

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT

BOARD MEETING MINUTES

Wednesday, November 8, 2017

Time: 6:30 PM

Summit Village Hall

2911 N. Dousman Road

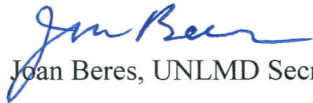
Oconomowoc, WI 53066

- I. Introduction and Call to Order – Jennifer Reek, Chairman.
- II. Public Comment –
 - a. Terry Mullins suggested that UNLMD considers stocking the lake. The Board would need more information. Details and schedule for stocking.
- III. Roll Call of Commissioners and Confirm Notice Posting – Joan Beres
Jennifer Reek, Dave Cone, and Joan Beres. Absent - Rudy Ibric, Erica Ihn, Nate Rice and Sandy Casterline. Confirm posting – Joan Beres on November 5, 2017.
- IV. Announcements – Village of Summit Shoreland Zoning update – Public hearing November 16, 2017
Planning Commission.
- V. Minutes – Consider UNLMD Board Minutes of August 23, 2017 and May 31, 2017. Table until next meeting since there is not a quorum.
- VI. Unfinished Business –
 - a. Treasurer Report – Jennifer Reek -
 - 1) General Fund - \$24,954
 - 2) Cleanup Fund - \$109,940.67
 - 3) Tax Levy sent to Village - \$38,550
 - b. Committee Reports –
 - 1) Water Quality Committee –
 - a. Update – There was a request for contested case hearing by residents along the old river bed to the DNR concerning the dredging permit. Requestor met with the DNR, no response to UNLMD. Dave will follow up with the DNR. Jennifer stated that the DNR previously said that this area could not be dredge due to environment issues. DNR defines where dredging can occur.
 - b. Dave and Jennifer met with Ehler, a Public Financial Consultant, to inquire about structuring the project debt. They responded by giving us 3 attorneys to consult.
 - c. Next steps are approaching the Village with the Resolution to be extended and projects bids to be prepared.
 - 2) Communications Committee – None.

VII. New Business – Aquatic Invasive Species – Lower Nemahbin Lake would like to work with UNLMD this summer regarding the milfoil. We need costs regarding milfoil removal from Upper Nemahbin Lake. Mike Donaubauer had his removed approx., 50'x100' costing approx., \$2000.00, \$200.00 per hour. Echo Waterway did the removal. Lower is thinking about using Echo Waterway as well. Restrictions are set by the DNR.

VIII. Adjournment – Dave made a motion to adjourn meeting, Joan Beres seconded it, Unanimously approved.

Transcribed on February 6, 2018 by



Joan Beres, UNLMD Secretary