

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT
BOARD MEETING MINUTES

Wednesday, November 10, 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, Joan Beres, Dan McCormack, JJ Alaily, Sandy Casterline and Steve Libbey. Absent Nate Rice.
Confirm posting – Joan Beres on November 5, 2021.
- IV. Announcements – None
- V.
- VI. Minutes – Consider UNLMD Board Minutes of August 18, 2021. Sandy Casterline motioned to approve as presented, Steve Libbey seconded, approved unanimously.
- VII. Unfinished Business –
 - a. Treasurer Report – Dan McCormack – Reviewed financials
 1. General Fund - \$37,620
 2. Cleanup Fund - \$162,536
 3. Dan reviewed submitted tax levy received.
 - b. Committee Reports –
 1. Water Quality Committee – Jennifer Reek
 - a) Update regarding Bark River and Upper Nemahbin Lake Cleanup – JJ Alaily updated the Board on discussions with Todd Weik on the potential dewatering site previously considered on the Bark River island and Steve Libbey's lots. After considerations the island site had too many logistical problems and with additional costs. Other potential sites near the project area will be considered. Next step will be a discussion with the DNR to resubmit the permits.
 - b) Update Aquatic Invasive Plants – JJ Alaily - AIS Program, Starry Stonewort (SSW) and Eurasian Mil-foil treatment. UNLMD cost-shared for the pulling of the starry stonewort with Lower Nemahbin Lake.
 2. Communications Committee – Steve Libbey – Update
 3. Social Activities Committee – Joan Beres – Joan will be discussing a date for the picnic for next summer with new manager at Panga Bar n' Grill.
 - c. Clean Boats/Clean Waters Program – UNLMD continues financial support for monitoring with Lower Nemahbin Lake and Waukesha County.
- VIII. New Business –
 - a. Panga Bar n' Grill/Nomad Boardsports presentation to address parking as required to update their Village of Summit operations plan and considerations for use. Mike Eitel discussed his needs including the parking on UNLMD land, boat launch and pier at the launch. Mike Eitel

would like UNLMD to write up an agreement with hours of use for each entity. Steve Libbey and Derrek Bay (decendent of subdivision creators) stated that the land was given to UNLMD for district use.

After a discussion of board members comments, the Board requested more information for details to form an agreement. Discussion points are parking needs and usage of UNLMD land, shared costs between Upper/Lower Nemahbin and Nashotah lakes for maintenance to boat launch and pier replacement

Sandy Casterline motioned to table the discussion on type and points of documents. Steve Libbey seconded the motion, unanimously approved.

- IX. Adjourn – Motion to adjourn by Joan Beres and seconded by Sandy Casterline. Approved unanimously.

Transcribed on April 18, 2021 by

Joan Beres, UNLMD Secretary

Joan Beres 4/20/2021