

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT

BOARD MEETING MINUTES

Wednesday, June 6, 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. Jim Petronovich, Village Trustee, gave information on Emergency Alert signup.
- 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 June 1, 2018.
- IV. Announcements –
 - a. July 7th Fireworks
- V. Minutes –
 - a. Consider UNLMD Board Minutes of May 9, 2018. Rudy Ibric motioned to approve as presented, Dave Cone seconded, approved unanimously. Nate Rice abstained.
- VI. Unfinished Business –
 - a. Treasurer Report – Jennifer Reek -
 1. General Fund - \$26,702.08
 2. Cleanup Fund - \$115,897.97
 3. Question – how is the money collected? There is a line item on the property tax. Dave Cone questioned remaining expenditures for the year-end.
 - b. Committee Reports –
 1. Water Quality Committee – Dave Cone
Update -
 1. Review of May 9th UNLMD Board meeting - Bids were reviewed, low bid was unqualified and the 2nd and 3rd were qualified. Decision was made to drop bids in order re-scope the project to move forward next year.
 2. Todd Weik reviewed the process to re-scope by first approaching the DNR and Village regarding hours of operation and project time-frame.
 3. Taxation method – John St. Peter, attorney, stated tax levy is the most appropriate for this project.
 4. Residents – How much are the residents willing to spend on the project. A survey may be appropriate including everyone's impact

from the project.

5. Dave looked at type of funding with financial advisor, \$700,000 would triple taxes on the project.
6. Discussion – Several comments regarding a questionnaire for residents and the type of funding. Rudy Ibric suggested explaining what the mill rate means to each property owner.
7. Dave Cone mentioned potential easement issues to proceed with project and boat launch. Additionally, DNR will be approached for project time-line.
8. Jennifer Reek stated it is premature to vote or conduct a survey, we need more facts.
9. Nate Rice stated to consider a flat rate. Dave Cone stated our attorney advised to stay with the mill rate.
2. Communications Committee – Save the Date postcards will sent out in June. Newsletter for Annual Meeting and 2019 budget are due by July 18th.
3. Social Activities Committee – Joan Beres – Picnic will be after Labor Day.
4. Boat Launch Committee – Rudy Ibric –
 1. Update – On hold until the dredging project is worked out and scheduled.
 2. Land survey – Jennifer Reek received a quote for \$1,200. Rudy Ibric motioned to spend money on survey with monuments. Sandy Casterline made a motion to repeal previous motion. Dave Cone motioned to spend \$1,400 for boundary survey with monuments, Rudy Ibric second. Per Steve Libbey, \$1,400 will be taken from the Contingency Fund. Approved unanimously.
 3. Boat launch on hold until we know about the dredging project. Dave Cone stated to go forward with the boundary survey.
- c. 2019 Proposed Budget – Steve Libbey presented line items as shown on 2018 Budget to assign amounts for 2019. Budget amounts remained virtually the same with a total of \$43,590. Rudy Ibric motion to accept the 2019 proposed budget of \$43,590, Dave Cone second the motion. Approved unanimously.

VII. New Business –

- a. Jennifer Reek nominated Joan Beres for Board member term, Steve Libbey seconded.
- b. Next board meeting date is August 22, 2018 at 7:00 pm with board officer meeting to follow.

VIII. Adjournment – Joan Beres motioned to adjourn, Steve Libbey seconded, approved unanimously.

Transcribed on August 20, 2018 by

Joan Beres, UNLMD Secretary