

**North Lake Management District
February 1, 2010
Special Property Owner's Meeting
Merton Town Hall**

Call to Order

In compliance with Chapter 33 of the Wisconsin Statutes and the by-laws of the North Lake Management District, Notice of this meeting was published in the Lake Country Reporter on successive and timely January dates as required. In addition, a copy of the Notice was mailed to all known eligible electors of the district. The Notice stipulated that copies of the Actual Financial Statement for the period 7/1/09 through 12/31/09, the Fiscal 2010 Approved Budget/Revised/Proposed 2010 Budget and Annual Meeting Minutes from August 24, 2009 were available at both the Town of Merton and the Chenequa Village Hall.

Commissioners Present:

Jerry Heine
Mark Lichte

Don Reinbold

Also Present: As stated on sign in sheet.

Approval of Minutes of August 24, 2009 Annual Meeting

Motion by William Timmer, seconded by Jean Kuelthau to approve the minutes of the August 24, 2009 Annual Meeting. Motion carried unanimously by voice vote.

Committee Reports

Monches Dam—Wally Schaeffer gave an update on the Monches Dam Project. He indicated that they are now anticipating a start date in the winter of 2010/2011. There have been some delays due to the downsizing of Ayres & Associates, the engineers for Waukesha County for the Monches Dam Project.

Public Access—Bronson Haase said that the DNR probably would not approve the Chapter 30 application for public access at the Hwy 83 site. The DNR hadn't specifically said why, but the DNR thinks the Hwy 83 site would have more of a wetland impact. He also stated that the Hwy 83 site has been modified for less wetland impact. At this point everything is on hold until we see their plan.

Sam Bradt reported that the Murn and Martin lawsuit is waiting for an appellate court schedule

Attorney Don Gallo gave an update on the lawsuits the NLMD has against the DNR. He also stated that they hope to still negotiate with the DNR despite the lawsuit.

Water Safety – Tim Tyre reviewed the function of the Water Safety Committee. He stated they would like to get the law enforcement agencies responsible for North Lake to increase their patrol. They would also like to investigate putting in buoys to mark subsurface reefs. The committee is also suggesting creating and adopting an ordinance that would require boats to operate at slow-no-wake within 200’ of shore. A vote was taken to see how many residents were interested in the committee drafting an ordinance to this effect. This draft would then be emailed to all for comments and then discussed at the next property owner’s meeting. 43 aye, 28 nay.

Review of Fiscal 2010 Financial Statement for the period July 1, 2009 through December 31, 2009.

Commissioner Don Reinbold presented and reviewed the Actual Receipts and Disbursements Compared to Budget for the period 7/1/09 through 12/31/09. Motion Wozniak, seconded Gleisner to approve the Fiscal 2010 Financial Statement as presented. Motion carried, there being 6 no votes.

Discussion and Action on Revised/Proposed Budget for Fiscal 2010

Commissioner Don Reinbold reviewed the proposed changes in the Fiscal 2010 Budget which would allow the public access committee to proceed in negotiations with the two site proposal. The proposed budget change would not increase the budget but would move the Monches Dam funds to the Legal Fees/Public Access line item because the dam project has been pushed off and does not need to be in the 2010 budget. He further stated that essentially this is just a reallocation of the budget. Motion by Gleissner, seconded by Dix to approve the Revised/Proposed Budget for Fiscal 2010 as presented. Ballot vote taken. 68 aye; 17 nay. Motion carried.

Other Business

Motion Jerry Heine, seconded John Mehan to approve the “Engagement Letter” with Reinhart Attorneys At Law to file and represent the NLMD in the contested case hearing, judicial review and other legal matters related to Public Access on North Lake. Such engagement letter is to be signed by Commissioner Heine. Motion carried.

A reminder was given to those in attendance to provide their email addresses if they have not already done so.

A reminder was also given reminding everyone that all Chapter 30 comments to the DNR must be postmarked no later than 2/8/10

Adjourn

Motion by Niebler, seconded by Luebke to adjourn. Motion carried unanimously. Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Lynn Grosch