## NORTH LAKE MANAGEMENT DISTRICT

## COMMISSIONER'S MEETING AGENDA

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

FROM: Jerry Heine

DATE: Friday, July 30, 2021

TIME: 10:00 CDT

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 previous meetings (July 13, 2021 and July 20, 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 Annual Meeting Issues:
  - a. Meeting Notice
  - b. Detail Agenda
  - c. Fiscal 2021 Financial Statements Balance Sheet and Actual Fiscal 2021 Receipts and Disbursements Compared to Budget
  - d. Proposed Budget for Fiscal 2022
  - e. Nominee for Commissioner Don Reinbold
  - f. Notice for publishing the NLMD annual meeting in Waukesha Freeman and dates to be published
- 7. Other Business
- 8. 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

Jim Bast

Scott Jankowski

Walter Schaeffer

Mark Theisen

**Barry Stone** 

Lori Schneider

Dan Burkwald

John Mehan

Don Aicher

Don Gallo

John Niebler