

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT

BOARD MEETING MINUTES

Wednesday, August 14, 2013

Time: 7:00 PM

Summit Village Hall

2911 N. Dousman Road

Oconomowoc, WI 53066

I. Introduction and Call to Order – Jennifer Reek, UNLMD Secretary at 7:02 PM.

Jennifer asked for a motion for a Chairman Pro Tem in the absence of Chairman Pat Corcoran. Mike Donaubauer motioned for Jennifer Reek to be the Chairman Pro Tem, 2nd by Bill Barthel. Passed unanimously.

Jennifer explained Pat Corcoran's absence, and mentioned Pat appreciated all cards. Jenny also explained Pat Corcoran is stepping down. Pat's many years of service is appreciated.

Roll Call: Joan Beres, Mike Donaubauer, Jennifer Reek, Bill Barthel and Susan Moran –Village Rep.

Jennifer Reek asked to appoint Joan Beres as secretary with Jackie Smith to assist.

Mike Donaubauer made a motion to approve the agenda as presented. 2nd by Joan Beres.

II. Approval of Minutes - August 15, 2012 annual meeting

Motion to approve minutes by Mike Donaubauer, 2nd Bill Barthel and approved unanimously.

III. Hearing from Persons Present - None

IV. Water Quality Committee Report

- a. Bill Barthel gave an update on the newsletter. He reported that the DNR did not commit to date for dam removal.
- b. Jennifer Reek thanked Mike Donaubauer and Jim Janiszewski for putting buoys up and adding additional buoys at Hwy DR. bridge. Mike D. advised the UNLMD purchased 2 new signs, they are lake district property. Comment that UNLMD website is updated when slow no wake is on or off. This is a village ordinance, so please refer to the Village website. Jonathon Sarver suggested reflectors on buoys. Mike D. and Jim J. will add reflectors next year.
- c. USGS Monitoring Station – Jennifer Reek presented discussions with the City of Delafield and reasons why UNLMD should cost share in yearly maintenance of the station.
- d. Lake Monitoring report –Linda Daniels reported on the summer recording of water clarity and lake samples. Dave Cone questioned how similar Upper Nemahbin Lakes water clarity is in respect to other lakes in the area. Linda reported that we are similar to other lakes of our depth. Jim J. asked where the link is for this information. Everything is on the DNR website. Mike D. questioned weed growth? Linda mentioned that weed bloom was high last year, combined with little snow, adds up to more growth.

V. Treasurer's Report – Bill Barthel

- a. Report of Current Total Assets of \$72,330.31. Tax levy from Waukesha County to UNLMD is \$9,548.06.
- b. Year-end projected assets of \$81,218.28 with a total of \$80,000 in the Clean Up Fund

VI. Budget Hearing and Request for Vote of Approval of 2014 Budget – Jennifer asked for a motion to approve the Proposed 2014 Budget of \$41,920 as presented in the Annual Meeting Notice. David Dulin motioned to accept the proposed 2014 budget, 2nd by Czerniejewski. No Discussion – Motion was approved 52-1.

VII. Election of Commissioners – Jennifer Reek

Nomination of Joan Beres

“Write ins” for commissioners were accepted at the meeting – none were nominated or written. Bill Barthel. Mike Donaubauer, David Cone, William Grundmann, Rudy Ibric and Mike Lamont (Cori) were given 3 minutes to introduce themselves. Jim Janiszewski, removed himself from the vote.

Nominations were asked for from the floor. There were no further nominations. Written ballots were taken. David Cone, Rudy Ibric and Mike LaMont were voted in as commissioners for a three year term.

VIII. Adjournment- Jennifer Reek.

Transcribed on September 3, 2013 by



Joan Beres, UNLMD Secretary