

North Lake Management District

To: Jerry Heine, Dick Nawrocki, Don Reinbold, Dick Morris and Gary Stippich

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: August 4, 2016

Time: 6:30 p.m.

Place: Home of Jerry Heine
W326 N6990 North Lake Drive
Hartland, WI 53025
(262) 966-0851

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 May 25, 2016
3. 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. Finance Committee
4. Governing Body Reports – Town of Merton and Waukesha County
5. Discussion and Action on Annual Meeting Issues for August 29, 2016 Meeting for North Lake Management District members
 - A. Financial Statements for Fiscal Year Ended June 30, 2016
 - B. Balance Sheet as of June 30, 2016
 - C. Annual Meeting Notice to be Mailed to NLMD Members
 - D. Annual Meeting Notice to be published in Lake Country Reporter on August 11 and August 18, 2016

6. Discussion and Action on joining/membership in Wisconsin Lakes
7. North Lake Yacht Club request to send their newsletter to NLMD email list
8. Discussion and Action on Water Safety/Fish Management Policies
 - A. Proposed use of Buoys on Sand Bars
 - B. Modification to DNR "Daily Bag Limits" for Fish on North Lake
9. Discussion and Action on Payment Plan (\$115,000) to Waukesha County for Monches Dam
10. Discussion and Action on Town of Merton Proposed Noise Ordinance
11. Discussion and Action on Proposed Program for picking up aquatic plants from piers
12. Other Business
13. Adjournment

Copies:

Donna Hann, Clerk, 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
Bronson Haase
John Muehl
Walter Schaeffer
Dan Aicher
Sam Bradt
Jim Bast
Pat Schaeffer
Don Gallo
Jim Smith
Scott Jankowski