

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT

BOARD MEETING MINUTES

Wednesday, April 26, 2017

Time: 6:30 PM

Summit Village Hall

2911 N. Dousman Road

Oconomowoc, WI 53066

- I. Introduction and Call to Order – Jennifer Reek, Chairman
- II. Public Comment –
 - Jim Janiszewski inquired about the website lack of lake information. Jennifer responded that we are looking for volunteers to assist with updating and to contact Steve Libby to see about training to update website content.
 - Jennifer thanked Jim Janiszewski for placing the channel buoys.
 - Nate Rice mentioned the AIS grant was obtained by Waukesha County.
 - Terri Mullins mentioned that a neighbor is inquiring about a sound barrier.
- III. Roll Call of Commissioners and Confirm Notice Posting – Joan Beres confirmed posting 4/21/2017. Roll call - Joan Beres, Jennifer Reek, Dave Cone, Rudy Ibric, Nate Rice, and Erica Ihn
- IV. Announcements – Dates for website: Fireworks 7/8, Picnic 7/28, and Annual Meeting 8/23.
- V. Minutes – Consider UNLMD Board Minutes of October 12, 2016. Motioned by Rudy Ibric, seconded by Erica Ihn. Discussion. Approved unanimously.

Minutes – Consider UNLMD Board Minutes of January 18, 2017. Motioned by Dave Cone, Seconded by Rudy Ibric. 5 Approved, Nate Rice who abstained
- VI. Unfinished Business –
 - A. Treasurer Report – Erica Ihn – Financials update and 2018 Budget Planning - \$495.00 insurance, \$20,000 moved to Cleanup Fund, \$3,150 USGS gauge, \$900 tree removal. \$26,467.00 spent out of cleanup fund to date. \$5,100.00 in Contingency Fund. Received Tax Levy - \$17,069.48, \$ 13,435.37 for \$30,504.85 total to date.
 - B. Committee Reports –
 1. Water Quality - Dave Cone
 - a. Jan. 24 – Discussion with DNR regarding Ch. 30 permit on details and responsibilities.
 - b. Feb. 16 – Ch. 30 Permit Application submitted to DNR.
 - c. Feb. 12 – Received results for the Endangered Species review. None of the species will affect the time-frame for dredging.
 - d. April – Dave Cone talked with Geri, DNR, about additional area upstream. DNR needs information on river sediment depths and consent of riparian owners impacted.

- e. DNR letter – Army Corp. of Engineers signed off requiring no permits.
 - f. Preliminary financial debt structure – need permits to obtain bids from contractors and establish debt.
 - g. Discussion – Rudy Ibric asked about sediment process. They used cross-section survey. Mike Eitl asked about scope of construction and payment. Dave stated we need the permit to determine cost and payment to be determine. Attorney will be retained to assist. DNR will require silt screens as part of the dredging requirements. No impact to the boat launch. Dredging will be during the late summer depending on specifications, bids and timing from contractors.
- 2. Communications committee - Website needs updates once training has been received. Dates will be sent to Steve Libbey to update calendar.
 - 3. Social Committee – Joan Beres - Steve Libbey is working with Wolverine Fireworks. Joan is meeting with Theresa at Panga on the picnic.

New Business

- A. Property and Launch Maintenance – Rudy Ibric – Due to rain and high water, Panga had to close the launch. The launch was damaged from heavy barges. Rudy made arrangements with Community Park Association which has made their launch available to UNLMD residents. Contact Rudy or the Association to launch. Terry Mullins was concerned with launching and pier placement. Rudy stated that they can launch at the Association the next two weeks but no barges are allowed. Mike Eitl is concerned about the cost of repairs and improvements to the launch. Rudy will assist Mike Eitl. Dave mentioned DNR approval. Rudy stated there needs to be a long-term solution. Jennifer mentioned documents can be presented to the Board if needed.
- B. Dave & Karen Dulin - 2121 N. North Drive. Requested a detachment from UNLMD. Dave & Karen Dulin stated that they are withdrawing request prior to the meeting.

Old Business –

- A. Send out Save the Date postcard now.
- B. Newsletter - Need articles for the newsletter. Rudy suggested talking to Andy from 30West, a freelance writer, to see if he assist with a special interest article on the Community Park Association.
- C. Next meeting May 31, 2017 to set the budget.

Adjournment – Motion by Rudy Ibric, second by Erica Ihn. Approved unanimously.

Transcribed on May 22, 2017 by


Joan Beres, UNLMD Secretary