

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT
BOARD MEETING MINUTES

Wednesday, June 17, 2020

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, Sandy Casterline, Joan Beres, Dan McCormack, JJ Alaily, Steve Libbey and Nate Rice.
Confirm posting – Joan Beres on October 15, 2019.
- IV. Announcements – Firework Display on July 11th, rain date July 12th
- V. Minutes –
 - a. Consider UNLMD Board Minutes of October 15, 2019. Sandy Casterline motioned to approve as presented, JJ Alaily seconded, approved unanimously.
- VI. Unfinished Business –
 - a. Treasurer Report – Dan McCormack -
 1. General Fund - \$24,450
 2. Cleanup Fund - \$143,984
 - b. Committee Reports –
 1. Water Quality Committee – Jennifer Reek
 - Steve reported to move the WE Energies utility pole and Century Tel cable box it would cost \$20,000 to \$30,000. There is also an easement to address prior to asking to move the utilities. The easement is concerning both WE Energies and Panga Bar and Grill (Mike Eitel) for the dredging project staging area and a potential boat launch in the future. Another meeting to be set up with Mike Eitel. Brian Brenegan, resident next door to land, has interest in the meeting.
 - To move forward with a re-survey to residence describing the dredging project and financing. Dan McCormack has financial impact for residents for a 20 year \$300,000 - \$700,000 project costs. Steve suggested the survey to include the financial impacts.
 - Jennifer Reek needs to follow up with the DNR permit extension to 2023 and the July 1st – October 15th project time frame.
 - Mike Donabauer suggested talking to Jay Johns for a disposal site.
 - Aquatic Invasive Plants – JJ Alaily reported on the Starry Stonewort (SSW) removal project with Lower Nemahbin Lake Association. This project included hand pulling the SSW from around the County boat launch. A picture of the SSW for identification should be on the website for residents.
 - JJ Alaily submitted a request on treatments of Eurasian Milfoil in Areas 1 and 3 of our management plan. \$7,000 for weed control is within the 2020 budget. Waiting on a response from the DNR for the permit to treat.
 2. Communications Committee – Steve Libbey – The website is being modified with information. We need to provide bios for the website.
 3. Social Activities Committee – Joan Beres – Sending No picnic due to COVID-19.

- c. AIS Program and Starry Stonewort removal update – Update on Lower/Upper Nemahbin lakes Phase II. No treatment currently. Looking for monitoring volunteers and a re-survey of the lake.
- d. 2020 Eurasian Water-milfoil Treatment update – Treatment for Areas 1 and 3 discussed earlier in meeting.

VII. New Business –

- a. Highlights from 5th Annual Lake Country Clean Waters Conference – JJ Alaily - Best way to manage a lake is with a lake association. Boating and wake boats, are causing erosion and safety issues. Very controversial subject. State hasn't mandated anything yet. Need to keep 200 ft. from shore on Jet skis and wakeboard boats. JJ. Suggested welcome packages with some of the lake rules so they know. Steve suggested we put it on the website.

VIII. Adjourn – Jennifer adjourned meeting at 8:10.

Transcribed on August 20, 2020 by



Joan Beres, UNLMD Secretary