

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT
BOARD MEETING MINUTES

Wednesday, May 11, 2022

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, Steve Libbey. Absent Sandy Casterline and Nate Rice.
Confirm posting – Joan Beres on May 6, 2021.
- IV. Announcements –
 - a. None.
- V. Minutes – Consider UNLMD Board Minutes of April 20, 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 - \$29,200
 2. Cleanup Fund - \$181,543
 3. Dna reviewed invoice for the USGS flow gage.
 - 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.
For disposal a quarry was considered but the dump fee turned out to be very expensive. The Village was contacted regarding a meeting to update the easement for disposal instead. Jennifer will address the Village Board tomorrow night.

To update for the easement and DNR permit, site visits to properties that the owners have agreed to have de-watering bags on their properties will be needed to determine the amount of silt that could be de-watered on each and logistic of removing the silt. Todd Weik will be asked to update the DNR permit application and work with us to update the easement agreement as agreed upon by the Village.

Dan reviewed the property owners willing to have the de-watering bags. Details on a letter and/or an agreement with property owners will need to be addressed.

The limits of the dredging areas was also discussed.
 - b) Update Aquatic Invasive Plants – JJ Alaily – Treatment and Prevention - UNLMD cost-shared for the pulling of the starry stonewort with Lower Nemahbin Lake. The cost is \$622.00 for our share.

2. Communications Committee – Steve Libbey – Update budget, minutes, fireworks data and board members page. Dan will assist Steve with sending a copy of the 2022 budget.
3. Social Activities Committee – Joan Beres – Joan confirmed that the picnic will be at Panga Bar n' Grill on a Thursday, August 25th.
- c. Boat Pier and Launch – Discussion –
Dan McCormack discussed finding a pier for UNLMD to purchase and have it maintained by Panga Bar & Grill. Further discussion with Mike Eitel will be needed. The Board tabled the discussion of the launch.
- d. Post Card regarding summer events and upcoming Annual meeting date/time – Post card will be mailed in August with details for the picnic and re-announcing the Annual meeting.

VII. New Business –
None.

VIII. Adjourn – Motion to adjourn by Joan Beres, seconded by Jennifer Reck. Approved unanimously.

Transcribed on August 15, 2022 by

Joan Beres, UNLMD Secretary