

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT

BOARD MEETING MINUTES

Wednesday, April 11, 2018

Time: 6:30 PM

Summit Village Hall

37100 Delafield Rd

Oconomowoc, WI 53066

- I. Call to Order – Jennifer Reek, Chairman.
- II. Public Comment –
 - a. Mike Donaubauer has issue with spending money on a boat launch. Also, a fence would isolate the land and it would be hard to launch boats.
 - b. Jim Petronovich, Village Trustee, mentioned the rules for riprap have changed up to 200 feet or less on individual shorelines per DNR rules.
 - c. Kent Brooks questioned keeping good relations with Mike Eitel regarding upgrading the boat launch.
- III. Roll Call of Commissioners and Confirm Notice Posting – Joan Beres
Jennifer Reek, Dave Cone, Rudy Ibric, Sandy Casterline, Steve Libbey, Nate Rice and Joan Beres.
Confirm posting – Joan Beres on April 6, 2018.
- IV. Announcements –
 - a. Nate Rice stated that Waukesha County AIS draft plan is available online.
 - b. Nate Rice announced the Clean Water Conference at Seven Seas on June 9, 2018.
- V. Minutes –
 - a. Consider UNLMD Board Minutes of March 7 2018. Rudy Ibric made one correction on the month. Rudy Ibric motioned to approve as amended, Joan Beres seconded, approved unanimously. Nate Rice and Dave Cone abstained.
- VI. Unfinished Business –
 - a. Treasurer Report – Jennifer Reek -
 - 1) General Fund - \$26,477
 - 2) Cleanup Fund - \$124,955
 - b. Committee Reports –
 - 1) Water Quality Committee – Dave Cone
Update - John St. Peter and firm was hired to review bid documents and work on securing our debt this past month. He has prior experience working on similar projects and with municipalities. Bid documents have been reviewed and completed which will be handed out by the Village. Public advertisement for the bids will be on April 19 and April 26, 2018 via newspapers. They are due back May 3, 2018 for public opening. Next step is approaching Wisconsin Trust Fund to secure funds and guide the District through a public meeting to vote on resolution. Dave was asked who will

incur the cost and he responded that UNLMD residents through the mill rate over several years to pay off the loan. Dave mentioned using a special assessment but our attorney advised against it. Dave also said he did not think the cost to residents will be a significant difference between what we are paying currently on the project. Discussion – Jim Petronovich asked about the method of dredging. DNR approved mechanical. The silt will be trucked to the Village Park. Jennifer said that the bid documents have been thoroughly reviewed by our Engineer, Attorney, and Insurance. Steve mentioned digital copies of the bid. Jennifer stated that the contractors will get hard copy. She will need to talk with Todd Weik about any digital copies to be available.

- 2) Communications Committee – Rudy Ibric - None.
- 3) Social Activities Committee – Joan Beres – None. Fireworks is July 7th.
- 4) Boat Launch Committee – Rudy Ibric – Update – Review potential issues with dredging project on UNLMD land and past problems with flooding regarding the boat launch last year. He discussed that UNLMD land will need repair from the dredging equipment and trucks. He stated now is a good time to put in or update the launch on our land. Rudy and Steve are looking into the logistics and have met with Todd Weik to determine a more permanent solution. He discussed permitting, site design and operation plans. Costs will be determined for launch and looking into moving utility pole for access. Potentially improving the land with a boat launch makes sense to follow the dredging. The Committee will work with Mike Eitel on details. JJ Alaily asked if there will be access to launch and will slow no wake during dredging. Nate Rice mentioned a separate agenda item with notice to revise the budget to release funds for boat launch expenses.
- c. Lake Rules – Steve Libbey sent and received an email from the Police Chief that if we decide on revisions it needs to be approved by DNR and Village Board to change the ordinance. Kent Brooks stated there are new ski boat State rules.
- d. Aquatic Invasive Plants – Dave Cone – Dave spoke to Lower Nemahbin Lake Association and stated we will do the study after the dredging.

VII. New Business –

- a. Motion for Treasurer – Dave Cone made a motion for Steve Libbey for Treasurer, Rudy Ibric seconded. Unanimously approved.
- b. Next board meeting date – May 9, 2018
- c. Prepare for Special Meeting – Next meeting
- d. Prepare for 2019 Budget – Send Steve Libbey items for 2019 budget.

VIII. Adjournment – Rudy motioned to adjourn, Sandy seconded, approved unanimously

Transcribed on April 17, 2018 by



Joan Beres, UNLMD Secretary