

# UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT

## BOARD MEETING MINUTES

Date: Wednesday, April 22, 2015

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 and confirm notice posting - Jennifer Reek, Rudy Ibric, Dave Cone, Joan Beres, Susan Moran, and Nate Rice.  
April 16<sup>th</sup> confirm posting.
- III. Approval of Minutes January 14, 2015. Motion to approve Joan seconded by Dave Cone. Approved 5 – 0 Susan abstained.
- IV. Hearing of person present - None
- V. Commissioners Report -
  - A. Presidents Report – Jennifer Reek –
    - a. Upcoming dates -
      - UNLMD board meetings for budget and newsletter to be finalized by July 15, 2015 - May 20, 2015 and June 24, 2015
      - Annual Meeting on Wednesday, August 26, 2015, 7 pm at Village Hall
      - Fireworks July 11, 2015 and rain date July 12, 015
      - Picnic – Confirmed Friday, July 31, 2015
    - b. Discussion on Board member appointments and elections. Issue is three board members are elected in one year. Dave Zimmerman will ask County council to advice on moving one Board member re-election.
  - B. Treasurer Report – Jennifer Reek –
    - General Fund - \$23,870.89
    - Clean Up Fund - \$87,689.52 – additional \$20,000 will be moved to fund
    - Additional installment - \$480.17 for lottery and gaming on 4/15/2015
    - Final County - \$11,802.26 due in August, 2015
  - C. Secretary – Joan Beres – Up-to-date on minutes

VI. Committee Reports -

A. Water Quality Committee - Dave Cone – Clean Up Activity

1. Location for silt dewatering
2. Silt transport & route
3. Funding options for project
4. Provide DNR cost est. of project
5. Need consultant to assist with Chapter 30 permit process

Committee is looking for land to dewater the silt and location for disposal. Considering hiring a consultant to advise with debt structure, offering documents, and other legal documents. The committee is researching applying for Navigation Grant to match funds.

Jenny asked for motion to expend up to \$2,500 for Clean Up expenses. Rudy made a motion to approve no more than \$2,500 toward Clean Up expenses. Dave Cone seconded it. Unanimously approved.

B. Website Committee – Jennifer Reek

1. Discussion - website upgrade. Offer from Inet for \$750.00 to upgrade and ongoing website updates of \$100.00 per month. Joan motion to upgrade website per Inet's proposal of 750.00 and \$100.00 per month as needed for content management. Rudy seconded it. Unanimously approved.
2. Jennifer has updates for the Home Page and upcoming dates for the calendar.

C. Social Activities Committee – Need to confirm July 31, 2015 for Picnic

VII. Old Business – None

VIII. New Business - Boat launch information – Jennifer will discuss agreement with Sports Channel to launch boats. UNLMD residents should introduce themselves prior to launching. Jenny will provide a list of all residents. Also, there is \$500.00 in the budget for maintenance for land next to launch. Jenny will add the launching info to postcard if it fits. The District is asking for volunteers needed for cleanup and maintenance of the 20' strip of land.

IX. Adjournment - Nate motioned to adjourn, Rudy seconded it. Approved unanimously.

Transcribed on May 11, 2015 by



Joan Beres, UNLMD Secretary