

North Lake Management District

To: Jerry Heine, Dick Nawrocki, Don Reinbold, Dick Morris and Gary Stippich

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: October 6, 2016

Time: 7:00 p.m.

Place: Home of Jerry Heine
W326 N6990 North Lake Drive
Hartland, WI 53025
(262) 966-0851

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 August 4 and August 29
3. Approve Minutes of the Annual Property Owners' Meeting of August 29
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. Finance Committee
5. Governing Body Reports – Town of Merton and Waukesha County
6. Listing of members for each NLMD committee
7. Presentation by Troy Giles of Reinhart Law Firm re: former Erdman and Unrien farm land

8. Discussion and action to go into a closed session under Wisconsin State Statute 19.85(1) to deliberate a proposed settlement with Waukesha County for the payment related to the Monches Dam
9. Discussion and action to reconvene into an open session.
10. Other Business
11. Adjournment

Copies:

Donna Hann, Clerk, 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 Reporter
Heidi Bunk, DNR
Bronson Haase
John Muehl
Walter Schaeffer
Dan Aicher
Sam Bradt
Jim Bast
Pat Schaeffer
Don Gallo