

Eagle Spring Lake Management District  
Regular Meeting  
June 18, 2024

## Approved Minutes

Peter Jensen, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 6:30pm, and led with the pledge of allegiance. Other Commissioners in attendance were Tom Day, Chris Hinz, Ryan Hajewski (arrived at 6:33pm), Tom Tynes, Nancy Wilhelm, and Waukesha County Representative Lance Matthews. Also in attendance was Bookkeeper/Administrative Assistant Gina Krause, Jeff & Janet Prokop, Barb Pinekenstein, Pat McGuire, John & Julie Mann, and Nick Wambach.

**Approval of Agenda – A Motion** was made by T. Tynes to approve the June 18, 2024 agenda; second by N. Wilhelm, motion carried.

### Approval of May 21, 2024 and June 4, 2024 Board Meeting Minutes

**May 21, 2024** - N. Wilhelm made a **Motion** to approve the May 21, 2024 minutes with corrections; second by N. Wilhelm, motion carried.

**June 4, 2024** – C. Hinz made a **Motion** to approve the June 4, 2024 minutes with corrections; second by N. Wilhelm, motion carried.

### Announcements and Upcoming Meetings

- The next Town of Eagle Board meeting will be held on June 19, 2024.

**Public Comment** – While progress is being made on the reduction of aquatic plants, there remains an issue with kayaks getting tangled in the plants near the surface. It was reported the Eurasian Water Milfoil (EWM) in Pickeral Bay is abundant. One swing in and out with the harvester is not doing the job that needs to be done; EWM is at the surface and toppling over.

There are other lakes that display fireworks on their lakes (using our same pyrotechnician) and do not have lake patrol (Spielbauer is not requiring lake patrol.). This is a choice our lake is making. There will be further discussion later under the topic water patrol as to the latest that is taking place with patrol on the lake.

### Aquatic Growth Harvesting/Collecting/Chemical Treatment – Discussion

- a) **Approval of Hiring Harvester Operator - Discussion/Action** – The three harvesting operators we have working for us is not sufficient to perform harvesting of 4 days a week (working 4 hours a day). N. Wilhelm made a **Motion** to hire another harvesting operator (without changing the budget limit); second by T. Tynes, motion carried.

Discussion of the condition of the truck will be discussed under the budget topic.

**Clean Boats/Clean Waters (CB/CW) – Discussion/Action** – Waukesha County has supplied a college student (Noel Buscher) who will be staffing the boat launch weekends and 1 day during the week. The Nature Conservancy will be employing Braydon Mueller to work on Fridays staffing the boat launch. Walmart is donating water and ice for those participating in the CB/CW program on degree days when the temperature goes over 100°.

**Carp Initiative/Fishery Issues Discussion/Action** – There were no updates.

**Weather Station Discussion** – There were no updates.

**Wambold Dam/Kroll Outlet**

- a) **New Riser Tubes – Discussion** - A new riser tube has been installed at the Kroll outlet. We are removing approximately 2 cubic feet of dead milfoil per day by the Kroll inlet.

**Surface Water Levels, Groundwater Levels, and Chloride Levels – Discussion**

- a) **Test Results/Jacks Bay – Discussion** - The fecal testing in Jacks Bay has come back with readings of 30 on one test and 70 on the other. If it is human or animal fecal material; it is unknown at this point. We are awaiting the watershed sampling results (including Chloride testing) that can be used to update a prior study.

**Legislative/Regulatory Issues – Discussion/Action** – There were no updates.

**Water Patrol – Discussion/Action** – R. Hajewski commented that the Town of Eagle has signed a contract for lake patrol, and they are out on the lake patrolling. It appears we may have to go over some of the ordinances for our lake with patrol. There remain to be some unanswered questions that the lake district would like answered. T. Tynes made a **Motion** for the Eagle Spring Lake Management District to draft a terms sheet between the Town of Eagle and the Lake District; that references the agreement in the contract to make sure all the financial and the other interests of the lake district are covered; second by C. Hinz, motion carried.

**Fireworks – Discussion/Action** – Several residents have stepped up and volunteered to help with particular tasks needed to be done for the fireworks to take place. There are two areas that we remain in need of help with:

1. One more additional person is needed the morning of the show to be at the barge and assist where needed in set up of the show.
2. Two people are needed to clean up the barges after the show.

**Request and Review Accuracy of Waukesha County Septic Records for Eagle Spring Lake Management District – Discussion/Action** – The septic response letter was sent to Waukesha County. We are awaiting a response. No idea of current status of pumping into Jericho Creek.

**Buoy Repairs and Purchases – Discussion/Action** – There were no updates.

**Employee Handbook/HR Policy** – N. Wilhelm made a **Motion** to approve the Eagle Spring Lake Management District Employee Handbook; second by C. Hinz, motion carried with T. Day opposed due to disagreement with several conditions that do not principally pertain to how we operate or should be operating (i.e., there should not be job descriptions for commissioners when commissioners are not employees in the handbook, there is no need for overtime since we shouldn't be working overtime/holidays, no set limit for gifts for employees, due to employees shouldn't be given gifts).

**Employee Safety Plan Update – Discussion/Action** – The report from the state will be implemented into the plan.

**New Business**

**Treasurer Report and 2025 Budget– Discussion/Action**

**Treasurer Report** - T. Tynes presented the financial report dated June 10, 2024. Mainly due to part of the cost of tree work performed at Kroll, the total expenses for the month of May had an unfavorable variance to the budget of \$800.98. Costs for this year's lake patrol will be billed in early part of 2025; these costs will have to be clarified for the 2025 budget. On June 8<sup>th</sup> T.

Tynes met with Tony Hofeld; Tony will issue the needed statement for the 2024 annual meeting. N. Wilhelm made a **Motion** to approve the treasurer report as presented; second by C. Hinz, motion carried.

**2025 Budget** – The Board discussed the budget and the possible need for more funding for a chemical treatment (if DNR allows) in 2025. Discussion also took place about the shape our current harvesting truck is in. By consensus, the Board agreed that the truck should be taken in to get an estimate of what is wrong and what it would cost to fix it. The 2025 budget is showing the possible purchase of a newer truck. T. Tynes made a **Motion** to approve the amended 2025 budget for presentation at the Annual Meeting; second by C. Hinz, motion carried.

**Annual Meeting Agenda – Discussion/Action** – N. Wilhelm made a **Motion** to approve the Annual Meeting agenda as presented; second by T. Tynes, motion carried.

**July Newsletter Review – Discussion/Action** – A draft newsletter (without budget inserted) was presented to the Board. T. Tynes made a **Motion** to approve the newsletter (with amended budget inserted); second by N. Wilhelm, motion carried.

**Nominating Committee Appointments – Discussion/Action** – There may be another resident interested in being on the nominating committee. N. Wilhelm made a **Motion** to allow Dale Brugger, Heather Sorensen, and a 3<sup>rd</sup> slot on the nominating committee (to be approved by the officers of the Board) be assigned to the nominating committee; second by C. Hinz, motion carried.

**Financial Reports & Payment of Bills – Discussion/Action** – N. Wilhelm made a **Motion** to approve paying the bills and include the outstanding bills to Spielbauer Fireworks and U.W. Stevens Point Lab (for water testing in Jack's Bay) and transfer of \$4,500 from Money Market into checking to cover the bills; second by R. Hajewski, motion carried. A projected General Fund ending balance will be provided at the July meeting.

**Executive Session:** At 7:37pm C. Hinz made a **Motion** to go into closed Executive Session under 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; second by L. Matthews, motion carried with roll call vote is as follows: L. Matthews – Yes, N. Wilhelm – Yes, C. Hinz – Yes, P. Jensen – Yes, T. Tynes – Yes, T. Day – Yes, R. Hajewski – Yes.

**Adjourn** – At 8:01pm N. Wilhelm made a **Motion** to adjourn closed session; motion was seconded by R. Hajewski and carried. At 8:02 T. Tynes made a **Motion** to adjourn the meeting; second by N. Wilhelm, motion carried.

Respectfully submitted,  
Christine Hinz – Secretary  
Eagle Spring Lake Management District