

Eagle Spring Lake Management District
Regular Meeting
December 17, 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, and Waukesha County Representative Lance Matthews. Town of Eagle Representative Ryan Hajewski was excused due to family obligations. Also in attendance were residents Janet Prokop, John Mann, Pat McGuire, Greg Himebauch, and Bookkeeper/Administrative Assistant Gina Krause.

Approval of November 19, 2024, Board Meeting Minutes

N. Wilhelm made a **Motion** to approve the November 19, 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 December 18, 2024.

Public Comment – There was no public comment.

Weed Harvesting/Collecting/Chemical Treatment – Tom and Gina will put together a permit application to perform a chemical treatment to treat Pickeral (with ProcellaCor at rate of up to 5PDU) and Jack's Bay (with 2, 4-D at rate of up to 3ppm) in the spring of 2025.

Clean Boats/Clean Waters (CB/CW) – Discussion/Action – N. Wilhelm attended the Zoom meeting with extensive discussion on wake boats and shorelines. The Town of Eagle has been discussing it at the town meetings. There have been no requests for the topic to be on the Lake District's agenda.

Wambold Dam/Kroll Outlet Discussion – The water levels are currently being held at an acceptable high level. The DNR will be contacted for an extension of the Dam Failure Analysis. The previously reported problems with the gate opening past halfway have not been an issue.

Legislative/Regulatory Issues – There were no updates.

Water Patrol – It appears there may be some prior communication issues between the Lake District and the Town of Troy/Troy Lake Patrol that may be in need of rebuilding. The Board briefly discussed the contract between the Town of Eagle and Town of Troy. The Board was asked to go over the contract and bring back to the next meeting any areas of concern. A meeting with the Town of Eagle to discuss lake patrol, is uncertainly scheduled to take place in January 2025. A guidance document may be beneficial.

Lake Preservation – A. Kroll and T. Tynes are further investigating a dredging/muck removal process that may have potential. Muck and water have 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. Each homeowner is allowed to remove up to 2 cubic yards of sediment a year. However, you can't change the depth of the lake. No permit is needed for the 2 cubic yards.

Other Old Business – Preliminary inspection of the truck (without driving it), shows it may need to be replaced. Other possible options were briefly discussed. We may want to start looking for a new/used truck or a truck/trailer option.

New Business

Reflection on Annual Meeting (draft minutes may not be available) – The Board asked for another month to review the minutes, and they will be presented again in January for agreement that they are appropriate to present at the 2025 Annual Meeting for approval.

Report and Financial Update/Payment of Bills – T. Tynes presented the November financial report. It is anticipated that we will end the year with a favorable balance. C. Hinz made a **Motion** to pay the monthly salaries/payroll, and other bills that need processing (including Wisconsin Lakes); second by N. Wilhelm, motion carried.

Other New Business – There was no other new business.

Executive Session: There was no closed session.

At 8:17pm, A. Kroll made a **Motion** to adjourn; second by N. Wilhelm, motion carried.

Respectfully submitted,
Chris Hinz
Secretary