

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT

BOARD MEETING MINUTES

Wednesday, March 7, 2018

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. Jennifer received a call from Gerry Stiehl regarding UNLMD support to have barriers along freeway. Jennifer spoke with Henry Elling and barriers will not be addressed until reconstruction project several years from now.
 - b. Jon Sarver noticed a lot of mud coming from Delafied. St. John's Bay was mud colored. Jennifer received a call from Tom Hafner stating they had to open the dam up and he also mentioned a mill pond upstream north of Hartland had to be open. Jenny asked to be advised if we see it again.
 - c. Jim mentioned that the DNR changed the bag limit and length of walleye for Waukesha County to 3 walleyes.
- III. Roll Call of Commissioners and Confirm Notice Posting – Joan Beres
Jennifer Reek, Rudy Ibric, Sandy Casterline, and Joan Beres. Absent -, Dave Cone and Nate Rice.
Confirm posting – Joan Beres on March 2, 2018.
- IV. Announcements –
 - a. Fireworks – July 7th, 2018 Wolverine Fireworks –Steve Libbey said pricing is the same as last year. Jenny has signed the contract and sent it in.
 - b. Erica Ihn resigned from UNLMD Board on January 17, 2018.
 - c. Waukesha County Invasive Species plan presentation in Delafield
Brewhouse, Tuesday, March 27th at 7:00 pm. It is about Invasive Species. Secondary
Fox River presentation at a later date.
- V. Minutes –
 - a. Consider UNLMD Board Minutes of May 31, 2017, Rudy Ibric, Sandy Casterline seconded, approved unanimously.
 - b. Consider UNLMD Board Minutes of August 23, 2017, Jennifer Reek motioned to approve, Joan Beres second, approved, Rudy, Nate and Sandy abstained.
 - c. Consider UNLMD Board Minutes of November 8, 2017, Jennifer Reek motioned to approve, Joan Beres second, approved, Rudy, Nate and Sandy abstained.
- VI. UNLMD Board Appointment for Erica Ihn's position – Jennifer Reek appointed Steve Libbey.

VII. Unfinished Business –

a. Treasurer Report – Jennifer Reek -

- 1) General Fund - \$50,371.70
- 2) Cleanup Fund - \$10,8213.48
- 3) \$20,000 will be moved to Cleanup Fund

b. Committee Reports –

1) Water Quality Committee –

Update for cleanup for this year. Todd updated the timeline for activities. Village has been approached, they asked for an easement which should be approved at the next Village Board meeting. Village had questions regarding the truck route, staging area and details regarding silt on park land. Todd and Jennifer attended the Feb. 8 board meeting.

Todd is preparing the bid document. Jennifer asked for an insurance review regarding supplemental insurance by Republic Insurance Company. As we finish up the dredging project manual, we would like to retain an attorney and will address state funds for financing.

The attorney will review the bid document and take us through the financial process. A special meeting will be set in May for residents to vote on funding.

Steve motioned to release fund for the attorneys, Rudy seconded the motion, unanimously approved.

Weed control may be addressed after dredging. This needs more information from other people are on a committee to look at permitting processes and areas have not been addressed.

- 2) Communications Committee – Rudy Ibric and Steve Libbey – Website update, need information. No newsletter or save-the-date at this time.
- 3) Boat Launch Committee – Rudy Ibric – Update - Steve Libbey mentioned getting a survey of property. Rudy talked about retaining CBC Engineering firm to assist with project in regard to DNR permitting, Chapter 33, fill permit, Chapter 30 structural and Village requirements to install a launch. Also assist with grading, operation and site plan. Todd Weik sent UNLMD a proposal of \$6,500 with planning and design. He has experience with WE Energies if utility pool needs to move. Board discussed getting more information and financials for funding. to be addressed for retaining CBC Engineers at next meeting.
- 4) Lake Rules ----Discussion mainly safety concerns for non motorized vehicles using the lake. No new information. The wake boats are responsible for all damage done with your boat, per Jim Janiczewski. Question regarding ballast. May need to change lake ordinance to address this. Steve will talk to police to for more information. Jenny suggested we table this item.

- VIII. New Business – Fire Chief Bardley, Western Lake Fire Department presented details on the district and the fire on Venice Park Rd. Discussion followed about fire protection.
- IX. Adjournment – Steve Motioned to adjourn, Rudy Seconded it,
Approved unanimously

Transcribed on April 5, 2018 by

A handwritten signature in dark ink, appearing to read "Joan Beres", with a stylized flourish at the end.

Joan Beres, UNLMD Secretary