

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT

BOARD MEETING MINUTES

Monday, August 18, 2014

Time: 6:30 PM

Summit Village Hall

2911 N. Dousman Road

Oconomowoc, WI 53066

- I. Introduction and Call to Order – Jennifer Reek, Chairman.
- II. Roll Call of Commissioners and Confirm Posting. – Jennifer Reek, Mike LaMont, Dave Cone, Rudy Ibric, Joan Beres, Susan Moran. Posting was done on Friday, Aug. 15, 2014
- III. Approval of Minutes June 4, 2014- Motion to approve to motion with correction noted by Rudy Ibric, seconded by Dave Cone. Unanimously approved.
- IV. Hearing from Persons Present - None
- V. Sediment Sampling Contract Approval for Preliminary Application under NR 347.05 – Dave Cone
UNLMD is required to sample the sediment for the permit to be processed. The District is hiring Endpoint Solutions to take the samples and contract with the lab for the analysis. Endpoint Solutions will write up the analysis results. Three locations in the delta to Upper Nemahbin Lake will be sampled. The cost for the taking the samples and analyzing is \$7,600. Rudy Ibric motioned to allocate \$7,600.00 of the Cleanup Fund for the purpose of sampling by Endpoint Solutions task order number 2014-002 dated January 24, 2014 and amended August 7, 2014. Mike LaMont second the motion. Discussion of costs. \$3,700.00 consulting cost and \$3,900.00 lab cost. Total cost is \$7,600.00. Motion passed unanimously.
- VI. Old Business – None
- VII. New Business – Dates for meetings.
Rudy suggested an annual meeting in 2015. 1st 2nd week of October. Tentatively Sept. 30th, 2015 for Annual Meeting proposed. It will go with our minutes. Jenny motioned for Sept. 30th, 2015 for annual meeting. Rudy seconded the motion. Discussion – meeting time of 7:00 pm. Unanimously approved.
 - Meeting set October 15, 2015, at 6:30 pm.
 - Meeting set January 14, 2015, at 6:30 pm.
 - Meeting set April 15, 2015, at 6:30 pm.
 - Meeting set August 19, 2015, at 6:30 pm.
- VIII. Adjournment- Jennifer Reek motioned to adjourn, 2nd by Dave Cone. Approved unanimous.

Transcribed on October 27, 2014 by



Joan Beres, UNLMD Secretary