

**NORTH LAKE MANAGEMENT DISTRICT
COMMISSIONER'S MEETING AGENDA**

TO: Tim Klink, Don Reinbold, Dick Morris, Gary Stippich
FROM: Jerry Heine
DATE: Friday, March 19, 2021
TIME: 10:00 CDT
11:00 EDT
PLACE: ZOOM Meeting – Mark Theisen Host

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 meeting notice of meeting
3. Discussion and Action on Minutes of previous meeting (January 19, 2021)
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 Reports
 - a. Town of Merton
 - b. Waukesha County
6. Discussion and Action on Safe Boating Guidelines for 2021
7. Discussion and Action on Marine Biochemists Contract for Chemical Treatment of Eurasian Milfoil and Curly Leaf Pond Weed
8. Discussion and Action on Filing for Targeted Runoff Management (TRM) grant application to re-meander and restore Mason Creek on Tall Pines property. The amount of the grant request will be approximately \$225,000.
9. Discussion and Action on scheduling a Special Meeting of NLMD property owners to purchase NLDG Property.

10. Discussion and Action on purchase of NLDG Property:

- a. NLMD Commissioners support purchase
- b. Recommended Purchase Price
- c. Ballot Format
- d. Loan from BCPL

11. Other Business

12. 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
Waukesha Freeman
Heidi Bunk, DNR
Jim Bast
Scott Jankowski
Walter Schaeffer
Mark Theisen
Tim Tyre
Don Gallo
John Neibler