

UPPER NEMAHBIN LAKE MANAGEMENT
BOARD MEETING MINUTES

Date: Wednesday, January 20, 2016

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 ---Nate Rice

County did make application to state to fund a coordinator for AIS program. Waukesha County would share with Washington County. This would cover county launch signage and boat cleaning for Starry Stonywart. Perry Lindquist, Washington County, wrote the grant.

III. Roll Call of Commissioners and Confirm Notice Posting –

Jennifer Reek, Nate Rice, Dave Cone, Rudy Ibric, Joan Beres, and Susan Moran.

Joan confirms posting Agenda on Friday Jan. 15, 2016

IV. Announcements - Dave will keep garage open for buoys in case needed before April 5, 2016

V. Minutes – Consider UNLMD Board Minutes of October 14, 2015 – Dave Cone made motion to approve as presented, Rudy Ibric seconded it. Unanimously approved.

VI. Unfinished business –

- a. Treasurer Report - Jennifer is working with Erica regarding updating books.
\$107,251.06 cleanup fund. Regular checking account. Bal. 14348.17 as of 1/16/2016.

Received \$ 19,2076.0 tax settlement from the levy received 1/20/2016. Budget revisions coming in future.

b. Committee Reports --

1. Water Quality Committee – Dave Cone - Update

2 water quality committee meetings to define work Todd Weik will be doing for the Clean Up. Todd gave us a proposal and from our review we changed some activities and cost structures. Todd sent a new project plan which we are moving forward with. Todd documented all major steps and land that can potentially be used with some additions from Jenny. Next step is to make contacts with landlords. Jennifer will work with Todd to visit with land owners. Jenny will take in sediments to be valued for nutrients will cost under \$100.00. Dredging will be approx. 2 month schedule removing 7200 square cubic yards of sediment. DNR will only allow to pump certain times of the year, normally in the Fall. Jon Sarver, Mike Donaubauer, Kent Brooks are some of the UNLM members helping out.

UNLMD will try to get more community assistance. UNLMD email list would be helpful and we need ideas for Fund Drive to see if we can offset costs. We will find out if it is tax exempt.

2. Communications Committee – Rudy Ibric – Website update
Spoke about getting volunteers to work on the website. Add fireworks and picnic dates and update Board bios for Rudy. Jenny Reek would like to organize and scan minutes or have INet assist us.
3. Social Activities Committee – Joan Beres –
 - a. Fireworks Planning - Steve Libby working with Bartolotta Fireworks Company. Fireworks date - Saturday July 9th, and rain date of Sunday, July 10th, 2016.
 - b. Picnic – Friday, July 22 or 29th for picnic. Joan will check with Panga to see about availability.
 - c. Board Meeting dates for 2016 – 8/24/2016 Annual Meeting.
April 13, 2016
May 18, 2016
June 22, 2016
Oct. 19, 2016
 - d. Planning Grant Discussion – Nate sent a link about grant to Jenny for Planning Grants. Good time to look for weed control. Spoke about setting some money aside for it in 2017 Budget. We need to do a Planning Grant to go forward with weed control and apply for a permit. Usually have a consultant assist to do the plant survey and apply for grant to do the harvesting. Research Planning Grants for next meeting and large scale versus small scale determines which grant you apply for.

VII. New Business –

- a. District land clean up – bring this up at the April meeting.
- b. 2016 Wisc. Lakes Partnership Convention – 3/30-4/1 Jenny has info.
- c. County P Bridge – weir scheduled for this summer.

VIII. Adjournment --Dave made motion to adjourn, Rudy seconded it. Approved Unanimously. Meeting closed 7:40 pm.

Transcribed on March 28, 2016


by Joan Beres UNLMD Secretary