

North Lake Management District

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

FROM: Jerry Heine

RE: Meeting of the North lake Management District Commissioners

DATE: Thursday, June 7, 2018

TIME: 6:30 p.m.

PLACE: **Home of Jerry Heine**
W326N6990 North Lake Drive
Hartland, WI 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.
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
 - a. Town of Merton
 - b. Waukesha County
6. Treasurer's Report
7. Discussion and Action on transferring NLMD legal work from Husch Blackwell to Axley Brynelson. (Still Don Gallo)
8. Discussion and Action to hire SHE for Stewardship Application Grant
9. Discussion and Action to have Marine Biochemists for 2018 chemical treatment of Aquatic Plants.
10. Discussion and Action on agreement with Evergreen Condos for operation of Aquatic Plant Harvester/Skimmer Trailer
11. Discussion and Action on letter and questionnaire on Boating Activity on North Lake
12. Other Business:
 - a. Update on AIS Strategic Plan Public Forum by John Muehl
 - b. DNR Property/Tom Kraus activity
 - c. Other
13. Adjourn

Copies: Donna Hahn, 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
Don Gallo