

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT
BOARD MEETING MINUTES

Date: Wednesday, May 18, 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 – Jim would like a copy of by-laws.
Jenny gave him a copy to review and referred him to Chapter 33.
- III. Roll Call of Commissioners and Confirm Notice Posting –
Jennifer Reek, Dave Cone, Erica Ihn, & Joan Beres. Absent – Rudy Ibric,
Nate Rice, Susan Moran.
Joan confirms posting Agenda on May 13th and May 14th, 2016.
- IV. Announcements – No announcements.
- V. Minutes – Consider UNLMD Board Minutes of April 27, 2016.
Dave Cone makes motion to approve Minutes of April 27th, Joan Beres
seconded it. Approved as presented.
- VI. Unfinished Business –
 - a. Treasurer Report - Erica Ihn
 1. Cleanup Fund Disbursements - \$6,562.50 for dewatering site location
 2. General Fund Disbursements - \$9,023.30 outstanding invoices.
UNLMD will send notice to Village to pay \$1,000 toward USGS Gage yearly maintenance.
 3. Cleanup Fund Transfer - \$20,000.00
 - b. Committee Reports –
 1. Water Quality Committee – Dave Cone spoke to Todd Weik regarding dewatering site. Dave mentioned we have a proposal to City of Delafield on two sites and two other land owners. Dave has been in contact with Echo Water, Patricia Dalman, President, regarding dredging needs. The biggest thing we need to do is find a site. Dredging companies will not bid on it until we have a site and engineering to get the sediment to the site and we need to secure our debt. Permitting to follow these steps. She also spoke about the bidding process and proposals.
 - Dave motioned to add \$5000.00 from Cleanup fund for reimbursing outside consultant for work on dredging. Joan seconded it. Unanimously approved.


- Erica asked if grants would be a possibility. Jennifer is looking at a Navigational Grant for a matching fund.
 - Jennifer mentioned talking with the Village to assess the impact of access to the lake on our property values.
 - Weed Control - Costs are \$200 – \$230 per hour, which would include 2 divers and removal of the weeds. Prime time for this activity is July and August. Jennifer suggested tabling this until June. Jennifer suggested a neighborhood meeting to decide on area for the project.
2. Communications – Updates were made to website. Newsletter will be sent mid-July including agenda, 2017 proposed budget and updates to Hwy P Wier, dredging, and AIS Program. Nominations are due by July 15. Jackie and Sierra Smith worked on Save the Date Post card which was sent out on Monday, May 16th.
 3. Social Activities Committee – No new news
- C. Planning Grant Discussion - Dale Busser, SEWRPC, is willing to write planning grant starting in September and sent for a December deadline. Planning grants are awarded early 2017. \$3,500.00 needs to be budgeted for the grant. The grant will determine lake conditions of weeds and location. It is a 30 % cost-share grant bringing us to \$10000.00. 2017 budget of \$5600.00 for Water Quality including USGS Gage maintenance.

VII. New Business

- a. 2017 Proposed Budget Items – Jennifer Reek
The Board decided to keep the 2017 budget the same as 2016 except for an increase to Water Quality for Planning Grant and potential weed.
Discussion –
 1. Erica mentioned the budget will go up but tax levy would go down with available funds. She will check into “carrying over extra money”?
 2. Erica asked whether we will decide to include weed control. It is up for discussion at our next meeting.
 3. Jenny would like line items.
 4. We need additional discussion on the weed control. Dave would like an outline of area for weed control so we can ask for a proposal. Dave will contact Mike Donaubauber for more details.

VIII. Adjournment – Erica moves to adjourn, Joan seconded it, unanimously approved.

Transcribed on June 6, 2016


By Joan Beres, UNLMD secretary