NORTH LAKE MANAGEMENT DISTRICT

Commissioner's Meeting Agenda

TO: Bridget Essma, Jim Fleming, Dick Morris, and Don Reinbold

FROM: Jerry Heine

RE: Meeting of the North Lake Management District Commissioners

DATE: Friday, June 30, 2023

TIME: 1:30 P.M. CDT

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 Meeting Notice of Meeting
- 3. Discussion and Action on Minutes of Commissioner's Meeting, (May 23, 2023)
- 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 Don Gallo presentation on loan From Board of Commissioners of Public Lands (BCPL) for the purchase of NLDG property.
- 8. Discussion and Action on Annual Meeting Data
 - a. Annual Meeting at NLYC on August 31, 2023
 - b. Notice of annual meeting to be mailed and e-mailed to members of NLMD
 - c. Notice of annual meeting published in Freeman newspaper on August 16, 2023 and August 23, 2023
 - d. Detail Agenda for Annual Meeting
- 9. Discussion and Action on Nitrogen/Ammonia Report and Testing North Lake Property Owners Septic Systems
- 10. Discussion and Action on Boating Guidelines
- 11. Discussion and Action on Ditch Plug Study on Mason Creek by Stantec
- 12. Discussion and Action on Clean up of Oconomowoc River Outlet.
- 13. Other Business
- 14. Adjourn

CC: Donna Hann, Town of Merton

Holly Class, Town of Merton

Jeanne O'Brien, Village of Chenequa

County Clerk, Waukesha County

Waukesha County Parks and Land Use

Waukesha Freeman

Heidi Bunk, DNR

Don Gallo

John Muehl

Scott Jankowski

Walter Schaeffer

Mark Theisen

John Mehan

Barry Stone

Lori Schneider