

Minutes of the Commissioner's Meeting of the
North Lake Management District
June 19, 2020

A meeting of the North Lake Management District Commissioners was held on January 3, 2018, at the home of Jerry Heine, W326 N7050 North Lake Drive, Hartland, Wisconsin 53029.

Call to Order

The meeting was called to order at 10:03 a.m.

Commissioners Present: Jerry Heine, Don Reinbold, Dick Morris, Gary Stippich

Also Present: Walter Schaeffer, Mark Theisen, Jim Bast, Scott Jankowski

Motion made by Jerry Heine to approve the minutes of the January 3, 2020, commissioners meeting. Seconded by Dick Morris. Motion passed unanimously.

COMMITTEE REPORTS

a. AQUATIC PLANT CONTROL COMMITTEE -- Jim Bast reported that the skimmer was operational and that 4 people had been hired, two of whom had previous experience. The skimmer required a few repairs. It will continue to be moored at the Novak property.

b. ENVIRONMENTAL AND WATER QUALITY COMMITTEE – Jerry Heine indicated that chemical weed treatment had been done on June 3, 2020, with 1.5 acres of Eurasian Milfoil and 7 acres of Curly Leaved Pondweed having been treated. He also reported that Tall Pines is continuing to work on a project on the Schmidt property to meander Mason Creek.

c. PUBLIC ACCESS COMMITTEE – Jerry Heine updated the commissioners on the negotiations with various DNR officials involved with extending the appropriate permits and grants for the boat launch at Hwy 83.

d. MONCHES DAM COMMITTEE – Walter Schaeffer reported that everything at the dam was working appropriately.

e. FISH MANAGEMENT AND WATER SAFETY COMMITTEE -- Scott Jankowski reported that fish contributions were slower this year than previous years. We may not stock walleyes but may think about stocking more perch. He also talked about plans for removing carp from the lake.

f. LAKE STEWARDSHIP/USAGE COMMITTEE -- There was a discussion concerning a proposal for a one-month amendment to the “slow no-wake” test policy currently in force on the lake. It was decided to leave the test policy in place as written.

GOVERNMENT BODIES

a. TOWN OF MERTON – No Report. Mr. Klink was absent.

b. WAUKESHA COUNTY -- Dick Morris reported that there is a monthly, on-line invasive species report. He also indicated that Starry Stonewart is no longer restricted to a few lakes.

TREASURER’S REPORT—Don Reinbold reported that we are under budget on all items.

Don Reinbold made a motion to approve a special meeting for NLMD members for July 14, 2020, at 6:30 p.m. at North Lake School to discuss and vote on the potential purchase of NLDG property (formerly Kuchler Property). The motion was seconded by Dick Morris. The motion passed unanimously.

Don Reinbold made a motion to approve a memo entitled “History of Public Access on North Lake” for the Special Meeting of NLMD members on July 14, 2020. The motion was seconded by Dick Morris. There was a discussion concerning various purchase price options. The motion passed unanimously.

Jerry Heine made a motion to approve the agenda for the Special Meeting to be held on July 14, 2020, Gary Stippich seconded. The motion passed unanimously.

Don Reinbold made a motion to approve a July 14, 2020, Meeting Notice to appear in the June 24, and July 1, 2020, issue of Lake Country Now. Gary Stippich seconded. Motion passed unanimously.

Don Reinbold made a motion to approve the appraisal of the NLDG Property (formerly Kuchler Property) by L&A Appraisals, Inc. at a cost not to exceed \$2,200. Dick Morris seconded the motion. It passed unanimously.

Don Reinbold made a motion to approve the 2020 agreement with Marine Biochemistry/Lonza for the chemical treatment for Eurasian Milfoil and Curly Leaved Pondweed at a cost of \$3,121. Dick Morris seconded the motion. The motion passed unanimously.

Don Reinbold made a motion to approve the Terra Vigilis Group Proposal for Drone work for the Lake Study with the cost of the work not to exceed \$4,000. Gary Stippich seconded. The motion passed unanimously.

OTHER BUSINESS

There was a discussion regarding the logistical requirements for the July 14 meeting at North Lake School. In compliance with Covid 19 requirements chairs will need to be set up appropriately spaced. Disinfectant wipes will need to be supplied for microphones and other needs. People from the audience making statements will be asked to step up to the front of the meeting to a microphone placed there. Face masks will be encouraged. Don Reinbold and Gary Stippich will test the sound equipment the morning of the meeting. Don Reinbold will lead the meeting. Voting options will be placed on a flip chart stand.

Motion to adjourn was made by Jerry Heine, seconded by Gary Stippich. The motion passed unanimously.

Meeting adjourned at 1:15 p.m.