

Eagle Spring Lake Management District
Regular Meeting
February 20, 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 Tom Tynes. Town of Eagle Representative Ryan Hajewski, and Waukesha County Representative Lance Matthews. Nancy Wilhelm was excused. Also in attendance were lake residents John Mann, Pat McGuire, Janet Prokop, and Bookkeeper/Administrative Assistant Gina Krause.

Approval of January 21, 2025, Board Meeting Minutes

C. Hinz made a **Motion** to approve the January 21, 2025 meeting minutes with correction to the header; second by A. Kroll, motion carried.

Announcements and Upcoming Meetings

- The Fox River Summit will be on March 13, 2025.
- On March 26-28, 2025, the Wisconsin Lakes will be holding their annual Wisconsin Lakes and Rivers Convention in Stevens Point.
- There will be a Town of Eagle Planning and Zoning meeting held on March 3, 2025. Two development properties on Markham Road are expected to be discussed.
- The Nature Conservancy (TNC) sent a letter to the Town regarding concerns about groundwater contamination from water softeners and road salt. The groundwater/surface water eventually leads to the lake.

Public Comment – There was no public comment.

Weed Harvesting/Collecting/Chemical Treatment – We have gone out for bids for our spring chemical treatment. Bids will be opened at our March 18, 2025, meeting.

Clean Boats/Clean Waters (CB/CW) – Discussion/Action – There are two families that expressed interest in having their 14-year-old children work/staffing the public boat launch in our CB/CW Program. We are going to be using Waukesha County to staff the boat launch during summer months when college kids are out of school, however consideration is being given to using lake resident youths for the time periods when County can't staff the boat launch. Waukesha County will only use those who are 18 or older.

Wambold Dam/Kroll Outlet Discussion – The dam inspection report from the DNR is expected to take another 1-2 months before the DNR will have it completed.

Another anonymous complaint was made to the DNR as to the water flow being too low downstream of the outlets. We submitted photos to the DNR, and the next day inspection showed the flow rates were adequate.

Dam Failure Analyses (DFA) that was produced by Wruck was accepted by the DNR, but they have asked for changes/more information. Stoney Point Hydrology is who performed the DFA for GRAEF. The document is now being revised per DNR requests.

Legislative/Regulatory Issues – The governor of Illinois has terminated work/project that would help keep carp from making their way upstream into Lake Michigan. The billion-dollar grant for this project could be lost.

Lake Patrol – A modified contract will be submitted to Town of Eagle in preparation for a joint meeting with the Town of Eagle, ESLMD, and Town of Troy to discuss patrol.

Lake Preservation – There were no updates.

Other Old Business – Articles for the April Spring newsletter are to be emailed to Gina.

New Business

Website Discussion – The current district website was briefly discussed and A. Kroll/T. Tynes will follow up with Proactive Design to discuss some concerns.

Wake Boarding/Surfing – The Board briefly discussed what effect wake enhancement could have on our lake. The board was asked to ponder and consider the idea of developing an ordinance to regulate the wake enhancement on the lake.

Fireworks – Preparations for the fireworks and the posting of no parking signs were discussed. T. Day recommended that for the night of the fireworks consider posting “no parking” signs on South Shore Drive as has been done in the past, however current parking (as is allowed) along CTH E will remain. This will be discussed again at a future meeting.

Treasurer’s Report and Financial Update/Payment of Bills – T. Tynes presented the December and Full Year 2024 financial report. Total expenditures for 2024 resulted in a favorable variance of \$10,909. The remaining revenue (\$1,100) for Clean Boats/Clean Waters 2024 grants will be forthcoming in 2025. Cash flow was positive by year end with a net increase in cash of \$19,158. It is important to note that roughly 27% of this increase was due to the payment timing on our annual insurance premium. We are running an accrual accounting system with a zero-balance budget, therefore ideally, everything we take in we should spend. We will be looking for an independent third-party review of this past year’s financials. We are no longer pursuing a 3-year lookback audit due to no grant being applied for that requires a 3-year lookback.

Also presented was the January 2025 financial report. C. Hinz made a motion to transfer funds and pay the bills which includes insurance, attorney, and payment to the Town of Eagle (for lake patrol); both insurance and lake patrol bills are more than \$5,000 each; second by R. Hajewski, motion carried.

Other New Business – An online calendar for the Board to use will be implemented and put on MS365 for shared use.

Executive Session: – At 8:52pm, A. Kroll made a motion to go into Executive Session under 19.85 1 (c) to considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not remain in closed session to discuss 19.85 (1)(g) conferring with legal counsel.... and will not reconvene into open session. Second by T. Tynes, motion carried with roll call votes as follows: Lance Matthews – Yes, Ryan Hajewski – Yes, Chris Hinz – Yes, Tom Day - Yes, Tom Tynes – Yes, and Allen Kroll – Yes.

At 9:50pm, the closed session ended.

Respectfully submitted,
Chris Hinz
Secretary