

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT

BOARD MEETING MINUTES

Date: Wednesday, October 29, 2014
Time: 6:30 PM
Location: Village of Summit Hall
2911 N. Dousman Road
Oconomowoc, WI 53066

Minutes

- I. Call to order - Chairman Jennifer Reek
- II. Roll call of Commissioners- Jennifer Reek, Rudy Ibric, Mike LaMont, Dave Cone, Joan Beres, and Susan Moran.

Confirm Notice Posting – Joan Beres posted on Friday, October 24, 2014
- III. Approval of Minutes August 18, 2014 – Motion to approve as presented by Rudy Ibric, second by Dave Cone. Motion approved unanimously.
- IV. Hearing of persons present - None
- V. Commissioners Reports -
 - A. Secretary Report, Joan Beres – Picnic - bill for Area Rental
 - B. Treasurer Report, Mike LaMont -
 - Final August is \$11,532.46 with \$7,878.98 in the General Account
 - Transferred to Clean Up Fund – Total \$95,245.94 – End Point Solutions has outstanding bill of \$7,600.00 for sediment samples to be taken from the Clean Up Fund
 - Submitted Tax Levy Certification for 2015 - \$42,620
 - C. Presidents Report, Jennifer Reek
- VI. Committee Reports –
 - a. Water Quality Committee – Update and discussion regarding Bark River and Upper Nemahbin Lake Cleanup – Dave Cone
 - Sediment Sampling Project – met in September with staff
 - Samples have been sent to Craig Heilker, DNR, for review and Craig sent on to DNR Solid Waste Group for further review. UNLMD is waiting on written approval and recommendations.
 - Next step is to file for Dredging and Solid Waste Permits with DNR permitting staff. There is also an application with the Endangered Resource Committee.
 - Water Quality Committee will meet to discuss on moving forward with the Clean Up Project.
 - b. Navigation and Safety Committee – CTH P Bridge and Weir

Reconstruction and FEMA mapping – Jennifer Reek

- Review of the CTH P bridge and weir reconstruction as presented at the Village open meeting. The weir will be constructed at the same elevation but will be extended longer to 41 feet to accommodate errors in flood plain modeling that impacts the Nemahbin Lakes.
- New FEMA floodplain maps were published November 5, 2014 that affects the Nemahbin Lakes.
- Future FEMA maps will be issued after the CTH P reconstruction is completed that may reflect on further changes to the flood elevations.
- USGS gauge data was pertinent in the modeling for the FEMA maps.

VII. Old Business - None

VIII. New Business –

- a. Website – Rudy Ibric – UNLMD website is older technology and hard to maintain with no drag and drop functionality. Rudy will explore available options for either maintaining the site or for a new site. One consideration is the documents that have been scanned in and retained for retention.
- b. UNLMD property – Dave Cone – Dave is storing the No Wake bouys. The District should consider storage for not only the lake bouys but files, documents, maps, account information and other digital data.

IX. Adjournment

Transcribed on Jan. 8, 2015 by



Joan Beres, UNLMD Secretary