

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT

BOARD MEETING MINUTES

Wednesday, May 9, 2018

Time: 6:30 PM

Summit Village Hall

37100 Delafield Rd

Oconomowoc, WI 53066

- I. Call to Order – Jennifer Reek, Chairman.
- II. Public Comment – None
- 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 May 5, 2018.
- IV. Announcements –
 - a. Jennifer - Waukesha County AIS - May 23rd Aquatic Plant Identification located at Oconomowoc Community Center.
- V. Minutes –
 - a. Consider UNLMD Board Minutes of April 11, 2018. Dave Cone motioned to approve as presented, Steve Libbey 2nd, approved unanimously.
- VI. Unfinished Business –
 - a. Treasurer Report – Jennifer Reek -
 - 1) General Fund - \$25,266.40
 - 2) Cleanup Fund - \$115,946.64
 - b. Committee Reports –
 - 1) Water Quality Committee – Dave Cone
 - Dave introduced Todd Weik, CBC Engineers, who is our consultant for the last five years regarding the dredging project. Dave explained that Todd will make the recommendation to the Board on the returned bids for dredging. Bids were sent out to 11 companies and 3 were returned. Todd and Dave publically opened the bids on May 3, 2018. Todd explained the bidding process. Each company was to give a bid for the original project area of the bay and an alternative bid for the river section. Mud Tech's bid- \$287,000 with alternative bid \$56,000. Integrated Lake Management bid \$793,330 with alternative bid \$159,240. Drax, Inc. bid - \$938,000 with alternative bid \$228,000.
 - Todd read the requirements to the Board which included minimum 5-years experience in dredging projects. To consider a bid he stated that the company needs to have reasonable experience. Todd could not recommend the low bidder on this project since MudTech's response stated other experience other than dredging. He stated that the Board has 3 alternatives.

1. Accept the low bidder. 2. Accept 2nd low bidder. 3. Reject all bids and re-scope the project.

- Attorney John St. Peter was asked for an opinion and stated both on the phone and in an email that there is a legal exposure if select the 2nd lowest bid and the project scope has been revised. Attorney St. Peter recommended to reject all bids.

- There was a lengthy discussion with all the Board members and audience stating their opinions. Joan Beres and Jennifer Reek kept notes throughout the discussion if interested. The condense version is Steve Libbey stating that he would choose the low bidder since the risk was reasonable and within our cost range. The rest of the Board stated that they would take the advice from our Engineer and Attorney to reject all bids and change the scope of the project to rebid next year.

- Dave Cone motioned to reject three bids, Rudy Ibric 2nd.

Discussion by the Board was lengthy. Concerns: professional recommendations to reject all bids, method of taxation needs to be defined, dredging is necessary, difficult to fight DNR in litigation, low bidder is not qualified, 2nd low bidder was too expensive, and need to refine scope to rebid. Motion was approved. 6 – yes, 1 – no

2) Boat Launch Committee – Rudy Ibric – Update

We need a survey on the property in a topographical survey. Rudy Ibric, Dave Cone, Steve Libby and JJ Alaily are on launch committee. Received two bids to survey. Costs approximately \$1,000.00.

Steve motion to take low bid and use the General Fund, Rudy 2nd. Steve rescinded the original motion and motioned to not include the topographically survey, Rudy 2nd. Approve Unanimously.

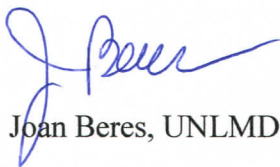
3) Communications Committee – Rudy Ibric – Save the date and Newsletter for Annual Meeting. Fireworks is July 7th

4) Social Activities Committee – Joan Beres – Discussed a Summer or Fall Get Together. Details forthcoming.

- c. Prepare for 2019 Proposed Budget – Steve Libbey will send information for next meeting. Rudy stated that we need a Chapter 30 permit for the boat launch. Jennifer suggested having an Engineer assist. Dave stated that Todd Weik has a scope for the launch activity. Dan McCormick asked about weed cutting. Dave Cone concluded that we consider it and Dan will have quotes for the budget meeting. No action on the proposed budget.

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

Transcribed on May 21, 2018 by



Joan Beres, UNLMD Secretary