

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

Wednesday, April 26, 2023

Time: 6:30 PM

Summit Village Hall

37100 Delafield Rd

Oconomowoc, WI 53066

- I. Call to Order – Jennifer Reek, Chairman
- II. Public Comment –
  - a. Reid Engstrom said he did NOT agree with the form of payment for the dredging. Advised that he will contact people on the west and north shore to voice his concerns.
  - b. Jeff Ross stated he did not think the mill rate was fair.
- III. Roll Call of Commissioners and Confirm Notice Posting – Jennifer Reek, Joan Beres, Dan McCormack, Nate Rice, and JJ Alaily. Steve Libbey - absent.  
Confirm posting – Joan Beres on April 21, 2023.
- IV. Announcements –
  - a. Sandy Casterline has stepped down from UNLMD Village Board representative.
  - b. July 8<sup>th</sup> fireworks, July 9<sup>th</sup> rain date
  - c. AIS Training is available from Waukesha County.
- V. Minutes – Consider UNLMD Board Minutes of November 9, 2022. JJ Alaily motioned to approve as presented, Dan McCormack seconded, approved unanimously.
- VI. New Business –

Village of Summit Capital Improvement of Venice Beach Rd – Michael Court, Village Engineer  
The Village is asking for a drainage easement on UNLMD property next to Stolley's drainage improvements are planned to take place in 2023. The Village would like UNLMD board approval to install and maintain a drainage swale and pipe of the 20' property.  
Discussion – JJ asked if there would be benefit of access onto that area and of the catch basin/pipe type. Mike stated that the Village has budgeted to have trees removed and maintenance which is no cost to UNLMD. Also, no parking or liability was questioned.  
Board will have our attorney review the easement document and address any further issues at the next meeting.
- VII. Unfinished Business –
  - a. Treasurer Report – Dan McCormack – Reviewed financials
    1. General Fund - \$28,700
    2. Cleanup Fund - \$188,266
  - 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, JJ Alaily and UNLMD attorney updated the project manual, final draft will be completed this week and



ready for bid.

- An agreement for the route and disposal on the park land was approved by the Village of Summit Board.
- Temporary Limited Easement (TLE) with land owners with dewatering sites are being signed.
- Advertisement for the bids will be on May 3, 2023 and May 11, 2023. The dredging affidavit has to be published in the Oconomowoc newspaper.
- The bids will be opened May 18, 2023.
- Special meeting for residents Notice will be mailed on or before May 24, 2023.
- Special Meeting will be June 7, 2023.
- Dan McCormack will contact and submit application to the Commissioners of Public Lands on May 19, 2023.

Discussion – Susan Fisher asked the details of the dewatering bags and dewatering time frame. Todd explained the process of the dewatering and returning the land back to grade.

- b) Update Aquatic Invasive Plants – JJ Alaily – Treatment and Prevention - Eurasian milfoil – Aquatic Biologist will be contacted to identify areas to treat.

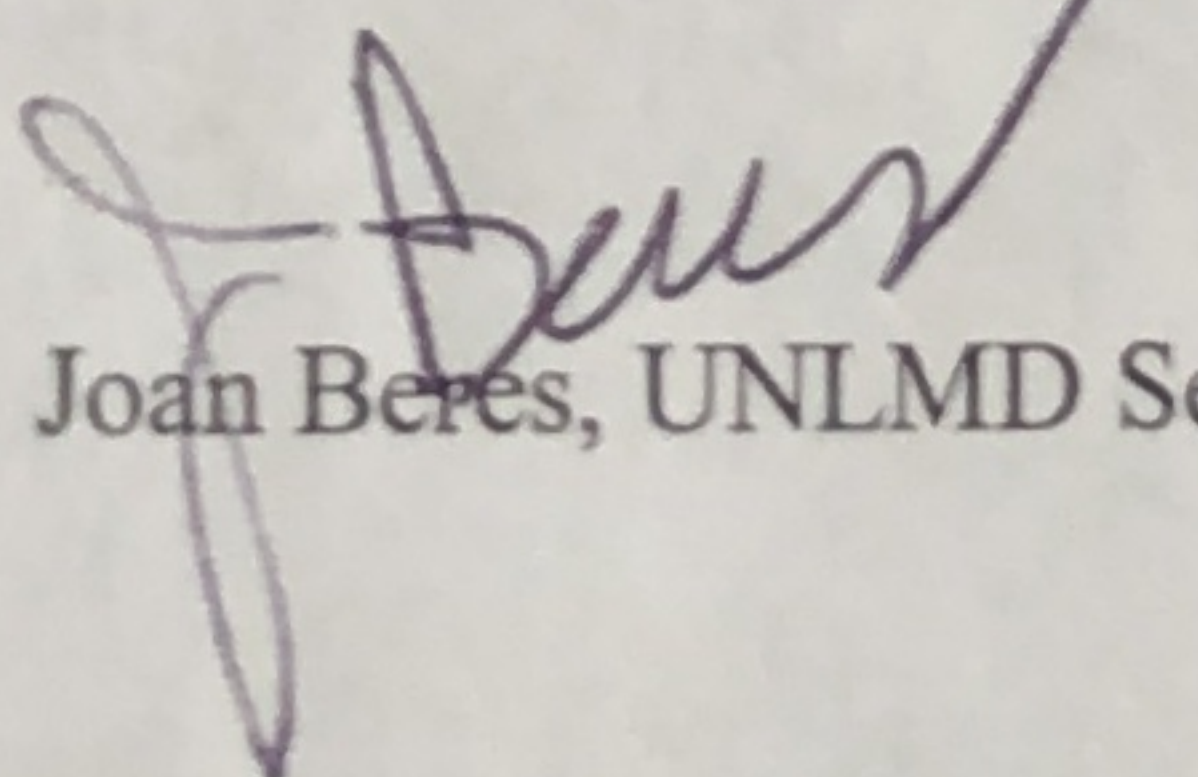
Treatment cost-share with Lower Nemahbin Lake Association will continue.

2. Communications Committee – Steven Libbey - The Board members will update the website providing information on the dredging project.
3. Social Activities Committee – Joan Beres – Picnic will be in late summer. Joan is contacting Panga Bar and Grill for details.

- c. Boat Pier and Launch – Tabled at the November 2022 meeting.

VIII. Adjourn – Motion to adjourn by Dan McCormack, seconded by Nate Rice. Approved unanimously.

Transcribed on July 26, 2023 by



Joan Beres, UNLMD Secretary