Eagle Spring Lake Management District Regular Meeting August 20, 2024

# **Approved Minutes**

T. Day, 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 Chris Hinz, Allen Kroll, Tom Tynes, Nancy Wilhelm, Town of Eagle Representative Ryan Hajewski and Waukesha County Representative Lance Matthews. Also in attendance were Tom Casey (for Harvesting and Dam topics), and Bookkeeper/Administrative Assistant Gina Krause.

## Approval of July 16, 2024, Board Meeting Minutes

N. Wilhelm made a **Motion** to approve the July 16, 2024 minutes with a date correction in the header; second by R. Hajewski, motion carried.

T. Day clarified that the harvesting operators Steve Hamilton and Harvey Kuehl continue to be active harvesting operators.

### **Announcements and Upcoming Meetings**

- The next Town of Eagle Board meeting will be held on August 21, 2024.
- There will be a meeting in East Troy that relates to the high-capacity deep water wells on Lake Beulah. The meeting will take place on Saturday, August 24 and T. Day plans to attend.

**Public Comment** – Observation/apprehension of a new weed growing in Pickeral Bay and is thick enough to stop boats. C. Hinz will take a look at and try to identify the plant.

Several residents commented on concerns with former chairperson being involved in water control positions.

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

T. Day did offer the use of his truck (at no cost to the district) if the district's truck would no longer be an option. Pickeral and Jack's Bay look like good candidates for a spring of 2025 chemical treatment of Eurasian Water Milfoil (EWM). In October/November we will discuss further where we need to chemically treat in the spring of 2025.

**Clean Boats/Clean Waters (CB/CW) – Discussion/Action** – The Nature Conservancy is no longer working Fridays. Discussion of possible impact of no local ordinances being handed out at the boat launch.

**Wambold Dam/Kroll Outlet Discussion –** Concerns expressed on issues with opening the Kroll gates from ½ to fully open. An investigation/review of the warranty on the millrace is needed and examination of any buttress issues also should be addressed. Tom Casey has expressed no interest in being the main dam operator.

### Legislative/Regulatory Issues - There were no updates

**Water Patrol –** R. Hajewski presented the lake patrol report from July 4, 2024 through July 28, 2024. There was a total of 425 contacts with 3 citations being issues, 6 written warnings, 10 verbal warnings and 8 boat safety checks were conducted. For further details the lake patrol reports will be available on our website at http://www.eaglespringlake.us/district-info.

Other Old Business – The next newsletter is planned to be in the spring of 2025.

The lock box issue with the fire department has been resolved.

No updates on septic issues.

Gina is updating the graphing of the watershed sampling data.

A brief discussion on the status of the Wruck lawsuit. No decisions were made.

#### **New Business**

**Reflection on Annual Meeting (draft minutes may not be available) –** There were 113 residents present.

Status of Emergency Preparedness Coordinator, Lead Dam Operator, Lead of Volunteer Emergency Response Group – Peter Jensen hand delivered a letter to the Board at the August 3, 2024 organizational meeting. As of August 17, 2024 he resigned from Emergency Preparedness Coordinator, Lead Dam Operator, Lead of Volunteer Emergency Response Group. A. Kroll will further investigate volunteer assistance in the other two roles.

**Treasurer Report and Financial Update/Payment of Bills –** T. Tynes presented the Treasurer's report with current and future anticipated expenses. N. Wilhelm made a **Motion** to transfer \$12,000 from Money Market to Business Checking to pay upcoming bills that are due; second by C. Hinz, motion carried.

#### **Other New Business**

The two-week requirement has been changed to a notification of an agenda item can now be added to the agenda if brought to the attention of the secretary at least 5 days prior to the meeting.

There was no closed session.

**Adjourn –** At 8:04pm 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