$ 69,136	\$ 66,150
Total Balance	\$ 101,523.81	\$ 94,090	\$ 74,836.16	\$ 91,746	\$ 81,647
Expense					
Administrative Expenses					
Conventions	922.25	1,000	1304.17	1,500	1,500
Financial Clerk	3,531.79	6,400	1,786.20	4,700	5,300
Miscellaneous	2,093.55	1,000	601.86	1,300	1,300
Newsletters - Notices -Website	1,029.14	1,200	462.92	1,200	1,200
Newspaper - Legal	1,128.28	1,200	412.28	1,200	1,200
WAL Dues	660.00	350	-	330	350
Total Administrative Expenses	\$ 9,365.01	\$ 11,150	\$ 4,567.43	\$ 10,230	\$ 10,850
Weed Expenses					
Chemical Weed Management	13,363.00	10,000	6,268.00	6,268	5,000
Gas and Oil	327.51	600	34.15	200	500
Weed - Payroll	1,570.00	3,800	250.00	1,200	2,000
Permits - Harvesting	-	300	300.00	300	-
Remove/Put in Harvesters	283.25	600	177.50	400	500
Repairs and Maintenance	1,411.07	3,000	778.70	1,000	2,000
Truck Title	119.50	125	-	125	125
Total Weed Expenses	\$ 17,074.33	\$ 18,425	\$ 7,808.35	\$ 9,493	\$ 10,125
All Other Accounts Expenses					
Board/Dam Salaries	5,600.00	5,200	-	5,600	5,600
Employer Taxes and Contribution	950.76	900	176.67	900	1,000
Consulting	-	3,000	-	5,000	3,000
Dam Maintenance	1,649.92	1,000	1,975.00	2,000	1,000
District Property	104.63	-	263.00	300	300
Donations	49.31	-	-	75	75
Fireworks	4,500.00	6,500	6,000.00	6,000	6,500
Insurance *	3,867.00	3,500	3,005.00	3,005	3,300
Legal Fees	1,224.34	1,000	-	-	1,000
Septic Survey	300.00	300	-	300	300
LPT-177-02 Phase 1- Watershed Study	389.34	2,500	546.22	546	-
LPL-902-04 Hydrolic, Wells	2,080.86	3,000	1,318.20	3,000	-
LPL-903-04 Sediment Impact	10,004.42	4,500	2,800.00	2,800	-
RP-102-05 Muk. River Watershed Study	1,753.37	-	983.30	7,000	7,000
Total Other Accounts Expenses	\$ 32,473.95	\$ 31,400	\$ 17,067.39	\$ 36,526	\$ 29,075
Total Expenses	\$ 58,913.29	\$ 60,975	\$ 29,443.17	\$ 56,249	\$ 50,050
GOP Fund Transfers To:					
Equipment Fund	5,000.00	5,000	5,000.00	5,000	5,000
Lake Improvement Fund	5,000.00	5,000	5,000.00	5,000	5,000
Wastewater Fund	-	-	-	-	-
Total Fund Transfers	\$ 20,000.00	\$ 20,000	\$ 20,000.00	\$ 20,000	\$ 20,000
Ending Balance	\$ 22,610.52	\$ 13,115	\$ 25,392.99	\$ 15,497	\$ 11,597
Net Income (Loss)	\$ 23,066.43	\$ 18,875	\$ 22,782.47	\$ 12,887	\$ 16,100

* January 1, 2005 - June 30, 2005

Proposed 2006 Budget—Continued

Eagle Spring Lake Management District Unapproved Budget 2006 Fund Accounts					
	Actual 2004	Budget 2005	Actual* 2005	Estimated 2005	Budget 2006
Equipment Fund					
Beginning Balance	62,909.85	79,110	79,362.17	95,800	112,200
Receipts					
Transfer From G.O.F.	15,000.00	15,000	15,000.00	15,000	15,000
Interest	1,452.32	1,200	767.93	1,400	750
Expenses					
Transfer to MM - Pay Loan 956	-	-	-	-	-
Ending Balance	\$ 79,362.17	\$ 95,310	\$ 95,130.10	\$ 112,200	\$ 127,950
Lake Improvement Fund/Land Acquisition Fund (LI/LA)					
Beginning Balance	18,837.11	24,237	24,286.11	29,756	35,226
Receipts					
Transfer From G.O.F.	5,000.00	5,000	5,000.00	5,000.00	5,000
Interest	449.00	500	235.01	470.00	200
Expenses					
Transfer to G.O.F.	-	-	-	-	-
Ending Balance	\$ 24,286.11	\$ 29,737	\$ 29,521.12	\$ 35,226	\$ 40,426.00
Wastewater Fund (W.W.F.) (\$27,558)					
Beginning Balance	3,131.01	3,191	3,197.50	3,258	3,318
Receipts					
Transfer From G.O.F.	-	-	-	-	-
Interest	66.49	80	30.94	60	35
Expenses					
Transfer to G.O.F.	-	-	-	-	-
Ending Balance	\$ 3,197.50	\$ 3,271	\$ 3,228.44	\$ 3,318	\$ 3,353
* January 1, 2005 - June 30, 2005					

2004 Annual Meeting Minutes—Continued

NEW BUSINESS

Upgrade Weed Harvester - Day commented that we will be looking into purchasing a larger harvester to be more efficient, with a possibility of 50% funding available through Wisconsin Waterways Commission. No purchase is expected until 2006. Discussion followed with no final decisions at this time.

Speed Limit Survey - Day presented an overhead of Speed Limit Survey. Survey results showed six in favor of speed limit and thirteen opposed.

Other - Day presented some zebra mussels found by Dale Brugger, believed to be dead when brought on lake. John Rageth commented that he has been doing a Zebra Mussel Study at four sites, and to date none have been found.

Day stated that Sue Beyler will be at August 17th Regular Meeting to report on fish shocking results.

Other discussion included: as to why other lakes are dredging and we are not, zero flow in channel, survey to change boat ordinances, public boat launch, possible by-law changes, and opinions on lake patrol, i.e. too aggressive. Each Board Member gave their personal opinion on job being done by lake patrol.

There being no further Business, Pasterski motioned to adjourn the meeting. Second by Pat Blanchard, motion carried. The meeting adjourned at 10:35 pm.

**Eagle Spring Lake
Management District
PO Box 196
Eagle, WI 53119**

ESLMD Regular Meetings

We invite the public to join us at our monthly meetings.
Meetings are held the **Third Tuesday of the month at 7:30 pm at the Eagle Municipal Building.**
If you are unable to attend the meetings, the minutes and the agenda for the upcoming meeting are posted in the legal section of *The Mukwonago Chief*.

ELECTED COMMISSIONERS

Nate Cobb ----- 594-5440
Tom Day ----- 594-3231
Jim Pasterski - - - - - 594-2613
Jeff Prokop ----- 594-2279
Tom Weier ----- 432-5843

BOOKKEEPER/ADMINISTRATIVE ASSISTANT

Gina Krause ----- 594-3583

ENFORCEMENT OF TOWN ORDINANCES

Waukesha County Sheriff's Department
548-7117

APPOINTED COMMISSIONERS

Karen McNelly
Waukesha County ----- 392-2740
Don Malek
Town of Eagle ----- 594-2304

BURNING PERMIT

363-6435

LAKE PATROL

24-hour dispatch **Non-Emergency**
May 1st - October 1st ----- 363-6434
Emergency ----- 911