

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
December 20, 2011

Approved Minutes

Tom Day, Chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:33 p.m. Other Commissioners in attendance were John Mann, Jim Pasterski, Matthew Thew, and Town of Eagle Representative Don Malek. , Excused absences were Nick Wambach (out of town on vacation) and Waukesha County Representative Pam Meyer (due to attendance at Waukesha County Board meeting). There was one resident present.

Approval of Minutes – D. Malek made a Motion to approve the minutes of the November 15, 2011 meeting with 2 grammar corrections; second by J. Mann; motion carried.

Weed Harvesting/Collection/Chemical Treatment – T. Day reported that a new harvesting permit (3-5 year) and a spring chemical treatment will be applied for early in 2012.

Mill Race Modifications – T. Day's follow-up conversations with Ayres Associates resulted in a \$20,000.00 payment being made since the last meeting. The remainder \$5,900.74 disputed charges (\$3,243.67 contracted charges and \$2,657.07 in extra work not pre-approved) are being held unpaid. DNR has requested an updated Emergency Action and Inspection Operation & Maintenance Plan, before they will sign off on the Millrace Modification work satisfying our 500 year flood event requirement. Upon Ayres Associates completion of the updates, it will be submitted to the DNR for their approval. The Board extensively discussed the revised final bill from Terry's Excavating and work performed that was not pre-approved. Ayres Associates stated in their conversation with T. Day, that Terry's Excavating did not ask for pre-approval to any changes during the construction. According to the contract and also reiterated at the preconstruction meeting (September 6, 2011), all changes to the work specified are to go through Ayres Associates for pre-approval. Each line item of charges was discussed resulting in the following:

- Extra Charges - All extra utility charges were not justified per contract and therefore should not be paid.
- Extra Charges - In pipe root removal/labor was not in contract and work was not pre-approved and therefore should not be paid.
- Line item 5 – Sediment Logs – Extra cost should have been part of site preparation?
- Line item 13 – 48" Class III RCP Storm Sewer – Actual footage is still being questioned.
- Line item 18 – Type "B" Pavement replacement – There are still too many SY for amount of extra line chasing.
- Line items 19 – Type "C" Pavement – There are still too many SY for amount of extra line chasing.

T. Day and M. Thew will discuss with Ayres Associates the remaining issues.

Carp Initiative/Fisheries Issues – There were no updates.

Weather Station and Website – Mr. Jensen gave a presentation to the Mukwonago River Initiative members on our weather station. It was very impressive; i.e. the technology we have and the data were collecting.

Clean Boats/Clean Waters Program – There was no update.

Modification to Shore Conveyor – T. Day believes he can resolve the problem and the shore conveyor may not need to be modified.

New Business

Town of Eagle Lake Patrol Budget/Alternatives – The Town of Eagle Budget for 2012 is allowing \$10,800.00 for lake patrol, in comparison to \$12,000.00 - \$15,000.00 the last several years. The Board discussed in great length the possibility of the Lake District compensating the Town of Eagle the expenses for lake patrol that are not reimbursed by the DNR. The Lake District would ask in return for their compensation to be able to set the budget for Lake Patrol, have control of the raises and the quality of what is being done (i.e. patrolling days/hours, etc.). By consensus, the Board agreed to have T. Day present this concept (the Lake District discussing and considering the above offer) to the Town of Eagle Board. In the middle of the discussion, J. Pasterski was upset with the discussion and left the meeting at 8:40pm.

Financial Update and Payment of Bills – Motion made by D. Malek to approve and pay the bills; second by J. Mann, motion carried.

At 9:12 pm, M. Thew moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant