## NORTH LAKE MANAGEMENT DISTRICT

## COMMISSIONER'S MEETING AGENDA

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

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