

**NORTH LAKE MANAGEMENT DISTRICT
COMMISSIONER'S MEETING AGENDA**

TO: Tim Klink, Don Reinbold, Dick Morris, Gary Stippich
FROM: Jerry Heine
DATE: Thursday, January 6, 2022
TIME: 10:00 CST
PLACE: Home of Jerry Heine
W326 N6990 North Lake Drive

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 meeting notice of meeting
3. Discussion and Action on Minutes of commissioner's meeting (October 6, 2021)
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 Reports
 - a. Town of Merton
 - b. Waukesha County
6. Discussion and Action on Revising NLMD By-Laws to comply with State Statutes at a cost not to exceed \$1500.00.
7. Discussion and Action on payment of final invoice for 2021 Lake Study
8. Discussion and Action to hire IPC to prepare Bathymetric Maps for ICE House Bay and Schneider Bay at a cost not to exceed \$10,000.00.
9. Discussion and Action on purchasing Hwy. 83 Site and applying for Loan from BCPL for Purchase of Hwy. 83 Site.
10. Discussion and Action on UWM/Didier proposal for North Lake Sampling.
11. Other Business
12. 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
Waukesha Freeman
Heidi Bunk, DNR
Scott Jankowski
Walter Schaeffer
Mark Theisen
Barry Stone
Lori Schneider
Don Gallo
John Niebler
John Mehan