

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT
BOARD MEETING MINUTES

Wednesday, August 18, 2021

Time: 6:30 PM

Summit Village Hall

37100 Delafield Rd

Oconomowoc, WI 53066

- I. Call to Order – Jennifer Reek, Chairman
- II. Public Comment – Jim Janiszewski will be maintaining the channel buoys that he places every boating season. Steve Libbey mentioned the need to control the purple loosestrife and will check into getting beetles from the DNR to control the growth.
- III. Roll Call of Commissioners and Confirm Notice Posting – Jennifer Reek, Joan Beres, Dan McCormack, JJ Alaily, and Steve Libbey. Absent Sandy Casterline and Nate Rice.
Confirm posting – Joan Beres on August 14, 2021.
- IV. Announcements – None
- V.
- VI. Minutes – Consider UNLMD Board Minutes of May 19, 2021. JJ Alaily motioned to approve as presented, Steve Libbey seconded, approved unanimously.
- VII. Unfinished Business –
 - a. Treasurer Report – Dan McCormack – Reviewed financials
 1. General Fund - \$12,841
 2. Cleanup Fund - \$162,532
 3. Dan reviewed budget items and is contacting a financial firm to perform an audit.
 - b. Committee Reports –
 1. Water Quality Committee – Jennifer Reek
 1. Update regarding Bark River and Upper Nemahbin Lake Cleanup – JJ and Steve hosted the site visit with the DNR staff and consultant of the island upstream along the Bark River to consider for the project to dewater the dredge material. Steve provided a second site to consider along CTH DR. DNR staff will respond to the visit at a later date as to if the island will be considered to place the silt or as a dewatering site. Potential site design, permitting and cost estimates will depend on DNR response.
 2. Board members discussed the need to release funds to perform upcoming studies and engineering. JJ estimated the cost will be up to &15,000 to survey, develop study and plans. Dan motioned for the board to approve up to \$15,000 from the Clean Up Fund for further surveys, studies and plan, second by Steve, approved unanimously.
 3. Update Aquatic Invasive Plants – AIS Program, Starry Stonewort (SSW) and Eurasian Mil-foil treatment.
Treatment was not needed this summer for Eurasian Mil-foil treatment. Lower Nemahbin Lake Association with UNLMD cost-share secured a grant to hand pull SSW in July.

2. Communications Committee – Steve Libbey – Steve reported a nominal fee for website maintenance of \$175. Jennifer passed on minutes to be digitized and placed for reference on the website. Dan mentioned to ask residents for emails for correspondence.
3. Social Activities Committee – Joan Beres – Joan will be discussing a date for the picnic for next summer.

VIII. New Business –

- a. 2022 Proposed UNLMD Budget – Dan McCormack – Dan reviewed budget items with the board. The 2021 budget is underspent for EMF treatment and picnic. These funds will offset the 2022 tax levy. Motion to approve the UNLMD Proposed Budget of \$47,600 by Steve, second by Dan, approved unanimously.
- b. Newsletter articles, 2021 Annual Meeting agenda and 2022 UNLMD Proposed Budget - Board discussed articles and dates to send the newsletter to resident for official notice.

IX. Adjourn – Motion to adjourn by Dan and seconded by Steve. Approved unanimously.

Transcribed on November 8, 2021 by

Joan Beres, UNLMD Secretary

Joan Beres 11/10/21