

## **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 Allen Kroll, Tom Tynes, Nancy Wilhelm, Town of Eagle Representative Ryan Hajewski and Waukesha County Representative Lance Matthews. Chris Hinz was excused due to being of ill health. Also in attendance were Janet Prokop and Bookkeeper/Administrative Assistant Gina Krause.

## **Approval of October 15, 2024, Board Meeting Minutes**

N. Wilhelm made a **Motion** to approve the October 15, 2024 meeting minutes as written; second by A. Kroll, motion carried.

## **Announcements and Upcoming Meetings**

- The next Town of Eagle Board meeting will be held on November 20, 2024, with a budget hearing before at 6:00pm.

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

**Weed Harvesting/Collecting/Chemical Treatment** – The harvester was removed from the water on October 29. Aquarius will power wash the harvester. The truck has been removed from the district property as required per our conditional use permit.

T. Tynes and A. Kroll will test drive the harvesting truck and come up with a list of what they can observe may be in need of repair on the truck. It is anticipated that increased efforts in removing aquatic growth/floaters in September and October, may give us the capability to stay within our existing conditional use permit and be done with harvesting operations by the end of October.

John Grams escorted Amanda Schmitz (County AIS Specialist) around the shorelines of the lake looking for any other signs of Starry Stonewort. The brief survey came up with 3 other areas growing Starry Stonewort. The 4 areas with known Starry Stonewort are; close to far end of Pickeral Bay, the shoreline leading to the springs, closer to exit portion of the ski channel, and eastern side of Wambold/Gagliano Island.

Since there appears to be more damage (increasing its growth/spread) by trying to remove the plants, the board will continue to contemplate what course of action may be the best. It is anticipated that we will be applying for a chemical treatment permit to treat Jack's and Pickeral Bay in the spring of 2025 for Eurasian Water Milfoil (EWM).

**Clean Boats/Clean Waters (CB/CW) – Discussion/Action** – After discussion with Amanda Schmitz it is hopeful that county would be willing to implement past traditions into the Clean Boats/Clean Waters education portion of the program.

**Wambold Dam/Kroll Outlet Discussion** – The water levels are currently being held on the high end of our designated range. There was another anonymous complaint that there was a low flow issue at the Kroll site. Both outlets are open more than low level flow.

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

**Water Patrol** – The district plans to submit by January 31, 2025, a letter of intent to have a lake patrol/need grant funding for the summer of 2025. A meeting with the Town of Troy, to discuss lake patrol, is tentatively scheduled to take place in January 2025.

**Other Old Business** – A. Kroll and T. Tynes had a video meet and greet with Heidi Bunk to briefly discuss a reduced form of dredging/muck removal. The discussion of a dredge/muck removal may be allowed as long as we are avoiding harm to endangered/threatened species of fish/wildlife. Muck and water has been collected from Jack's Bay and C. Hinz has started her high school science students studying what the effects the pellets have when applied to the muck in a controlled setting.

### **New Business**

**Reflection on Annual Meeting (draft minutes may not be available)** – The minutes are being drafted.

**Status of Emergency Preparedness Coordinator, Lead Dam Operator, Lead of Volunteer Emergency Response Group** – We have reached out to 5-6 other lake districts and asked if any of them had an Emergency Response Coordinator. It appears that this level of control is mainly handled by the municipalities (Town or Village). We will continue to go back to our chain of command that was in use years ago and update the contact list.

**Treasurer Report and Financial Update/Payment of Bills** – T. Tynes presented the October financial report. Barring any new major expenses, it is anticipated that we will end the year with a favorable balance. N. Wilhelm made a **Motion** to pay the monthly salaries/payroll, and other bills that need processing; second by A. Kroll, motion carried.

**Other New Business** – There was no other new business.

**Executive Session:** There was no closed session.

At 7:55pm, N. Wilhelm made a **Motion** to adjourn; second by R. Hajewski, motion carried.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant