

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT
BOARD MEETING MINUTES

Wednesday, August 26, 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, Dan McCormack, JJ Alaily
Joan Beres, Steve Libbey, Sandy Casterline, and Nate Rice.
Confirm posting – Joan Beres on Aug. 22, 2020.
- IV. Announcements – None
- V. Minutes –
 - a. Consider UNLMD Board Minutes of June 17, 2020. Sandy Casterline motioned to approve as presented, Dan McCormack seconded, approved unanimously.
- VI. Unfinished Business –
 - a. Treasurer Report – Dan McCormack -
 1. General Fund - \$23,322
 2. Cleanup Fund - \$143,996Expenses are close to forecasted with the picnic funds to offset the 2021 budget since it will not be spent. Libbey and Beres families donated toward the fireworks for an increase display which will be mentioned in the newsletter to residents.
 - b. Committee Reports –
 1. Water Quality Committee –
 - Update regarding Bark River and Upper Nemahbin Lake Cleanup – Jennifer Reek – Discussed surveying the residents. For the survey, a range of costs for the residents would be good to give them an idea of the impact.
Todd Weik is contacting DNR for revising and extending the dredging permit. Permit expires August 2020.
After surveys are received back, the bid documents will be revised and a timeline established for dredging in 2021. The area of dredging may need to be revised with the silt moving downstream and with revised hours of operation, dredge staging site and routes adjusted.
Discussion – JJ suggested to remove more than up to 3 feet and try to get back to original bottom with a discussion with Todd Weik. Dan will do a cost per resident for \$1,200,000 for the original 8K – 10K cubic feet.
Board members will revise the survey, cover letter and FAQ sheet to send out to residents.
 - Update Aquatic Invasive Plants – JJ Alaily – Survey and management plan has been completed and waiting on final recommendations from DNR.
 2. Communications Committee – Steve Libbey – Annual Meeting date and time will be on the website calendar.
 3. Social Activities Committee – Joan Beres – Fireworks were exceptional. No picnic scheduled for 2020.

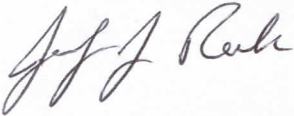
- c. AIS Program and Starry Stonewort removal update – JJ Alaily - Lower Nemahbin Lake had a re-pull of starry stonewort at the County boat launch. A survey will be needed for 2021 on the regrowth.
- d. 2020 Eurasian Water-milfoil Treatment update –Treatment occurred on July 16, 2020 at the NE bay area, located at the mouth of the Bark River into Upper Nemahbin Lake. Eurasian Milfoil treatment was successful. Options for 2021 treatment will be considered, depending on conditions recorded in lake surveys.

VII. New Business –

- a. 2021 Proposed UNLMD Budget – Discussion and action – discussed budget items. Motion to approve Proposed 2021 budget of \$46,425 by Dan McCormack, second by Sandy Casterline. Approved unanimously.
- b. Newsletter articles, 2020 Annual Meeting agenda and 2021 UNLMD proposed budget – discussion – Newsletter will be mailed September 1, 2020 to meet the 15 day notice of the Annual meeting.

VIII. Adjournment – Jennifer Reek.

Transcribed on February 1, 2021 by



Jennifer Reek, UNLMD Chairman