

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT
BOARD MEETING MINUTES

Wednesday, October 12, 2022

Time: 6:30 PM

Summit Village Hall

37100 Delafield Rd

Oconomowoc, WI 53066

- I. Call to Order – Jennifer Reek, Chairman
- II. Public Comment –
 - a. Jim Janiszewski has concerns wake boats that are upsetting the lake bottom when going in too shallow of water. An article will be written about keeping the wake boats riding in the deeper part of the lake next Spring.
- III. Roll Call of Commissioners and Confirm Notice Posting – Jennifer Reek, Joan Beres, Dan McCormack, JJ Alaily, Nate Rice, and Sandy Casterline. Absent Steve Libbey.
Confirm posting – Joan Beres on October 6, 2022.
- IV. Announcements –
 - a. JJ announced that Panga Bar and Grill is for sale.
- V. Minutes – Consider UNLMD Board Minutes of August 17, 2022. Sandy Casterline motioned to approve as presented, Dan McCormack seconded, approved unanimously.
- VI. Unfinished Business –
 - a. Treasurer Report – Dan McCormack – Reviewed financials
 1. General Fund - \$16,243
 2. Cleanup Fund - \$170,835
 - b. Committee Reports –
 1. Water Quality Committee – Jennifer Reek
 - a) Update regarding Bark River and Upper Nemahbin Lake Cleanup – JJ Alaily and Jennifer Reek updated the Board on the project.

DNR dredging permit was submitted. Next steps are to work with the Village on an agreement for the route and disposal on the park land. Provide a Temporary Limited Easement (TLE) with land owners with dewatering sites. For both of these we will need legal review. JJ will contact an attorney for cost estimate to review both the Village agreement and TLE.

Board discussed releasing more funds to cover setup costs. Nate Rice suggested waiting until the next meeting with an item within the agenda.

The Board discussed the timing of the next steps and decided to reconvene early November to make further decisions.

Dan McCormack asked Todd Weik to provide estimates on the dredging in order to analyze the financials for the next meeting.

- b) Update Aquatic Invasive Plants – JJ Alaily – Treatment and Prevention - JJ received recommendations to resurvey the lake aquatic plants to see if the treatment areas have changed at the cost of \$3,500. He has not received the survey results yet.

The District was approached with information on a Federally Funded system to combat starry stonewort along with Waukesha County and Lower Nemahbin Association. Nate will report back with more information.

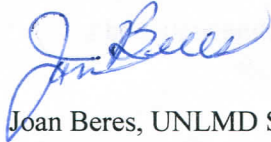
- 2. Communications Committee – Steve Libbey - No updates.
- 3. Social Activities Committee – Joan Beres – Joan is considering a Spring picnic at this time.

- c. Boat Pier and Launch – Discussion –
Not moving forward with this project at this time.

VII. New Business – None

VIII. { Adjourn – Motion to adjourn by Nate Rice, seconded by Sandy Casterline. Approved unanimously.

Transcribed on November 1, 2022 by



Joan Beres, UNLMD Secretary