NORTH LAKE MANAGEMENT DISTRICT

Commissioner's Meeting Agenda

TO: Tim Klink, Don Reinbold, Dick Morris, and Gary Stippich

FROM: Jerry Heine

Re: Meeting of the North Lake Management District Commissioners

DATE: Thursday, May 30, 2019

TIME: 6:30 P.M.

PLACE: Home of Jerry Heine

W326N6990 North Lake Drive

Hartland, WI 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any government body at the above-stated meeting other than the government body specifically referred to above in this notice.

Agenda

- 1. Call Meeting to Order
- 2. Verify Quorum and proper notice of meeting
- 3. Discussion and Action on minutes of previous meeting (November 5, 2018)
- 4. Committee Reports
 - a. Aquatic Plant Control Committee
 - b. Environmental and Water Quality Committee
 - c. Public Access Committee
 - d. Monches Dam Committee
 - e. Fish Management and Water Safety Committee
 - f. Water Usage Committee
- 5. Government Body Reports
 - a. Town of Merton
 - b. Waukesha County
- 6. Treasurer's Report
- 7. Discussion and Action on Marine Biochemists proposal for treatment of Eurasian Milfoil for 2019
- 8. Discussion and Actin for proposal to operate the Aquatic Plant Harvester/Skimmer for 2019

- 9. Discussion and Action on payment to NLDG for past expenses not previously paid.
- 10. Discussion and Action on Lake Usage Committee Report
- 11. Discussion and Action on Special Meeting of North Lake Property Owners to explain, make recommendations, and obtain input of Property Owners (6/25/19 and 6/26/19).

12. Other Business

- a. EM Treatment Permit for 25 acres on North Lake. Cost of Permit \$600
- b. Aquatic Plant Control—Mechanical Permit good for 5 years. Cost of \$300
- c. Aquatic Plant Survey and Management Plans completed. Cost of \$2,800. The work is required every 5 years in order to obtain the Aquatic Plant Control Mechanical Permit.
- d. Received a Surface Water Grant in the amount of \$4,400. This grant will provide the plants for NLYC, TP, Luebke and Didier for a buffer zone.

13. Adjourn

Copies: Donna Hann, Town of Merton

Holly Class, Deputy Clerk, Town of Merton

Pam Little, Village of Chenequa

County Clerk, Waukesha County

Waukesha County Parks and Land Use

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