

## 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: Tuesday, August 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, (June 2, 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 Annual Meeting Issues:
  - a. Meeting Notice
  - b. Notice to Publish NLMD Annual Meeting in Waukesha Freeman and dates to be published – proposed dates August 10 and August 17
  - c. Detail Agenda
  - d. Fiscal 2022 Financial Statements – Balance Sheet as of June 30, 2022 and Actual Fiscal Receipts and Disbursements Compared to Budget for the Year Ended June 30, 2022
  - e. Proposed Budget for 2023
  - f. Nominee for Commissioner – Bridget Essma
7. Discussion and Action to Hire Chortek for the Audit of the Fiscal 2022 Financial Statements at Cost of \$3,250.
8. Discussion and Action on NLMD Revised By-Laws Brought into Compliance with Current State Law
9. Discussion and Action to Open a Money Market Account at BMO/Harris Bank with a \$400,000 Deposit
10. Other Business
11. Adjourn

Cc:

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