

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

**Wednesday, May 19, 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, Sandy Casterline, Joan Beres, Dan McCormack, JJ Alaily, Steve Libbey and Nate Rice.  
Confirm posting – Joan Beres on May 15, 2021.
- IV. Announcements – Bark River LOMR completed. Letter sent from Village of Summit to affected residents.
- V. Minutes –
  - a. Consider UNLMD Board Minutes of Feb. 3, 2021. Sandy Casterline motioned to approve as presented, Dan McCormack seconded, approved unanimously.
- VI. Unfinished Business –
  - a. Treasurer Report – Dan McCormack – Reviewed financials
    1. General Fund - \$26,206
    2. Cleanup Fund - \$162,805
  - b. Committee Reports –
    1. Water Quality Committee – Jennifer Reek
      1. Update regarding Bark River and Upper Nemahbin Lake Cleanup – Dan McCormack introduced Brian Boemer, Ehlers and Associates, to present and discuss funding options for a major project.  
Additionally, the board discussed the upcoming site visit from the DNR scheduled for June.
      2. Update Aquatic Invasive Plants – AIS Program, Starry Stonewort (SSW) and Eurasian Mil-foil treatment.  
UNLMD will provide \$1,000 to a grant which LNA for the AIS Program.  
No information on SSW near the County launch.  
Eurasian Mil-foil treatment permit was approved by DNR to treat east shoreline north of Panga Bar and Grill.
    2. Communications Committee – Steve Libbey – The website is being modified with updates.
    3. Social Activities Committee – Joan Beres – Picnic is to be determined.
  - c. DNR Grant – Lake Management Plan – Jennifer Reek – Plan is complete and grant is being finalized.
- VII. New Business –
  - a. Village Board Update - Tabled
- VIII. Adjourn – Motion to adjourn by Nate Rice and seconded by Sandy Casterline. Approved unanimously.

Transcribed on August 13, 2021 by

Joan Beres, UNLMD Secretary

