

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT
BOARD MEETING MINUTES

Wednesday, January 16, 2019

Time: 6:30 PM

Summit Village Hall

37100 Delafield Rd

Oconomowoc, WI 53066

- I. Call to Order – Jennifer Reek, Chairman
- II. Public Comment – New Aquatic Species staff, Cassie Taplin, Waukesha and Washington County AIS Coordinator.
- III. Roll Call of Commissioners and Confirm Notice Posting – Jennifer Reek, Rudy Ibric, Joan Beres, Sandy Casterline, and Nate Rice. Steve Libbey absent.
Confirm posting – Joan Beres on Jan. 12, 2019.
- IV. Announcements – None
- V. Minutes –
 - a. Consider UNLMD Board Minutes of November 7, 2018. Rudy Ibric motioned to approve as presented, Sandy Casterline seconded, 4 yes, one abstained, approved.
- VI. Unfinished Business –
 - a. Treasurer Report – Jennifer Reek -
 1. General Fund - \$27,508.58
 2. Cleanup Fund - \$109,704.71
 - b. Committee Reports –
 1. Water Quality Committee – Jennifer Reek
 - A. Sent a request to DNR staff to revise Chapter 30 permit length of operation from July 1st – Nov. 1st and hours of operation 8am – 5pm, Monday thru Friday during summer / 7am – 7pm Monday thru Saturday after Sept. 1st. UNLMD will need to approach the Village to revise the easement to extend the hours of operation and route to disposal site after response from the DNR.
Rudy Ibric mentioned other options, one being the Community Park Association launch for a staging site. Todd Weik had concerns and will take a look at the site to see if it is feasible. In addition, the DNR would need to be approached for consideration.
 - B. Aquatic Invasive Plants – Submitted grant application on Dec. 10, 2018. Revised 4 bids which one will be awarded in February 2019 if selected for the grant. Rudy ask about area of study. The study will include the entire lake, any areas shallower than 20 feet. The study includes survey and management plan, not treatment.
 2. Communications Committee – Rudy Ibric -None
 3. Social Activities Committee – Joan Beres – Considering the Social Event timeline and type.
Rudy Ibric suggested an UNLMD sponsored “Band on the Lake” event. Rudy will research Village permits and other needs for having an event on the lake. Sandy stated the event would require an event permit. More information will be provided at the next meeting.
 4. Boat Launch Committee – Rudy Ibric – On hold until dredging is determined.
 - c. Land: Survey – Jennifer updated survey details, title insurance and access – Attorney John St. Peter was contacted for his opinion. He spoke with surveyor to add south property line on

final survey. Next step is to obtain title insurance up to \$50,000. Frontier Title & Closing Services will be contacted.

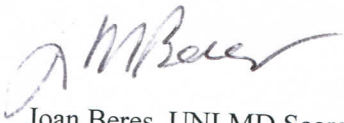
- d. Land: Utility Obstruction – Todd will work with Steve Libbey and CenturyTel to obtain quotes for fiber optics. To move the utility pole the estimate is \$6,700. Todd is concerned about the time-line. A special meeting may need to be called for action.

VII. New Business –

- a. UNLMD Board Member - Jennifer Reek asked for volunteers to take Dave Cone's position.
- b. Next board meeting date is April 17, 2019. An additional meeting may need to be called in regards to plant removal in conjunction with Lower Nemahbin.

- VIII. Closed Session – The Board intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds and conducting other specified public business, because competitive and bargaining reasons require a closed session. The purpose of the closed session is to discuss various real estate issues. Note: Roll call vote required. Please note that Board will adjourn immediately following the closed session. Nate Rice moved to go to closed session, Rudy Ibric seconded. Approved unanimously.

Transcribed on February 27, 2019 by



Joan Beres, UNLMD Secretary