

NORTH LAKE MANAGEMENT DISTRICT

TO: Bridget Essma, Jim Fleming, Dick Morris, and Don Reinbold
FROM: Jerry Heine
RE: Meeting of the North Lake Management District Commissioners
DATE: Monday, August 14, 2023
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 Meeting Notice of Meeting
3. Discussion and Action on Minutes of Commissioner's Meeting, (June 30, 2023)
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. Treasurer's Report
- 7. Discussion and Action on Annual Meeting Data
 - a. Recommendation of Commissioner
 - b. Notice of annual meeting to be mailed and e-mailed to members of NLMD
 - c. Notice of annual meeting published in Freeman newspaper on August 16, 2023 and August 23, 2023
 - d. Discussion and Action on Fiscal 2023 Financial Statements
 - e. Discussion and Action on 2024 Budget
- 8. Discussion and Action on loan From Board of Commissioners of Public Lands (BCPL) for the purchase of NLDG property.
- 9. Discussion and Action on Nitrogen/Ammonia Report and Testing North Lake Property Owners Septic Systems
- 10. Discussion and Action on Boating Guidelines
- 11. Discussion and Action to Hire a Payroll Service.
- 12. Discussion and Action on Cleanup of Oconomowoc River Outlet.
- 13. Other Business
- 14. Adjourn

CC: Donna Hann, Town of Merton John Mehan
 Holly Class, Town of Merton Barry Stone
 Jeanne O'Brien, Village of Chenequa Lorie Schneider
 County Clerk, Waukesha County
 Waukesha County Parks and Land Use
 Waukesha Freeman
 Heidi Bunk, DNR
 Don Gallo
 John Muehl
 Scott Jankowski
 Walter Schaeffer
 Mark Theisen