## NORTH LAKE MANAGEMENT DISTRICT

COMMISSIONER’S MEETING AGENDA

| TO: | Tim Klink, Don Reinbold, Dick Morris, Gary Stippich |
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| FROM: | Jerry Heine |
| DATE: | Wednesday, March 9, 2022 |
| TIME: | 9:00 CST |
| PLACE: | Zoom Meeting |

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 (January 7, 2022)
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 Purchasing Hwy 83 Site and applying for Loan from BCPL for Purchase of Hwy 83 Site.
7. Discussion and Action to approve sending Bid Package for Ice House Bay and Schneider Bay to contractors.
8. Discussion and Action to Approve Michels Corp to dredge Ice House Bay and Schneider Bay.
9. Discussion and Action on NLDG request to enter into new loan agreement with them.
10. Discussion and Action to Approve Rules and Regulations for Boat Operation on North Lake (Revised 2/2022).
11. Discussion and Action to Approve Boating Guidelines for 2022 (Revised 2/2022).
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
Waukesha Freeman
Heidi Bunk, DNR
Scott Jankowski
Walter Schaeffer
Mark Theisen
Barry Stone
Lori Schneider
Don Gallo
John Niebler
John Mehan

