NORTH LAKE MANAGEMENT DISTRICT

Commissioner's Meeting Agenda

- TO: Travis Theisen, Jim Fleming, Dick Morris, and Don Reinbold
- FROM: Bridget Essma
- RE: Meeting of the North Lake Management District Commissioners
- DATE: Monday, March 18, 2024

TIME: 5:00 P.M. CDT

PLACE: Town Hall Library – North Lake Community Room N76W31429 Hwy. VV North Lake, Wisconsin 53064

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 (11/27, 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 Update on Surface Water Grant Applications
 - a. Survey and Aquatic Plant Management
 - b. Nitrogen Study
 - c. Stabilization and Erosion
- 8. Discussion and Action on Harvester Budget and Motor Purchase
- 9. Discussion and Action on Harvester Operation for 2024
- 10. Discussion and Action on Dredge Contract Update
- 11. Discussion on Legislative Update Concerning Wakesports
- 12. Discussion and Review of By-Law Review
- 13. Discussion of Next Steps for NLDG Land Purchase (Excuse Travis Theisen)
- 14. Other Business

Adjourn

CC: Donna Hann, Town of Merton Holly Class, Town of Merton Jeanne O'Brien, Village of Chenequa 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 John Mehan **Barry Stone** Lori Schneider