

**UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT**  
**BOARD MEETING MINUTES**

**Wednesday, October 15, 2019**

**Time: 6:30 PM**

Summit Village Hall

37100 Delafield Rd

Oconomowoc, WI 53066

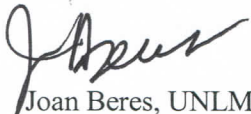
- I. Call to Order – Jennifer Reek, Chairman
- II. Public Comment – None
- III. Roll Call of Commissioners and Confirm Notice Posting – Jennifer Reek, JJ Alaily, Dan McCormack, Steve Libbey, Joan Beres, Sandy Casterline, and Nate Rice.  
  
Confirm posting – Joan Beres on Oct. 11, 2019
- IV. Announcements – Starry Stonewart (SSW) meeting with DNR – Heidi Bunk, DNR, met with Upper and Lower Nemahbin lakes to discuss the findings. DNR is looking into the next steps for removal and prevention.
- V.
- VI. Minutes –
  - a. Consider UNLMD Board Minutes of Aug. 28, 2019 meeting. Sandy Casterline motioned to approve as presented, JJ Alaily seconded, approved unanimously.
  - b. Consider UNLMD Board Minutes of Sept. 25, 2019 meeting. Sandy Casterline motioned to approve as presented, Dan McCormack, approved unanimously.
- VII. Unfinished Business –
  - a. Treasurer Report – Dan McCormack -
    - 1. General Fund - \$22,360
    - 2. Cleanup Fund - \$125,384
  - b. Committee Reports –
    - 1. Water Quality Committee – Jennifer Reek
      - A. Dredging Project update – For the utility relocation, Steve Libbey received a quote of \$6,945 for the pole and \$25,000 - \$30,000 for the power line-fiber. The committee is in contact with Panga for a cross-easement. Details need to be addressed. UNLMD needs to revisit with the Village for easement conditions for disposal Village needs to consider operation hours and road route along with the easement. Steve Libbey suggested to look into weed digesters. UNLMD would need to discuss option this with the DNR in regards to permits and regulations.
      - B. Aquatic Invasive Plants – Aquatic Biologist is updating the Lake Management Plan. Lake survey showed 17 acres that needs to be treated. The final plan document will be available early 2020.
    - 2. Communications Committee – Update Bios and other information of website
    - 3. Social Activities Committee – None
- VIII. New Business –
  - a. Starry Stonewart – Lower and Upper Nemahbin lakes are applying for a Rapid Response

Grant for removal. UNLMD portion will be \$1,818.75. Motion to approve \$1,818.75 for the Rapid Response Grant by JJ Alaily, 2<sup>nd</sup> Dan McCormack, approved unanimously.

- b. AIS – Discussion on enforcement – Police can ticket is one option. Be involved with the AIS program at the boat launch with contacts at Waukesha County.

IX. Adjournment – Jennifer Reek

Transcribed on June 13, 2020 by

A handwritten signature in black ink, appearing to read 'Joan Beres', written in a cursive style.

Joan Beres, UNLMD Secretary