

# UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT

## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (act upon).

4 Members physically present to meet Quorum Requirements

Regular/Special Meeting: UNLMD Board Meeting

Date: Wednesday May 9, 2018 @ 6:30 PM

Location: Village of Summit Hall  
37100 Delafield Rd.  
Oconomowoc, WI 53066

- I. Call to order - Chairman Jennifer Reek
- II. Public Comment -
- III. Roll call of Commissioners and Confirm Notice Posting – Joan Beres
- IV. Announcements –
- V. Minutes – Consider UNLMD Board Minutes of April 11, 2018
- VI. Unfinished Business –
  - a. Treasurer Report – Jennifer Reek
  - b. Committee Reports –
    1. Water Quality Committee – Dave Cone – Update regarding Cleanup – Discussion and Action
    2. Communications Committee– Rudy Ibric – Discussion
    3. Social Activities Committee – Joan Beres – Discussion
    4. Boat Launch Committee– Rudy Ibric – Discussion and Action
  - c. Prepare for 2019 Proposed Budget – Discussion and Action
- VII. New Business
  - a. Set up Special Meeting and Resolution for Bark River and Upper Nemahbin Lake Cleanup Project for May 30, 2018– Discussion and Action
  - b. Motion to approve revision to 2018 budget – Discussion and Action
  - c. Next board meeting date – May 30, 2018
- VIII. Adjournment

Posting: Joan Beres, UNLMD Secretary, and Village of Summit staff, on May 4 - 5, 2018

**Please note:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Jennifer Reek (414) 852-7643.

[www.uppernemahbinlake.com](http://www.uppernemahbinlake.com)