

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

Wednesday, November 9, 2022

Time: 6:30 PM

Summit Village Hall

37100 Delafield Rd

Oconomowoc, WI 53066

- I. Call to Order – Jennifer Reek, Chairman
- II. Public Comment –
 - a. None
- III. Roll Call of Commissioners and Confirm Notice Posting – Jennifer Reek, Joan Beres, Dan McCormack, JJ Alaily, Steve Libbey, Nate Rice, and Sandy Casterline. .
Confirm posting – Joan Beres on November 4/5, 2022.
- IV. Announcements –
 - a. None.
- V. Minutes – Consider UNLMD Board Minutes of October 12, 2022. JJ Alaily motioned to approve as presented, Dan McCormack seconded, approved unanimously.
- VI. Unfinished Business –
 - a. Treasurer Report – Dan McCormack – Reviewed financials
 - 1. General Fund - \$22,159
 - 2. Cleanup Fund - \$170,836
 - b. Committee Reports –
 - 1. Water Quality Committee – Jennifer Reek
 - a) Update regarding Bark River and Upper Nemahbin Lake Cleanup – JJ Alaily and Jennifer Reek updated the Board on the project.
Todd Weik, engineer, gave an update on the dredging project.

DNR dredging permit was submitted. Next steps are to work with the Village on an agreement for the route and disposal on the park land. Provide a Temporary Limited Easement (TLE) with land owners with dewatering sites. For both of these we will need legal review. JJ received a cost estimate from an attorney to review both the Village agreement and TLE. The proposal cost is \$15,000 to \$20,000 for legal review.

Motion to approve of release of fund from Clean up funds of \$25K. Dan McCormick as needed up to \$25k from Clean up fund. JJ. Seconded motion. Discussion. Unanimously approved.

Dan McCormack ask for the next steps in the process. Todd reviewed the time-line with the permit finalizing in February, bids in March, April notice to residents for a meeting and vote to approve the funds and

starting the dredging in July 2023.

Public comment was taken in which the Board reviewed the history, project time-line and financing. The website will be updated with project process.

- b) Update Aquatic Invasive Plants – JJ Alaily – Treatment and Prevention - Eurasian milfoil – Growth end on NE and West shore near Nashotah -- Hand pulling was suggested from results of the survey. Budget of 7K. Starry Stoneywart – update - continues to stay in L.ower Nemahbin Lake. DNR concerned about that species. UNLMD has a matching grant with Lower Nemahbin Lake and DNR to control further growth. Lastly, purple loosestrife is becoming more prevalent along the shorelines.
- 2. Communications Committee – Steven Libbey - The Board members will update the website and provide meeting minutes.
- 3. Social Activities Committee – Joan Beres – Spring picnic has been suggested. Joan is looking for volunteers to help.

- c. Boat Pier and Launch – Discussion –
Motion to table the boat launch and pier by Steven Libbey, second by Dan McCormack. No discussion. Approved unanimously.

VII. New Business – None

VIII. Adjourn – Motion to adjourn by Joan Beres, seconded by JJ Alaily. Approved unanimously.

Transcribed on April 24, 2023 by

Joan Beres, UNLMD Secretary