

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT  
BOARD MEETING MINUTES

Date: Wednesday Jun. 24, 2015

Time: 6:30 PM

Location: Village of Summit Hall

2911 N. Dousman Road

Oconomowoc, WI. 53066

- I. Call to Order – Chairman Jennifer Reek
- II. Public Comment \_ - Mike Donabauer regarding Weed Cutting in the future.
- III. Roll Call of Commissioners - Dave Cone, Rudy Ibric, Jennifer Reek, Mike LaMont, Joan Beres, Nate Rice and Susan Moran.  
Jennifer confirms posting Agenda on July 20 2015.
- IV. Announcements – Jennifer Reek
  - a. Celebration of Kurt Frauen's – Jun. 27<sup>th</sup> 2015 @ 3:00 pm.
  - b. Mentkowski Memorial Fireworks – Jul. 22, 2015 @ Dusk
  - c. Call for Nominations – Due July 13, 2015 to any Board Member to be placed on the Annual Meeting Agenda.
  - d. UNLMD. Annual Meeting – Aug. 26, 2015 @ 7:00 pm.
  - e. UNLMD Board Member Resignation – Mike LaMont resigned. Thank you for your service!!
- V. Minutes – Consider Minutes of May 20, 2015. Dave Cone makes motion to approve minutes, Mike La Mont second. Susan Moran and Rudy Ibric abstain. Approved.
- VI. Unfinished Business
  - a. Review of 2015 budget items – Invoice for mailing
  - b. 2016 Proposed Budget.
    - a. Jennifer suggested naming the contingency fund as Undesignated Fund Balance.
    - b. Dave Cone asked for clarification of Operations Fund. Mike La Mont explained.
    - c. Weed Cutting we would need to get an estimate for the entire lake. We will need more than 1 bid, possibly for 2017. Nate Rice spoke about permitting issues. Add to next years' budget meeting agenda.
    - d. Suggestion of applying for a Planning Grant for water quality study and analysis through the DNR.
    - e. Motion to approve the 2016 Proposed Budget as amended and discussed by Rudy Ibric, Dave Cone seconded it. All in favor 5, Dave Cone, Rudy Ibric, Jenny Reek, Mike LaMont, Joan Beres. Nate Rice and Susan Moran abstained as Village and County Representatives.
  - c. Newsletter articles by Jennifer Reek – Discussed introduction of board members, boat launch Hwy P Bridge and Weir Reconstruction update, website upgrade and updating of information, FEMA maps updates, and boat launch.
  - d. Committee Reports –

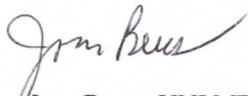
- a. Dave Cone update regarding Bark River and mouth of Upper Nemahbin Lake cleanup. The Committee is continuing to talk with local property owners for dewatering site. In addition, a consulting engineer will be required to assist with the project.
- b. Communications Committee – Jennifer Reek reported on the website upgrade. Rudy and Jenny will work on further updates to the website.
- c. Social Activities Committee – Joan Beres reported on the picnic plans and information. Another post card will be sent out to lake residents as a reminder to RSVP.
- d. Boat Launch – maintenance costs from Operations Fund.

VII. New Business –

- a. Nomination of Joan Beres for UNLMD Board. Motion from Mike LaMont, seconded by Rudy. All approved.
- b. Jenny appointed Erica Ihn as board member for Mike LaMont's Board position and for Treasurer. Erica Ihn has an accounting background. Erica will fill out Mikes' term till 2016. Mike makes motion to approve the appointment of Erica Ihn as board member  
Dave Cone motioned to approve the appointment, Rudy Ibric seconded motion.  
Motion approved unanimously. Comment via Nate Rice to work with staggering Board members terms. This will be discussed at a future meeting.

VIII. Adjournment - Rudy Ibric motioned to adjourn, second Dave Cone. Approved unanimously.

Transcribed on October 7 2015 by



Joan Beres, UNLMD Secretary