

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT
BOARD MEETING MINUTES

Date: Wednesday, June 22, 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 – Pat spoke to Mike Etel would be willing to put channel Sign Slow No wake sign for Sundays on his property.
Slow No wake Sunday 12 – 3 pm. Jennifer mentioned put Lake Rules on it as well.
- III. Roll Call of Commissioners and Confirm Notice Posting – Joan Beres
Jennifer Reek, Dave Cone, Erica Ihn, Rudy Ibric, Joan Beres, Nate Rice, -
Absent – Susan Moran.
Joan confirms posting Agenda on Friday, Jun. 17, 2016.
- IV. Announcements – Lower Nemahbin celebration on July 4th Paddle Race at 2:00 pm.
After, decorate boats and meet at south end of Lower for a picnic.
- Steve Libby updated the UNLMD website. Need content updated and pictures. Big thank you to Steve and INET.
-Nate Race asked about weeds at mouth of channel.
- V. Minutes – Consider UNLMD Board Minutes of May, 18, 2016
Dave Cone made motion to approve May 18th, 2016 minutes.
Erica Ihn seconded it. Rudy Ibric and Nate Rice abstained. Approved.
- VI. Unfinished Business –
 - a. Treasurer Report – Erica Ihn
Under 8,000.00 in payments. Received \$1,000.00 from SUD #2 for gage.
General Fund balance is \$15,573.42. Clean up Fund balance is \$120,594.70.
Pat asked Erica to do a Snap Shot of what our financial state for the website.
Dave suggested after budget and year end it will be posted on website.
Rudy suggested minutes be posted after approval.
 - b. Committee Reports
 1. Water Quality Reports – Dave Cone spoke to Todd Weik,
West of Hwy P south of I-94, would be a possibility for pumping. Pewaukee Lake boat launch was dredged using hydraulic pumps.
Dave spoke to TimGroh Dredging invited him to check out our site.
Tim thinks we should move to mechanical dredging and truck the silt.
Also checking with DNR whether we need to amend original application.

What would financial impact be on housing around the lake such as tax base. Dave Cone spoke to Henry Elling to check the direct impact of dredging or not dredging. 61 properties, 43% percent out of 141 are impacted.

2. Communications Committee – Rudy Ibric New website layout and we need some training on how to use the website. Please submit lake pictures to Rudy or Steve.

3. Social activities – Mickey LoDuca will donate a case of red and white wine. Joan will contact Erica for a check for Area rental. Still have a few details to work out.

c. Weed Control Planning – Discussion - Mike Donaubauber would like a plan. Dave Cone mentioned a company that pulls the weeds. We are waiting for Mike to bring in a plan. Tabled.

d. 2017 Proposed Budget – Erica went through line items of budget. Board decided to remove Education amount, Cleanup Fund at \$20,000.00, Contingency fund would stay at \$2,000.00, add line item for Planning Grant of \$3,500.00 and add funds for weed control to Water Quality. New budget to \$44,700.00 minus out the carryover to balance budget. Levy will be similar from year to year. Pat Corcoran explained the purpose of the Contingency fund. Budget is \$43,200.00 + \$3,500.00 for Plan Grant for a total of \$46,700.00 for 2017 Proposed Budget. Rudy is made a motion to approve 2017 budget as presented with line item \$3,500.00 for planning grant and additional line item surplus of \$5,850.00 to balance budget. Erica Ibric will second motion. Approved unanimously.

VII. New Business ---

- a. Lake Rule Handout at launch to advise jet ski, boat regulations. Pat suggested volunteers to advise rules and give out handouts. Will ask at annual meeting.
- b. New articles for July newsletter.

VIII. Adjournment - Dave makes a motion to adjourn, Rudy seconds. Unanimously approved.

Transcribed on August 22, 2016


by Joan Beres