

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

**Wednesday, February 3, 2021**

**Time: 6:30 PM**

Summit Village Hall

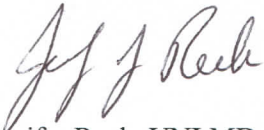
37100 Delafield Rd

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, Steve Libbey, Sandy Casterline, and Nate Rice. Joan Beres absent.  
Confirm posting – Jennifer Reek, January 30, 2021.
- IV. Announcements –
  - a. Bark River LOMR completed, letter sent to affected residents from Village of Summit
  - b. Henry Elling retirement mid-April.
- V. Minutes –
  - a. Consider UNLMD Board Minutes of August 26, 2020. Steve Libbey motioned to approve as presented, Sandy Casterline seconded, approved unanimously.
- VI. Unfinished Business –
  - a. Treasurer Report – Dan McCormack -
    1. General Fund - \$14,961
    2. Cleanup Fund - \$142,793Expenses were per budget items excluding #31 for replacing a sign. Steve mentioned \$4,000 will be needed for fireworks advance.
  - b. Committee Reports –
    1. Water Quality Committee –
      - Update regarding Bark River and Upper Nemahbin Lake Cleanup – Jennifer Reek – DNR extending permit to November 2023, with time-frame for project from July 1 – October 15<sup>th</sup>.  
Residential survey halted for more updated information.  
Need legal/financial council for type of financing options. Dan mentioned multiple types of financing to consider. He will first contact Ehlers and Associates regarding the financing of the project.  
Dan McCormack and JJ Alaily mentioned other options for dredging. JJ will consult with experts on these options for next meeting.  
Deeded land for staging was discussed and Steve Libbey will research/report at our next meeting findings regarding ROW and ATC utilities.  
Village of Summit will be approached as more details are confirmed.
      - Update Aquatic Invasive Plants – JJ Alaily – Survey and management plan has been completed and waiting on final confirmation from DNR. Jennifer Reek will work with DNR to provide final payment and close the grant.
    2. Communications Committee – Steve Libbey – Old minutes need to be digitized and linked to the website. Add link to website to collect resident emails for notifications.
    3. Social Activities Committee – Steve Libbey – Fireworks and annual picnic are in budget to plan. Mentioned alternatives to picnic for a social event.

- c. AIS Program and Starry Stonewort removal update – JJ Alaily - Starry Stonewort spring survey will be conducted by Lower Nemahbin Lake after a Fall 2020 early detection. Utilizing Clean Water Clean Boats grant at County launch.
  - d. 2020 Eurasian Water-milfoil Treatment update –UNLMD will treat in 2021 with a \$7,000 budget for project. Treatment areas will be as recommended in the management plan.
- VII. New Business –
  - a. Village Board Update – The update will follow as items mentioned above are addressed.
  - b. Signage – Discussed with Treasurers Report.
- VIII. Adjournment – Jennifer Reek.

Transcribed on May 11, 2021 by

A handwritten signature in cursive script, appearing to read "J. J. Reek".

Jennifer Reek, UNLMD Chairman