

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT
BOARD MEETING MINUTES

Wednesday, August 28, 2019

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, Rudy Ibric, Joan Beres, Steve Libbey, Sandy Casterline, and Nate Rice.
Confirm posting – Joan Beres on August 23 and 24, 2019.
- IV. Announcements – 2019 Annual Meeting September 25, 2019 at 7:00pm
- V. Minutes –
 - a. Consider UNLMD Board Minutes of January 16, 2018. Sandy Casterline motioned to approve as presented, Rudy Ibric seconded, approved unanimously.
- VI. Unfinished Business –
 - a. Treasurer Report – Steve Libbey -
 1. Cleanup Fund - \$125,294.61
 2. General Fund - \$27,268.44
 - b. Committee Reports –
 1. Water Quality Committee – Jennifer Reek
 - A. Report on Clean Up activities to anticipate 2020 bid for dredging. Jennifer and Todd Weik, UNLMD engineering consultant, have been discussing with Mike Eitel the consideration of a cross easement. Several considerations are explored to lessen the impacts during the dredging period. Consideration were options for hydraulic dredging and available land within a mile, address parking by approaching Waukesha County, and look to monetary compensation for loss of business.
Discussion: Steve Libbey suggested contacting WE Engreries for a cost for moving the utilities from the access to UNLMD lands which could resolve easements issues. He will get a quote for the next meeting for consideration. Rudy Ibric is concerned that the 20' is too narrow for dredging activities and a potential future launch. We will have ongoing discussions with Mike Eitel for the cross-easement and consider moving the utilities. Discussion will continue at the next Board meeting in October.
 - B. Aquatic Invasive Plants – Update – UNLMD was awarding the grant and Aquatic Biologists was chosen to conduct the plant survey and update the UNLMD management plan. The survey was conducted early August and identified 17 acres for treatment. The plan recommendations will be available soon.
 2. Communications Committee – Rudy Ibric - None
 3. Social Activities Committee – Joan Beres – Picnic cancelled due to location and date issues. Need to consider changing days of the week to schedule with Panga. Board considered pontoon tie up and will look into the logistics and insurance.
 4. Boat Launch Committee – Rudy Ibric – Previously discussed in Water Quality discussion.

- c. 2019 Eurasian Water Milfoil – Discussion on treatment for invasive weeds and budget amount of \$7,250.00 to start treatment. DNR recommended an informational meeting for the residents in January/February on treatment.

VII. New Business –

- a. UNLMD 2020 Proposed Budget – Board discussed budget items. Budget to increase by adding to the Water Quality for invasive weed treatment and a new category for Clean Boats/Clean Water activity. Motion to approve UNLMD 2020 Proposed Budget of \$46,440 by Rudy Ibric, second by Sandy Casterline. Discussion and approved unanimously. There is a technical correction for correcting an addition mistake. Correct budget amount is \$48,240.00, Jennifer Reek, UNLMD Chairman.
- b. Newsletter – Agenda, proposed budget, news items and nominations – Jennifer Reek – Nominations are Steve Libbey, JJ Ailay, and Dan McCormack. The newsletter is to be mailed before September 10, 2019 for proper notice.

VIII. Adjournment – Jennifer Reek.

Transcribed on October 13, 2019 by



Joan Beres, UNLMD Secretary