

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

*Aug 2, 2023*  
**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 asked how to be nominated for the board, he would like to run. Jennifer told him to notify Joan Beres or any board member to be on the ballot. He was disappointed on how the vote was handled and we need more communication. Dan stated we uploaded information to the website within two weeks and that we should have a list of emails through the website for communication.
- III. Roll Call of Commissioners and Confirm Notice Posting – Jennifer Reek, Joan Beres, Dan McCormack, Steve Libbey, and JJ Alaily.  
Confirm posting – Joan Beres on July 28/29th, 2023.
- IV. Announcements – None
- V. Minutes – Consider UNLMD Board Minutes of April 26, 2023; June 7, 2023 Special Meeting; and June 7, 2023 Board meeting.  
Motion to approve the minutes – April 26, 2023, Steve motioned, Dan seconded, approved unanimously.  
Motion to approve the minutes for June 7, 2023, special meeting minutes – J.J.moved to approve, Joan Beres seconded, approved unanimously.  
Motion to approve board meeting minutes for June 7, 2023 – Dan motioned to approve, Steve seconded, approved unanimously.
- VI. Unfinished Business –
  - a. Treasurer Report – Dan McCormack – Reviewed financials
    1. General Fund - \$21,567.92
    2. Cleanup Fund - \$154,670.31
  - 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.  
Received weekly dredging update reports from Todd Weik. Pat Dalman will provided safety and report on what to expect to update the UNLMD website. Jim Janiszewski will remove buoys from the channel. Steve Libbey will have a drone film the dredging for the website update. Jennifer will resend the timeline and update the email list to keep everyone informed. Todd Weik will review the invoices prior to payment to ensure proper progress has occurred.
      - b) Update Aquatic Invasive Plants – JJ Alaily – Treatment and Prevention -

Eurasian milfoil – Eco Waterways will be hand pulling recommended areas excluding the dredging area.

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. Board members agreed Thursday is preferred for the picnic.
- c. Drainage Easement request from the Village of Summit – Review – JJ Alaily sent a redline easement agreement to the village with notes of concerns with maintenance, tree material, improvements, and usage. Kameron Nash, Village Public Works Director, will send on concerns to Village attorney. Todd Weik, UNLMD engineer, was concerned about the drainage. Mike Court, Village of Summit engineer, explained the removing of trees and grading a shallow swale for the drainage. Other concerns on maintenance and a privacy fence on the south side of the land, and mowing. JJ Alaily suggested no mow grass and Jennifer Reek suggested that the Village mow a few times a year as they already mow in the neighborhood. Motion to approve easements with the following conditions that UNLMD does not Own the fence or maintain, no-mow grass, and Village must approve UNLMD attorney comments. J.J. Motioned it and Steve seconded it. Approved unanimously.

VII. New Business –

- a. UNLMD 2024 Budget items – Dan McCormack – Reviewed current budget items and recommended items for next year. He discussed the payment process for the loan. The board will finalize the proposed budget at our next meeting on August 30, 2023.
- b. Annual meeting notice and newsletter items – Jennifer Reek – Budget, agenda and newsletter articles are due August 30<sup>th</sup> to complete the newsletter and notice for Annual meeting on September 20, 2023.

VIII. Adjourn – Motion to adjourn by Dan McCormack, seconded by JJ Alaily. Approved unanimously.

Transcribed on August 28, 2023 by

Joan Beres, UNLMD Secretary