

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT
BOARD MEETING MINUTES

Date: Wednesday, October 14, 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—Jon Sarver and Roger Kleinhans attended. Nate Rice spoke regarding invasive species in area lakes. Nate Rice and Dave Zimmerman spoke to Dale Shaver, Waukesha County, regarding a public grant application for possible launch monitors from an AIS, Aquatic Invasive Species grant.
- III. Roll Call of Commissioners—Dave Cone, Rudy Ibric, Jennifer Reek, Erica Ihn, Joan Beres. Absent- Susan Moran. Joan confirms posting Agenda on Friday October 10, 2015.
- IV. Announcements – none
- V. Minutes—Consider Minutes of Jun. 24, 2015. Rudy Ibric makes motion to approve minutes as presented. Joan Beres seconded motion. Approved Unanimously.
Rudy Ibric makes motion to approve August 26, 2015 Minutes for Election of Officers as presented. Joan Beres seconded motion. Approved Unanimously.
- VI. Unfinished Business –
 - a. Treasurer Report – Jennifer Reek and Erica Ihn to meet with bankers and review books. Erica will upgrade the treasurer report and set up a new system for financials.
 - b. Committee Reports
 1. Water Quality Committee – Dave Cone Update.
 - a. Weed Control – Dave met with Echo Waterways from Dousman regarding weed control. The cost is approx. \$200.00 per hour for the mechanical weed control. Discussion regarding budgeting for weed removal for 2017 budget. In addition, the District will need a DNR permit.
 - b. Engineering Expertise – Todd Weik, who helped determine volume and silt samples for chemical analysis in Phase I, has been asked to give a list of tasks we need in order to move forward on Phase II which will determine the consulting costs. The Water Quality Committee will review the proposal document and move forward if acceptable.

- c. Dredging – Dave spoke to Echo Waterways regarding new dredging technology. Options were discussed which could change scope of project. Echo Waterways may possibly help with selling silt. Dave is trying to get together with Mike Campbell and Ken Pederson/ Minaqua to discuss other options. Nutrient value of silt being determined by Ken Pederson. There is new dredging techniques by Briton Technology that we should consider. Roger Kleinhans asked about the financing of this project. This project has to be put to bid and amount will be presented to UNLMD Members.
- 2. Communications Committee - Jennifer would like bios and pictures to Rudy for the website. Jennifer would like to add minutes and agendas to website as well. Nate has additional information on Starry Stonewort.
- 3. Social Activities Committee – Fireworks - July 9, 2016, rain date for July 10, 2016. Joan will speak with Steve Libbey regarding Bartollata Fireworks. Picnic date will be set at a later meeting.
- c. Boat Launch –\$500.00 has been budgeted for land maintenance next to Panga. The District needs a committee for cleanup on the property. We need to schedule cleanup date. Jon Sarver asked about putting a pier on this parcel. Board discussed this at previous meetings and decided not to have a pier due to maintenance and liability.
- I. New Business
 - a. Board Meeting Dates for 2016. – set meetings for the week of Jan. 18, April 11, June 20 and Oct. 17. August 24 date was set for the Annual Meeting.
 - b. Planning Grant – Discussion on weed cutting and Starry Stonywort - dates and matching funds were discussed. Further discussion set at next meeting. Nate Rice discussed permitting and other grants. Plant management plan can also use these grants. Asked Nate Rice to research and get back to the Board. SEWRPC writes grants for lake districts and could be used as a resource.
 - c. Rudy asked about the lights on the bow fish boats. District has already talked to these fishermen about the lights. They have been more respectful in 2015.
- II. Adjournment – Dave Cone made motion to adjourn, second Rudy Ibric. Approved unanimously.

Transcribed on January 11, 2016 by



Joan Beres, UNLMD Secretary