

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT BOARD MEETING MINUTES

Wednesday, January 18, 2017

Time: 6:30 PM

Summit Village Hall
2911 N. Dousman Road
Oconomowoc, WI 53066

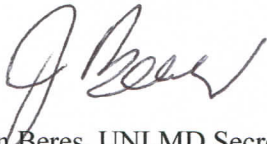
- I. Introduction and Call to Order – Jennifer Reek, Chairman.

Roll Call: Jennifer Reek, Dave Cone, Joan Beres
Absent - Erica Ihn, Nate Rice, Rudy Ibric, Susan Moran
- II. Public Comment - None
- III. Roll Call of Commissioners and Confirm Notice Posting – Joan Beres confirmed posting 1/13/17
Jennifer Reek, Dave Cone, Rudy Ibric, Erica Ihn, Joan Beres
- IV. Announcements – Susan Moran not running for Village Board. Mike Donaubauer asked about alternates for the board. Appointment will be made from Village.
- V. Minutes – Consider UNLMD Board Minutes of October 12, 2016 - Tabled
- VI. Unfinished Business –
 - a. Treasurer Report -- Erica Ihn - Jennifer reviewed year-end accounts.
 - b. Committee Reports –
 - 1) Water Quality Committee – Dave Cone - Update regarding Bark River and Upper Nemahbin Lake Cleanup – Discussion and Action.
 - a. Village Board Meetings - Dave and Jenny presented on Dec. 6, 2016 for approval to place silt on Village park. We presented and provided a packet of information, mapping sediment, soil testing and transportation of silt. Village Board required a positive response to the project from Lake District residents. Results of survey sent to residents -145 surveys out 69 responses, 53 approved, 11 disapproved, 5 approved conditionally.
 - b. At the Village Board meeting on Jan. 5, 2017, they approved disposal at Village Park with conditions. UNLMD will receive a signed resolution from Village Board. With Village cooperation, the District will save money on the project.
 - c. Next step in the process is to apply for the Dredging Permits with the DNR. A meeting will be held with the DNR regarding guidance to apply for the Chapter 30 and Solid Wasted Permits. We are hoping to complete in 6 months. Dave Cone has a meeting with the DNR next week.
 - d. Mike Donaubauer asked if Neumann properties would be interested in taking the silt. We will be in contact with them.
 - e. Project bids and financing will follow permit application. We are considering a Special Assessment to fund the project.

- f. Jennifer will be applying for a Navigational Boating Grant when we receive the DNR permits to hopefully offset costs.
- g. Pat asked if we could advise residents how much we have raised already towards this project. Jennifer stated that we will have a special meeting regarding this.
- h. Cost of the project will be determined with project extents. We estimate costs to be apprx.\$400,000.
- 2) Communications Committee – Mike D. is getting information as to policing the Lake, regarding violations and charges. Mike would like the information in the spring newsletter. Jennifer asked for Mike to give her the information when he speaks to the Police Chief. Mike would like information listed regarding boating and jet skiing. Jennifer asked for volunteers to work on the website.
- 3) Social committee - Joan is meeting with Theresa at Panga for picnic details and Steve Libby regarding Fireworks application and confirmation.
- 4) DNR Planning Grant. Application – Discussion. Jennifer spoke to Dale Busser, that we could not make the December date to apply. DNR contact is Heidi Bunk. Mike D. asked if we need a planning grant for weed control. Mike D. says if we push it another year we may have more residents interested in it. If Echo Waterways is used, they handle everything from permits to talking to DNR. Cost for Echo Waterway is approx. \$200 an hour. Linda Daniels is still doing water quality reads. Dave mentioned more silt coming contributes to more weeds.
- 5) Property Maintenance – Tree trimming – Discussion and Action - Dave and Joan will arrange the tree trimming adjacent to Stolley Hogg Alley on District property.
- 6) Slow No Wake Sign maintenance at Panga Pier. –Cost is \$337.00 per sign. Mike D. will take care of the sign, red lettering on top and red lettering for Slow no Wake.

VII. New Business – Planned meeting schedule - April 12th, budget meeting mid-May and mid - June
Newsletter comes out in July 15 days prior to Annual meeting.
Fireworks - July 8th
Picnic - July 29th
Need Save the date for the fireworks, picnic, and Annual meeting.

Transcribed on April 19, 2017 by



Joan Beres, UNLMD Secretary