

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

Wednesday, June 7, 2023

Time: 6:30 PM

Summit Village Hall

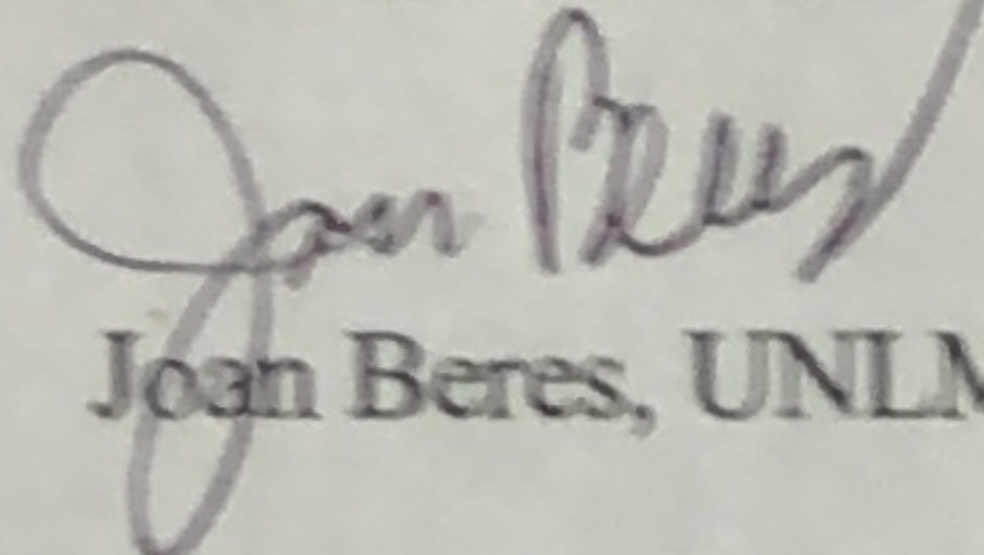
37100 Delafield Rd

Oconomowoc, WI 53066

- I. Call to Order – Jennifer Reek, Chairman
- II. Public Comment –
 - a. Mike Donabauer – 34228 Venice Park Rd – History regarding sewers helping with weeds
 - b. Michelle Novak – 2567 N. Mill Rd – Concerned with loan commitment and tax levy
 - c. Greg Henderson – 2360 Weber Ln – Re-evaluate Clean Up Fund
 - d. Rob Speers – 34134 Venice Park Rd – Walleye run up river and navigation continue to get worse
 - e. Herb Schoenherr – Venice Beach Rd – Less fertilizer
 - f. Kevin Hortsch – 2131 Peninsula Dr – Issue with how to pay for dredging
 - g. Bob Nicholas – 34284 Schimmel Rd – Issue with how to pay for dredging and maintenance
 - h. Dan Weise – 34215 Venice Park Rd – Issue with financing
 - i. Rudy Ibric – 34784 Schimmel Rd – Agrees to needing dredging
 - j. Terri Grundman – 2506 Huebner Ln – Take care of silt another way
- III. Roll Call of Commissioners and Confirm Notice Posting – Jennifer Reek, Joan Beres, Dan McCormack, Steve Libbey, and JJ Alaily. Steve Libbey - absent.
Confirm posting – Joan Beres on May 20, 2023.
- IV. Announcements – July 8th fireworks, July 9th rain date
- V. Dredging Presentation – UNLMD Board member JJ Alaily and Dan McCormack –
- VI. Request to Vote–
Resolution – Joan Beres –
“Shall the Upper Nemahbin Lake Management District be authorized to borrow six hundred ninety five thousand five hundred ninety six dollars (\$695,596) and otherwise utilize financing powers prescribed by law and levy a tax for the payment of the principal and interest of any indebtedness incurred in connection with and related to the Upper Nemahbin Lake Dredging Project as approved by the Wisconsin Department of Natural Resources subject to State of Wisconsin Department of Natural Resources Dredge Permit IP-SE-2022-68-03658?”

Voting results by residents 89 – YES 52 – NO
Resolution passed.
- VII. Adjourn – Motion to adjourn by Jennifer Reek, seconded by Steve Libbey. Approved unanimously.

Transcribed on July 26, 2023 by



Joan Beres, UNLMD Secretary