

**UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT
BOARD MEETING MINUTES**

Date: Wednesday, October 12, 2016
Location: Village of Summit Hall
2911 N. Dousman Road
Oconomowoc, WI 53066

- I. Call to order - Chairman Jennifer Reek
- II. Public Comment – None
- III. Roll call of Commissioners and Confirm Notice Posting – Dave Cone, Rudy Ibric, Joan Beres, Erica Ihn, and Nate Rice. Susan Moran – absent
- IV. Announcements – None
- V. Minutes – Consider UNLMD Board Meeting Minutes of June 22, 2016. Motioned by Rudy Ibric, seconded by Dave Cone. Approved unanimously. Consider UNLMD Board Meeting Minutes of Aug. 24, 2016. Motioned Dave Cone, seconded by Rudy Ibric. Approved unanimously.
- VI. Unfinished Business –
 - a. Treasurer Report – Erica Ihn reviewed the financials
 - b. Committee Reports –
 1. Water Quality Committee – Dave Cone – Update regarding Bark River and Upper Nemahbin Lake Cleanup. Dave met with Henry Elling, Village of Summit Administrator, to discuss the project. Henry suggested to present to the Village Board the placement of silt at the Village Park. The Water Quality Committee would like to survey the residents prior to approaching the Village Board to see the support for the project. Along with the survey, send a letter and fact sheet about the project. The results need to be returned by the end of October to be able to present at the December Village Board Meeting. – Discussion – Special Assessment for each Lake District property set at approximately \$150 per property per year up to 20-year loan. Nate Rice suggested that we tally the public input and if there is overall support then take it to the Village Board. – Action – Rudy Ibric motioned that we mail the survey as presented in the time-frame. Eric Ihn seconded. Approved unanimously.
 2. Communications Committee– Rudy Ibric – None
 3. Social Activities Committee – Joan Beres – None
 - c. DNR Planning Grant Application – Jennifer will meet with Dale Busser concerning a grant to update the Aquatic Plant Survey. SEWRPC assists and conducts these surveys for Lake Districts. The grant is a 70/30 cost share. Nate Rice spoke of the different types of grant funding. In addition, talk with Heidi Bunk, DNR, for details on the grant and solicit Village for support. – Action – Motion to approve to apply for the Lake Management

Planning Grant application for Aquatic Plant Update by Dave Cone, seconded by Rudy Ibric. Approved unanimously.

- d. AIS Grant – Waukesha County asked for UNLMD support of \$1,000. – Action – Erica Ihn motioned to approve \$1,000 grant, Dave Cone seconded. Approved unanimously.

VII. New Business –

- a. Property Maintenance – Tree trimming – Discussion – Board discussed and needed more bids. – Action – Motion to trim trees on our property alongside Hogg Alley not to exceed \$1,200 by Joan Beres, seconded by Dave Cone. Tabled to receive more information.
- b. Discussed Slow No-wake Sign maintenance at Panga pier for \$350. Board tabled this item to gather more information.

VIII. Adjournment – Motion to adjourn by Erica Ihn, seconded by Rudy Ibric. Approved unanimously.

Transcribed on January 9, 2017



By Joan Beres