

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT

BOARD MEETING MINUTES

Wednesday, May 31, 2017

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 –
Rudy Ibric, discussed wakeboarding on lake which creates rocking the piers, waves to shore lines, and inconsiderate of other boaters. He is looking for time limitations to alleviate the problem. Greg Henderson also commented about this regarding the damage of their waves. Jenny Reek suggested going to the Village Police regarding this. Rudy would like this on next meeting's agenda.

Sam Edwards is concerned about the Spear fisherman. Rudy suggested adding concerns to the newsletter. Jenny will speak to Jim's Bait Shop regarding this as well.
- III. Roll call of Commissioners and Confirm Notice Posting – Joan Beres confirmed posting 5/26/2017. Roll Call - Joan Beres, Jennifer Reek, Dave Cone, Rudy Ibric, Nate Rice, Erica Ihn, and Sandy Casterline.
- IV. Announcements – Introduction – Sandy Casterline, Village Trustee. Sandy lives on Lower Nashotah Lake.
- V. Minutes – Consider UNLMD Board Minutes of April 26, 2017. Motioned by Rudy Ibric as corrected. Dave Cone seconded it. Motion passed. Sandy Casterline- abstained.
- VI. Unfinished Business –
 - a. Treasurer Report – Erica Ihn –
 1. Financial Update - \$30,190.80 General Fund and \$115,939.42 Cleanup Fund.
 2. 2018 Budget Items- Same as 2017 Budget with exception to Water Quality and Aquatic Plant Survey reducing the Proposed 2018 Budget to \$43,750.
 - b. Committee Reports –
 1. Water Quality Committee – Dave Cone – Reported on Chapter 30 process. Scope has extended further up the river. DNR has asked for additional information regarding permit. DNR required riparian consent directly affected by dredging and we received 80% approval. We are now waiting on DNR approval. Questions: Erica asked what stage do we determine how to tax residents. That will be determined in the future and a Special Meeting of residents.

2. Communications Committee– Rudy Ibric – Rudy suggested updates be done by Inet. Jenny asked for a contact at Inet. Need info for newsletter and website – Fireworks, Picnic, etc.
 3. Social Activities Committee – Joan Beres – No updates.
 - c. Newsletter – Discussion – Rules, news articles, 2018 Proposed Budget and Annual Meeting Agenda to be printed and sent the first week in August.
 - d. Boat Launch – Update - Rudy wants to discuss the 20 ft. strip of land for a potential UNLMD launch. Rules and cost to convert land to launch. Permits, etc. Rudy would like a committee to research permits and legal responsibility of the district. Rudy Ibric proposed to create a boat launch committee. Dave Cone seconded it. Motioned passed. Jenny appointed Rudy Ibric to chair the committee.
 - e. Old business – Jenny stated we were approached by Terry Mullins regarding a sound barrier. Jenny stated that this is a Village issue. Nate said people in the Silver Lake Area would maybe support that as well.
- VII. New Business –
- a. 2018 Proposed Budget – Discussion and action - \$43750.00, Rudy made motion to approve the proposed 2018 budget, Dave Cone seconded. Motion passed unanimously.
- VIII. Adjournment - Dave Cone motioned to adjourn, Rudy Ibric seconded, Approved unanimously.

Transcribed on July 26, 2017 by



Joan Beres, UNLMD Secretary