

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT

BOARD MEETING MINUTES

Wednesday, April 30, 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: Jennifer Reek, Mike LaMont, Dave Cone, Sue Moran, and Joan Beres

II. Approval of Minutes – January 22, 2014 meeting

Motion to approve minutes by Jennifer Reek, Second by Dave Cone and approved unanimously.

III. Hearing from Persons Present - None

IV. Commissioners Reports

A. Secretary Report – Joan Beres

B. Treasurer Report - Mike LaMont

1. Accounts balance to date with \$47,383.11 and \$60,035.10 CD – UNLMD balance due from taxes is another \$11,532.46 in August and December.
2. Outstanding – Invoices to be paid on Phase I Study by Endpoint Solutions, USGS Gauge, I-Net and Workman's Comp premium.
3. Clean-up Fund account is current approximately \$90,000 per Dave Cone.

C. Presidents Report – Jennifer Reek

1. "Save the Date" postcard for June 30th due date for nominations, July 5th Fireworks, July 25th Picnic, and Aug 13th Annual Meeting.
2. Newsletter, Annual Meeting agenda, and 2015 budget will be mailed by July 21st. All news articles are due by July 4th.

V. Committee assignments – Jennifer Reek

A) Water Quality Committee- Dave Cone

1. Phase I Cleanup Project - Met with Endpoint Solutions to hire and retain to determine the sediment depth, calculate volume of sediment and create a cost estimate for cleanup of sediment. Endpoint provided a report, maps of the study area, location on maps providing depth to sediment and depth of sediment. Four options and costs were provided. After review by the committee, we asked and received 3 other options.
2. Next steps are to meet with DNR staff and look for grants to secure other funding.
3. As the project moves forward, posting will be on the website.

B) Navigation and Safety Committee – Jennifer Reek –

1. Update on the CTH P bridge and weir reconstruction. She sent out a letter on February 25, 2014 to Henry Elling, Summit Village Administrator of our concerns such as, flows and restriction with new box culverts, and retaining the lake level at current elevation. Also copied were DOT, DNR and Waukesha County staff and Kathy Stepp, DNR Secretary. Mr. Elling reported that the plans

are being refined and will be presented on May 6th at a Public Information meeting, 5 – 7 pm. They will take written comment until May 23, 2014.

2. Jennifer also presented to Lower Nemahbin Lake on the USGS Gauge and asked for assistance in funding.

C) Social Committee Activities Committee – Lake Picnic will be held on July 25, 2014 and the Fireworks on July 5, 2014 and rain date on July 6, 2014.

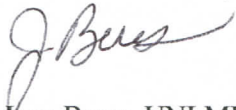
D) Web Site and Communications Committee – Jennifer Reek – Website needs to be updated. Jenny will work with Steve Libbey, I-Net and Rudy Ibric to start the update.

VI. Old Business – Jim Janiszewski asked if the FEMA floodplain maps were approved. Jennifer replied that they were adopted in February 2014. However, the Bark River study will be addressed this year. If the adopted maps show that you no longer need flood insurance, normally you can get reimbursed for the prior year. Jim and Karen Janiszewski placed the buoys for the channel. The board thanked them for placing the buoys.

VII. New Business – None.

VIII. Adjournment- Mike LaMont motioned to adjourn, 2nd by Dave Cone. Unanimous.

Transcribed on May 28, 2014 by



Joan Beres, UNLMD Secretary