

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: Monday, October 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 (August 21, 2019)
4. Discussion and Action on minutes of Annual Property Owners Meeting (August 27, 2019)
5. 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
6. Government Body Reports
 - a. Town of Merton
 - b. Waukesha County
7. Treasurer's Report
8. Discussion and Action on Field and Stream Restoration work on Mason Creek at Koester Road at a cost of \$1,200.
9. Discussion and Action on final proposal by SEWRPC to perform North Lake study at a cost of \$6,900.

10. Discussion and Action on bill from Terra Vigilis Security Group for drone work related to North Lake study.
11. Presentation by NLDG on proposed new lease for the former Kuchler Property at Hwy 83 and potential vote on proposed new lease for said property.
12. Discussion and Action to partially fund buffer zone (3 acres approximately) on Hwy CW east of Erv's Service at a cost not to exceed \$2,250 for a 10-year conservation easement. (TP-\$75 + OPWCC- \$300 + NLMD -\$75)
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
Editor, Lake Country Now
Heidi Bunk, DNR
Jim Bast
Sam Bradt
Scott Jankowski
Walter Schaeffer
Tim Tyre
Don Gallo
Mark Theisen