

UPPER NEMAHBIN LAKE MANAGEMENT

BOARD MEETING MINUTES

Date: Wednesday, April 27, 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 –Rose & Brian Kaeton, 34448 Delafield Road
 - Regarding our parcel east of Panga, parking seems to be a problem. Jenny will speak with Mike owner of Panga. Parking on the street is a Village and County issue.
 - Rose asked about UNLMD having our own pier on UNLMD parcel. UNLMD concerned about liability. No overnight parking allowed and we maintain our parcel yearly.
 - Rose mentioned that the channel is a waterway, not a swim area. She is concerned about safety issues.
- III. Roll Call of Commissioners and Confirm Posting –
Jennifer Reek, Nate Rice, Dave Cone, Susan Moran, Joan Beres.
Rudy Ibric, Erica Ihn.
Jennifer confirms posting Agenda on April 22, and 23rd, 2016.
- IV. Announcements-
 - a. AIS Program Coordinator for Waukesha County – Bradley Steckart
Waukesha County was awarded an AIS grant for aquatic invasive species. Bradley will coordinate the program which will include county launches as part of the program. He will speak to lake associations, add informational signage and public education program. They will come up with a county wide AIS plan.
 - b. Dates – Fireworks July 9th, rain date July 10th.
Picnic July 22m 2016.
- V. Minutes – Consider UNLMD Board Minutes of January 20th, 2016.
Dave Cone makes motion of to approve minutes. Nate Rice
Will second motion. Unanimously approved.
- V. Unfinished Business –
 - a. Treasurer report – Jennifer Reek - Erica will send out statements. Jennifer has made sure invoices are paid. Pat Corocoran would like financial reports available throughout year.
 - b. Committee Reports –

1. Water Quality Report – Dave Cone working with Todd Weiks, CBC Engineering. Todd is sending out information packets to Pabst Farm/John Farms. None of the above are interested in taking the silt. City of Delafield has been sent a packet as well. Also spoke to a Dousman dredging company regarding a type of Fracking. Also letters went out to owners south of I-94. Pat-C. asked about contacting City Of Oconomowoc, Village of Summit or the State of Wisconsin. We should consider asking Waukesha County Public Works as well. Jim mentioned potential problems with the City of Delafield Hwy. C Bridge reconstruction.
2. Communication Committee – Jennifer will be sending a postcard
 - Save the Date and Picnic. Dave Cone wants dates posted on website. Jennifer will contact INET.
 - Hwy P. construction from Mid-June - to end of year. Jennifer asked Dave Cone to find out which engineering firm is working on it.
3. Social Activities Committee – Joan Beres will meet with Panga early June to finalize plans. Pat and Jackie will assist.
- c. District land cleanup – Set date for work party –volunteers needed. Jennifer will speak with Jonathon regarding getting a group together. Planning Grant Application – discussion, Jennifer will talk with SEWRPC to assist with planning grant for 2017, which includes survey, plan and write up. Check out funds appropriated for weed cutting? Jim mentioned that we need more good weeds for fisheries.

VII, New Business –

1. District land maintenance – Discussion every year we are maintaining and grading land near Panga. \$500.00 has been budgeted. Jennifer will line up a contractor.
2. 2017 Budget Items – Discussion regarding meeting May 18th. Board will consider Planning Grant and the rest of the budget should remain the same.

VIII. Adjournment - Dave moves to adjourn, Joan seconded. Unanimously approved.
Time 8:00 pm.

Transcribed on May 15, 2016


By Joan Beres UNLMD secretary