

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT
BOARD MEETING MINUTES

Wednesday, November 7, 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 – Jennifer Reek
Steve Libbey, Jennifer Reek, Dave Cone, Rudy Ibric, Sandy Casterline, Steve Libbey, and Nate Rice.
Joan Beres absent. Confirm posting – Jennifer Reek on November 3, 2018.
- IV. Announcements – Lake Safety - paddle board incident on lake
- V. Minutes –
 - a. Consider UNLMD Board Minutes of June 6, 2018. Rudy Ibric motioned to approve as presented, Dave Cone seconded, approved unanimously.
 - b. Consider UNLMD Board Minutes of August 22, 2018. Rudy Ibric motioned to approve as presented, Dave Cone seconded, approved unanimously.
- VI. Unfinished Business –
 - a. Treasurer Report – Steve Libbey -
 1. General Fund - \$27,923.58
 2. Cleanup Fund - \$112,720.73
 3. Tax Levy Certification - \$24,764 – Tax Levy Rate per \$100,000 = \$32.50
 4. District assess value - \$76,173,531
 - b. Committee Reports –
 1. Water Quality Committee – Dave Cone
 1. As mentioned at Annual Meeting, a meeting occurred with DNR to discuss revising Chapter 30 permit length of operation from July 1st – Nov. 1st. Case was presented and limitations were discussed. DNR need a formal written request to revise the Chapter 30 permit. Jennifer to send a letter with the request to revise the permit.
 2. UNLMD will need to approach the Village to revise the easement to extend the hours of operation and route to disposal site.
Sandy Casterline motioned UNLMD send the letter to amend the Temporary Easement to the Village Board to extend hours of operation in Temporary Easement. Dave Cone second the motion, approved unanimously.
 3. Dave contacted Heidi Bunk to discuss Planning Grant process and apply for the grant to perform a weed survey and management plan.
 2. Communications Committee – Rudy Ibric -None
 3. Social Activities Committee – Jennifer Reek – Social event was cancelled due to high water. Event to be rescheduled and funds remain.
Rudy Ibric suggested an UNLMD sponsored “Band on the Lake” event. Discussion - Steve Libbey mentioned neighbor conflict and Rudy stated need patrol for a family event. Sandy stated the event would require an event permit. Board will review and discuss further at the January meeting.
 4. Boat Launch Committee – Rudy Ibric –

- a) Land: telebox and pole must be moved. Vault is underground, may need to be moved. Utility obstructions: Steve will find out costs & time frame to move pole & fiber optic telebox. Old quote for moving pole was \$6,567.19
- b) Title search indicates (2001) WE Power has easement and 1948 WE Powers easement also. Could also get an easement from Parga to use this land. Discussion: Dave Cone: "With boat launch, we would want to deal with these easements." Rudy: "Do we pursue boat launch?" Steve: says "Yes". Survey details: \$200 spent on Title Search by Frontier Title; \$1050 spent to have survey done.

Jenny suggests buying title insurance \$530 for \$50,000 (one time cost) as this wasn't done when deed was transferred. Surveyor recommended this. Rudy expounded on Title Insurance, which documents ownership and looks for irregularities. This has not been done for this property. Property was gifted to LNLMD and deeded in 2004 to LNLMD. We have the deed (insert description)

Motion - Dave made motion to purchase title insurance not to exceed \$750 for SUMT Tax Key Pin: 0669-058-002 also known as UNLMD lake access parcel. Rudy seconded. Passed unanimously.

- c. Aquatic Invasive Plants – JJ handed out maps on aquatic plant distribution in Lake now (2018) and in 2008. Essentially it is only the Eurasian Water-milfoil beds that are of significance.

Jenny said money is set aside to do something to control weeds. Jenny has spoken with Heidi Bunk of DNR regarding a management plan to move forward. Monotypic areas vs mixed beds require different methods.

A survey and plan costs \$8,000 - \$10,000. Grants possible for a portion of this cost. Jenny suggests we do research to determine what we have and decide upon a plan. Lake Lower Nemahbin Association has spent ~\$2,500 x 4 years according to Jim. GPS is used to mark Milfoil. Native plants take over once invasives are knocked down. Lower Nemahbin has not utilized or applied for grants. Rudy suggests treat some areas this year with our money. Also, move ahead on survey and plan to have a road map going forward.

Greg suggests soil and water sampling before using chemicals. Jim counters: there are studies showing chemicals are biodegradable. Jenny says survey and plan give info to share with lake residents.

Motion – Rudy motion to have UNLMD apply for WDNR cost share grant for purposes of lake management planning. Nate 2nd.

Nate moved to approve the resolution to apply for cost sharing grant. Sandy 2nd. Approved unanimously.

Dave complemented JJ on his informative report.

VII. New Business –

- a. Jennifer Reek announced Dave Cone's resignation from the Board. Dave will remain on the Water Quality Committee. Jennifer thanked Dave for his service and he will be missed.
- b. Next board meeting date is January 16, 2019.

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

Transcribed on January 16, 2019 by



Jennifer Reek, UNLMD Chairman