

**UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT  
BOARD MEETING MINUTES**

Date: Wednesday May 20, 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 posting – Dave Cone, Mike LaMont, Jennifer Reek, Joan Beres, and Nate Rice. Rudy Ibric and Susan Moran absent  
Jennifer Reek confirm posting on May 15, 2015.
- III. Approval of Minutes April 22, 2015. Motion to approve as submitted Dave Cone, second Nate Rice. Approved. 4-1. Mike LaMont abstained.
- IV. Hearing of persons present – None
- V. 2016 Budget Planning – Mike LaMont and Jennifer Reek
  - a. Presentation and review of 2015 budget items
  - b. 2016 Proposed Budget Items as discussed -

Communications -	\$500.00	
Dues -	\$300.00	Wisc. Lakes & Rock River
Education -	\$750.00	
Insurance -	\$1,900.00	Workers comp. and liability
Operations -	\$2,000.00	
Water quality -	\$2,650.00	Includes USGS Gauge
Annual Picnic -	\$2,250.00	
Fireworks -	\$8,500.00	Includes Village of Summit permit
Contingency -	\$2,000.00	
Cleanup Fund -	<u>\$20,000.00</u>	
Total -	\$40,850.00	
  - c. Final 2016 budget approval meeting – June 24, 2015
- VI. Newsletter Articles – Jennifer Reek –
  - A. Submit committee articles –  
Introduction, Water Quality and Clean Up, Boat Launch, Hwy P Bridge and Weir  
Reconstruction Updates, Website Update, Bow Fisherman, and FEMA Maps.

B. July 15 due date for Agenda items to be submitted to Jennifer Reek

VII. Committee Reports.

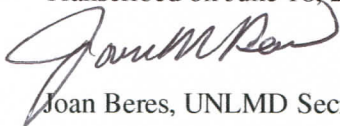
- A. Dave Cone. - Update progress - Site analysis and requirements with Kent Peterson. Requires a 2 -3 acre site for dewatering. Met with Henry Elling on other details and contact information.
- B. Website Committee - Jennifer Reek - iNET is upgrading the website providing user-friendly updates.
- C. Social Activities Committee - Picnic update and organizing with new owner regarding picnic status for this year and next year.

VIII. Old business - none

IX. New Business - Jenny and Joan will speak with new Sports Channel Owner regarding the boat launch arrangements

X. Adjournment - Dave Cone motioned to adjourn, second Mike LaMont

Transcribed on June 18, 2015 by



Joan Beres, UNLMD Secretary