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: Thursday, June 2, 2022

TIME: 10:00 A. M. CDT

PLACE: Home of Jerry Heine W326N6990 North Lake Drive Harland, 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 Meeting Notice of Meeting
- 3. Discussion and Action on Minutes of Commissioner's Meeting (May 6, 2022 and NLMD Member Special Meeting from May 19, 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 Documents from BCPL for \$340,000 Loan to Purchase NLDG Property on Hwy 83.
- 7. Discussion and Action on Contract with Marine Biochemists to Chemically Treat Eurasian Milfoil and Curly Leaf Pond Weed.
- 8. Discussion and Action on Research Agreement with UWM for Nitrogen Study
- 9. Discussion and Action on Agreement with Chris Didier for Nitrogen Study
- 10. Discussion and Action to Enter into a Contract with Michels Corporation to Dredge Ice House and Schneider Bays.
- 11. Discussion and Action to Increase Hourly Rate to Operate Aquatic Plant Harvester/Skimmer from \$13 to \$15 to \$18 an Hour.
- 12. Discussion and Action on Date and Location for NLMD Annual Meeting.
- 13. Establish Committee to Recommend Commissioner to NLMD Members for a 3-year Term.
- 14. Other Business.
- 15.Adjourn

Cc: Donna Hann, Town of Merton Holly Class, Town of Merton Pam Little, Village of Chenequa County Clerk, Waukesha County Waukesha County Parks and Land Use Waukesha Freeman Heidi Bunk. DNR John Muehl Scott Jankowski Walter Schaeffer Mark Theisen **Barry Stone** Lori Schneider Don Gallo John Niebler John Mehan