

Eagle Spring Lake Management District
Regular Meeting
January 21, 2025

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, and Town of Eagle Representative Ryan Hajewski. Tom Tynes, Nancy Wilhelm, and Waukesha County Representative Lance Matthews were excused.

Approval of December 17, 2024, Board Meeting Minutes

A. Kroll made a **Motion** to approve the December 17, 2024 meeting minutes as written; second by C. Hinz, motion carried.

Announcements and Upcoming Meetings

- There will be a Town Planning Commission meeting held on February 3, 2025.
- On Tuesday, February 18, 2025 primary elections will be taking place at the municipal building. Therefore, the next Eagle Spring Lake Management District meeting is expected to be held on Thursday, February 20, 2025.

Public Comment – There was no public comment.

Weed Harvesting/Collecting/Chemical Treatment – We will be going out for bids for our spring chemical treatment.

Clean Boats/Clean Waters (CB/CW) – Discussion/Action – The final grant fund reimbursement for the 2024 clean boats/clean water program has been submitted. We will continue to use the Waukesha/Washington County for supervising the program in 2025 with a few changes being requested.

Wambold Dam/Kroll Outlet Discussion – The water levels are currently being held within our acceptable range.

Legislative/Regulatory Issues – There were no updates.

Lake Patrol – Last year's contract was briefly gone over. Once T. Tynes returns we will ask for a meeting with the Town of Eagle and Town of Troy to discuss patrol.

Lake Preservation – The DNR response to Clarks Park's shared shoreline is to allow 2 cubic yards per pier user (per year) and have to be an active user of the pier.

Other Old Business – There was none.

New Business

Reflection on Annual Meeting – C. Hinz made a Motion to have the draft version of the Annual Meeting 2024 minutes be presented at the 2025 Annual Meeting for approval; second by A. Kroll, motion carried.

Fireworks – Set date for 2025 & 2026 – By consensus the Board agreed to have the fireworks in 2025 on July 5, 2025 with an inclement weather date of July 12, 2025. The 2026 dates for fireworks will be July 3, 2026 with an inclement weather date of July 11, 2026.

Report and Financial Update/Payment of Bills – Due to T. Tynes being out of town, there was no treasurer report and no action was taken.

Other New Business – There is a concern of possible wake boating and wake surfing on our lake. The Board will further discuss this at our next meeting in February.

It has been reported that two people (on separate occasions) have gone through the ice between Toohills Island and Travers Island where the ice has a tendency to heave up.

Executive Session: There was no closed session.

At 7:23pm, R. Hajewski made a **Motion** to adjourn; second by A. Kroll, motion carried.

Respectfully submitted,
Chris Hinz
Secretary