

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT

BOARD MEETING MINUTES

Wednesday, October 2, 2013

Time: 6:30 PM

Summit Village Hall

2911 N. Dousman Road

Oconomowoc, WI 53066

I. Introduction and Call to Order – Jennifer Reek, Chairman.

Roll Call: Joan Beres, Mike LaMont, Jennifer Reek, Dave Cone, Rudy Ibric, Susan Moran – Rep.

II. Approval of Minutes – Aug. 27, 2013 meeting

Motion to approve minutes by Mike Lamont Second by Dave Cone and approved unanimously.

III. Hearing from Persons Present - None

IV. Commissioners Reports

A. Secretary Report – Joan Beres

1. Minutes are up-to-date and Jennifer Reek will make pdf's for the web site.

B. Treasurer Report - Mike LaMont

1. Mike Lamont received final statement from Assoc. Bank. – Nothing outstanding.
2. Received final payment from Waukesha County and a private donation for the USGS monitoring station maintenance bringing the General Fund to \$21,875.81
3. Mike suggested that the District invest in accounting software
4. Mike will be taking quotes for an auditor to check the books.
5. Mike and Jennifer will be reviewing costs and services from INET
6. Motion by Dave Cone to request from Mike LaMont for an internal audit, second by Rudy Ibric. Discussion – Jennifer will need to review the budget for the audit. In addition, Jennifer mentioned that \$20,000 from the General Fund will need to be moved to the Cleanup Fund. Jennifer called for the vote. Pass unanimously.
7. Discussion as to the terminology of Cleanup Fund. This was discussed and voted on at a previous board meeting. The Cleanup Fund will be at \$80,000 with interest by the end of 2013.

C. Presidents Report – Jennifer Reek

1. Board members need to write a bio for the website

V. Committee assignments – Jennifer Reek

- A) Water Quality Committee- This committee will deal with the Roller Mill Dam and Cleanup, obtaining grants and permits, weed control and yearly water quality monitoring. Dave Cone will lead committee. Asked Kent Brooks, Mike Donabuaer, Jim Janiszewski, William Gunderson and Linda Daniels
- B) Navigation and Safety Committee – This committee will deal with the USGS monitoring station, buoys, slow no wake, and lake levels (Hwy. P Weir). Mike LaMont will be on this committee accepted and Lake Levels. Pat Hawley, Mike Donabuaer and Jim Janiszewsk

- C) Social Committee Activities Committee – This committee will manage the fireworks and picnic. Joan Beres and Pat Corcoran. We'll also ask Jackie Smith and Steve Libby regarding this. Susan also volunteered to assist.
- D) Web Site and Communications Committee – This committee will deal with all updates to the website and new communications via website and email. Rudy Ibric will head this committee with assistance from Steve Libbey, Joan Beres, Mike Donaubauer, and Jennifer Reek.

VI. Roller Mill Dam Abandonment – Jennifer Reek


- a. Update on the dam removal. DNR still needs to finalize plans to be stamped by Michelle Haze. Once plans are approved, the District will get a copy. There has been on-going communication between the DNR staff and District Board members.

VII. Old Business - None

New Business – Discussed Rogers Memorial Hospital property and plans by Dave Cone. Mike Donaubauer stated that Rogers has plans that have been approved by Plan Commission. Parking lot changes, walkway between buildings and they are changing lighting to be environmentally friendly as far as brightness. Henry has extra plans that Dave C. will obtain. Lake Board needs to be informed of the plans as far as trees and environment.

VIII. Adjournment- Rudy made a motion to adjourn, Dave 2nd. All in favor.

Transcribed on October 16, 2013 by


Joan Beres, UNLMD Secretary