

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, November 27, 2023

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 (10/30, 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 regarding Surface Water Grant Applications:
 - a. 2024 Point Intercept Survey and Aquatic Plant Management Plan Update
 - i. Competitive bid process
 1. Solitude Lake Management
 2. Lake Country Conservationists
 3. Wisconsin Lake & Pond Resource
 4. Lake & Pond Solutions LLC
 - ii. Include little Lake
 - b. Nitrogen Study – Phase 2
 - c. Stabilization & Erosion Control (2 properties)
8. Discussion of Clean Up on the Oconomowoc River Outlet
9. Discussion of Mason Creek Ditch Plug Project
10. Discussion and Action on draft letter regarding Proposed Wakesport Bill LRB-3518
11. Discuss next steps for purchase of NLDG property
12. Discuss NLMD Goals/Priorities for 2024
13. Discuss meeting cadence for 2024
13. Other Business
14. 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