

# UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT

## BOARD MEETING MINUTES

Wednesday, January 22, 2014

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 and Rudy Ibric

II. Approval of Minutes – Oct. 2, 2013 meeting

Motion to approve minutes by Dave Cone Second by Rudy Ibric and approved unanimously.

III. Hearing from Persons Present - None

IV. Commissioners Reports

A. Secretary Report – Joan Beres

1. Minutes are up-to.

B. Treasurer Report - Mike LaMont

1. Accounts match and reconcile.
2. Outstanding – Invoice to be paid to I-Net of \$100.00.
3. Mike will be taking quotes for an auditor to check the books.
4. Mike research different types of accounts and we will switch to a non-interest bearing account with no fees.
5. First tax payment was deposited. Balances to date is \$40,003.59 and a CD of \$60363.00.
6. Michael Blau – Delafield, Mike Met with CPA. Looked over ledgers and statements \$150.00.
7. Mike recommended to use a accounting software such as quicken books. Rudy moves to make motion that we allow \$500.00 for accounting purposes for the audit and books set up with Michael Blau. Jenny Seconded. All in favor – Unanimous.

C. Presidents Report – Jennifer Reek

1. Roller Mill Dam is abandoned. Michelle kept us updated 10/31/2013. Michelle stated that there are other positives. They will work with grants, etc. and gave us names. We will continue to ask DNR staff for assistance with the cleanup.
2. Received letter from Cathy Stepp, Secretary of DNR. Jenny read letter. UNLMD will keep on file.

V. Committee assignments – Jennifer Reek

A) Water Quality Committee- Dave Cone

1. Met with Mike Campbell, Kent and Jenny: Met with Consultant. Will help write a statement of purpose including silt volume, determination of de-watering of silt and hydraulic pump process. The consultant will put together tasks to determine

depth of silt and scope and size of project by estimating volume of silt. Cost is based on amount to be moved. A final first phase estimate from the collected will give the District good sense of cost of project.

2. Dave Cone motions for \$5000.00 for discretionary budget for engineering plans out the Cleanup Fund. Rudy moved to approve the \$5000.00 for the discretionary engineering study of silt removal and dredging Bark River and inlet to Upper Nehmabin,. Mike Lamont seconded it.
3. Discussion - Rudy questioned can we start figuring out how much silt, when we don't know the final amount. We will not have exact figure. Mike Donaubauer will help with an estimate of amount of silt. Jenny suggests getting GPS points for thickness of silt. It will give us the background, or do we need to look at other avenues. Measure within the next month with ice on the lake. May need volunteers. Also need a study site for silt.
4. Rudy, how long is permit good for? We need to provide a start and finish date in order to get permit. We want to remain on the DNR's radar. Rudy suggests we move sooner rather than later. Dave would like to know how much this will cost for the project. Pat Corcoron complimented the board on working well with the DNR.
5. Board passed the motion unanimously.
6. Jim Janizewski wants to get into river and take measurements of the silt center and edges. This will give us an unofficial estimate of how much silt is coming in. Jim will advise us.
7. Jenny will provide maps and will look for grants to assist with funding.

- B) Navigation and Safety Committee – Mike LaMont – head of committee. Mike D. requests for lights on channel markers with small solar powered lights to glue or screw on buoys.
- C) Social Committee Activities Committee – Lake Picnic will be held on July 25, 2014 and the Fireworks on July 5, 2014, with second choice on July 12, 2014. Joan will contact Steve Libbey for 7/05. One concern was to find out if 7/04 Bartolotta would have rain dates on the 5 for rain on the 4<sup>th</sup>.
- D) Web Site and Communications Committee – Rudy is head of this committee. Web site needs to be updated. Rudy suggests NOT making a change from INET. They need additional information and make some changes. Steve suggested going directly to their office to do this. Spruce it up with pictures, etc. Meeting with Lori Swan. Need to co-ordinate a date for training. Jenny needs bio's. Also requested sending pictures from lake people! Website needs to be updated and make content current. Village of Summit posts slow no wake.
- E) Jenny suggested to send the Date Postcards and newsletter this spring.

- VI. Old Business – Jenny reported that new floodplain mapping will be published in 2014. Hwy P bridge and weir to be reconstructed in 2016 Jenny and Mike will take a look at the weir. Michele Haase has approval of that weir.
- VII. New Business – April 24-26<sup>th</sup>, 2014 is the 2014 Lake Partnership Convention with Assoc. of Lakes

located in Stevens Point. This is budgeted for already. Rudy, Dave and Mike are interested possibly attending.

VIII. Adjournment- Jenny.

Transcribed on April 7, 2014 by

A handwritten signature in cursive script, appearing to read "Joan Beres".

Joan Beres, UNLMD Secretary