

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT

BOARD MEETING MINUTES

Date: Wednesday, January 14, 2015
Time: 6:30 PM
Location: Village of Summit Hall
2911 N. Dousman Road
Oconomowoc, WI 53066

Minutes

- I. Introduction and Call to Order - Jennifer Reek, Chairman
- II. Roll Call of Commissioners and Confirm Posting. – Jennifer Reek, Mike LaMont, Dave Cone, Joan Beres, Nate Rice. Posting was done on Saturday, Jan.10, 2015.
- III. Approval of Minutes of Oct. 29, 2014. Motion to approve motion by: Joan Beres, Seconded by Dave Cone. Nate Rice. – Abstained
- IV. Hearing of Person Present -
 - Mike Donabauer - website needs updating and suggested tracking activity. Jennifer and Rudy have plans to work on the website
 - Steve Libbey requested a hand dredge permit contact. Permit is for your yard only. Jenny suggested sharing hand dredge permit information with others. Joan stated that an application is on-line and we will provide contacts.
- V. Commissioners Report ---
 - A. Secretary Report – Joan Beres, nothing to report. Jenny will have signed minutes scanned and uploaded to the website.
 - B. Treasurer Report - Mike LaMont
 - General Fund - \$7,965.24
 - Cleanup fund - \$ 95,267.31 not including outstanding invoice from Endpoint Solutions
 - C. Presidents Report – Working on website update and dredging permits
- VI. Committee Reports.
 - a. Water Quality Committee Report – Dave Cone
 - No major problems with the silt sample results.
 - A meeting was held with DNR staff to discuss sample results and dredge permits.
 - Dredge material has some restrictions but will not hinder the project.
 - DNR staff encouraged the District to apply for the Ch. 30 permit which starts the process for sediment cleanup.
 - Options and methods for sediment disposal were discussed.

- Estimated amount to dispose is 7,000 cubic yards and disposal site needs to be determined on this amount.
- Next steps are to determine the disposal site and project costs by this the 2015 annual meeting.

Discussion –

- Pat Corcoran mentioned funding and thinks the DNR should be responsible.
- Jennifer mentioned that we will apply for grants. She does need assistance with this task.
- Mike Donaubauer mentioned that the DNR stated that the District is being proactive and has many of the requirements for the permits.
- Nate Rice suggested asking SEWRPC for assistance in writing grants.

b. Website Committee – Jennifer Reek

- Website needs to be upgraded.
- Steve Libbey, INET, hosting the website has a proposal for the upgrade. INET will re-build website making the maintenance easier to update. Proposal for upgrading the site is \$750.00 with a monthly fee for updates and uploading documents of \$100.00. Renewal is \$150.00 per year.
- Rudy and Jennifer will continue to work with Steve Libbey and report for action at the next meeting on April 15, 2015.
- Board the discussed email blasts for information, event dates. Annual Meeting date was scheduled for September 30, 2015 but will need to be changed to a date per WI Statutes according to Nate Rice.

c. Fireworks – Jennifer Reek and Mike LaMont

- Date, contract information and payments were reviewed.
- Bartollatta contract is July 11, 2015, date is Sunday July, 12, 2015.

d. Picnic – Joan Beres

- Check with Sports Channel for Friday August 7, 2015.
- Post card to go out before April, 2015 with event dates.
- Par Corcoran has volunteered will see if Jackie Smith will also help out.

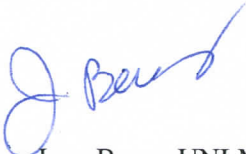
VII. Old Business - None

VIII. New Business –

- a. USGS Gauge bill increased by \$50.00. New fee \$3100.00. Jennifer will send all board member the site.

IX. Adjournment - Dave motioned to adjourn, Jennifer second. Passed unanimously.

Transcribed on February 11, 2015 by



Joan Beres, UNLMD Secretary