NORTH LAKE MANAGEMENT DISTRICT

COMMISSIONER'S MEETING AGENDA

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

FROM: Jerry Heine

DATE: Tuesday, July 13, 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 meeting (June 15, 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. Treasurer's Report
- 7. Discussion and Action on Agreement with SEWRPC for Lake Study 2021
- 8. Discussion and Action on Agreement with Tera Vigilis for Lake Study 2021
- 9. Discussion and Action on Channel Dredging Report Prepared by UWM Professors for the Didiers
- 10. Discussion and Action on Revised Contract to Dredge the Channel
- 11. Discussion and Action on Date and Location for NLMD Annual Meeting
- 12. Discussion and Action on Fiscal 2021 Audit of NLMD Financial Statements.
- 13. Other Business
- 14. 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

Dan Aicher

Don Gallo

John Niebler