

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, January 2, 2020

TIME: 6:30 P.M.

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 notice of meeting
3. Discussion and Action on minutes of previous meeting (October 21, 2019)
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 Body Reports
 - a. Town of Merton
 - b. Waukesha County
6. Treasurer's Report
7. Discussion and Action to approve estimated costs for North Lake study for the period April, 2020 through October, 2020
8. Discussion and Action to approve lease for NLDG property (proposed public access site) for \$10,000 for the period January 1,2020 through December 31,2020
9. Discussion and Action on proposed operating plan for Aquatic Plant Harvester/Skimmer for 2020 season

10. Other Business

11. Adjourn

CC: 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 Now
Heidi Bunk, DNR
Jim Bast
Scott Jankowski
Walter Schaeffer
Tim Tyre
Don Gallo
Mark Theisen