

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT
BOARD MEETING MINUTES

Wednesday, June 7, 2023

Time: 9:30 PM

Summit Village Hall

37100 Delafield Rd

Oconomowoc, WI 53066

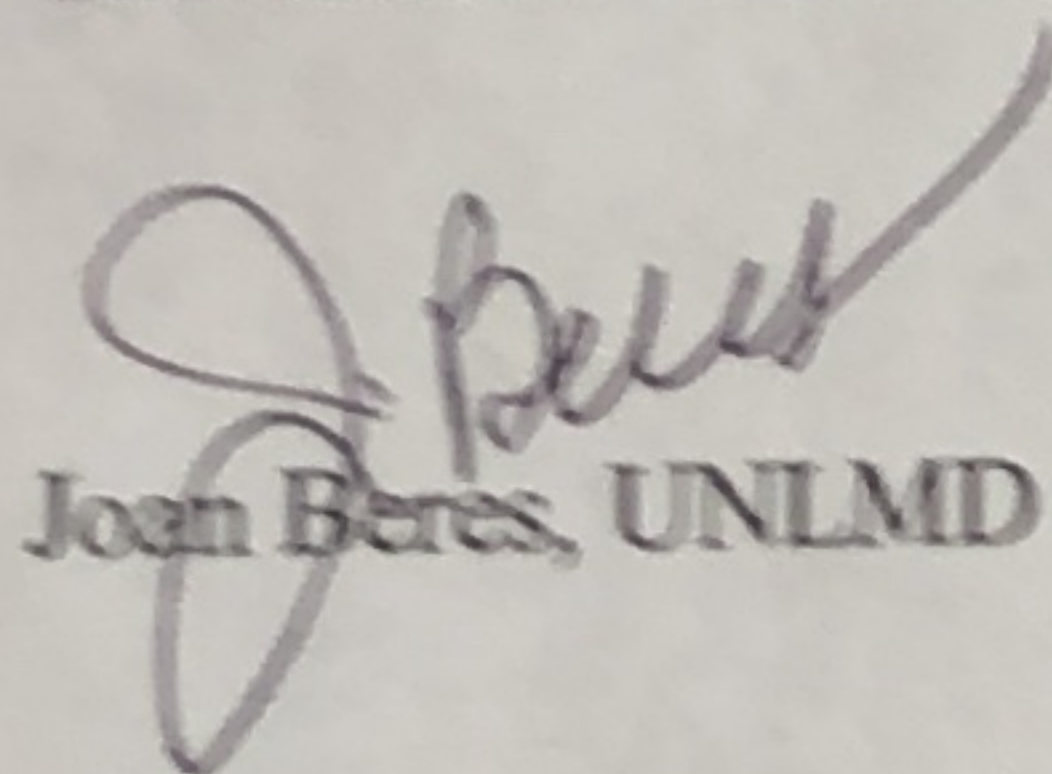
- I. Call to Order – Jennifer Reek, Chairman
- II. Public Comment –
 - a. None
- III. Roll Call of Commissioners and Confirm Notice Posting – Jennifer Reek, Joan Beres, Dan McCormack, JJ Alaily, and Steve Libbey.
Confirm Posting – June 5, 2023
- IV. Resolution to Borrow Funds and Levy Tax approval by UNLMD Board – Secretary Joan Beres read the resolution. JJ Alaily motioned to approve the resolution to borrow funds and levy tax for the dredging project. Steve Libbey seconded the motion. No discussion. Approved unanimously.

Additionally, UNLMD Board awarded Eco Waterways for the amount of \$632,360.00.

J. J. motioned to approve resolution to dredge. Steve Libby seconded the motion. Approved unanimously. ** We will award contract to Echo Waterways for the amount of \$632,360.00. Steve Libby motioned to adjourn meeting. Jenny Reek seconded it. Approved unanimously.

- V. Adjourn – Motion to adjourn by Steve Libbey, seconded by Jennifer Reek. Approved unanimously.

Transcribed on June 8, 2023 by



Joan Beres, UNLMD Secretary