

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: Wednesday, August 21, 2019

TIME: 6:30 P.M.

PLACE: **Home of Jerry Heine**
W326N6990 North Lake Drive
Hartland, Wisconsin 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 (July 22, 2019)
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. Lake Stewardship/Usage Committee
5. Government Body Reports
 - a. Town of Merton
 - b. Waukesha County
6. Treasurer's Report
7. Final Planning for NLMD Annual Meeting on August 29, 2019, including a copy of written report from each presenter at the meeting.
8. Discussion and Action to consider hiring Cramer, Multhauf and Hammer for matters related to NLDG and to consider other matters related to NLDG.

9. Discussion and Action on proposal from Carson & Associates to perform a Fish Survey for North Lake.
10. Discussion and Action on SEWRPC proposal to perform Lake Wave Study on North Lake
11. Discussion and Action on final agreement with Evergreen Condos for operating aquatic plant trailer on their property.
12. Other Business
13. Adjourn

CC: 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
Editor, Lake Country Now
Heidi Bunk, DNR
Jim Bast
Scott Jankowski
Walter Schaeffer
Tim Tyre
Don Gallo
Mark Theisen