

North Lake Management District

TO: Tim Klink, Don Reinbold, Dick Morris, Gary Stippich

FROM: Jerry Heine

RE: Meeting of the North lake Management District Commissioners

DATE: Wednesday, November 1, 2017

TIME: 6:30 p.m.

PLACE: **Home of Don Reinbold**
N73W32385 River Road
Hartland, WI 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 to Order
2. Approve Minutes of the Commissioners Meeting of September 14, 2017
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
4. Governing Body Reports – Town of Merton and Waukesha County
5. Treasurer's Report
6. Discussion and action on appraisal of two Corey Oil Properties adjacent to Hwy 83 and NLDG property
7. Discussion and Action for DNR Plant Survey/Management Plan Grant
8. Discussion and Action on "Lake Country Now" as the local paper for NLMD Legal Notices
9. Discussion and Action to approve changes to Properties that have "NLMD Special Charge"
10. Discussion and Action on Evergreen Condo Letter regarding Harvester and Trailer Agreement for 2018.
11. Other Business
12. Adjournment

Copies: Donna Hahn, 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 Report
Heidi Bunk, DNR
Jim Bast
Scott Jankowski
John Muehl
Walter Schaeffer