

North Lake Management District

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

FROM: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

DATE: September 14, 2017

TIME: 6:30 P.M.

PLACE: Home of Jerry Heine

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 to Order
2. Approve Minutes of the Commissioners Meeting of August 2, 2017
3. Approve Minutes of Annual Property Owners Meeting of August 29, 2017
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
5. Governing Body Reports – Town of Merton and Waukesha County
6. Treasurer's Report
7. Discussion and action on appraisal of two Corey Oil Properties adjacent to Hwy 83 and NLDG property
8. Discussion and Action for DNR Plant Survey/Management Plan Grant
9. Discussion and Action on Written Committee Presentations from Annual Meeting
10. Discussion and Action on terminating Finance Committee
11. Discussion and Action on "Buoys" for Adams Bar and certain Sand Bars
12. Discussion and Action on Forming Water Usage and Protection Committee
13. Other Business
14. Adjourn

Copies: 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  
Editor, Lake Country Reporter  
Heidi Bunk, DNR  
Jim Bast  
Scott Jankowski  
John Muehl  
Walter Schaeffer