

NORTH LAKE MANAGEMENT DISTRICT

Commissioner's Meeting Agenda

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

FROM: Jerry Heine

RE: Meeting of the North Lake Management District Commissioners

DATE: Friday, June 19, 2020

TIME: 10:00 a.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 notice of meeting
3. Discussion and Action on minutes of previous meeting (January 2, 2020)
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 Body Reports
 - a. Town of Merton
 - b. Waukesha County
6. Treasurer's Report
7. Discussion and Action to approve a Special Meeting for NLMD members for July 14, 2020, at 6:30 p.m. at North Lake School to discuss and vote on the potential purchase of NLDG Property (formerly Kuchler Property).
8. Discussion and Action to approve "History of Public Access on North Lake" memo for Special Meeting of NLMD members on July 14, 2020.
9. Discussion and Action to approve agenda for Special Meeting on July 14, 2020.

10. Discussion and Action to approve July 14, 2020 Special Meeting Notice in the Lake Country Now newspaper on July 24, and July 1, 2020.
11. Discussion and Action to approve Appraisal of NLDG Property (formerly Kuchler Property) by L&A Appraisals, Inc. at a cost not to exceed \$2,200.
12. Discussion and Action to approve Annual Meeting for NLMD members on August 31, 2020, at 6:30 p.m. at North Lake School
13. Discussion and Action to approve the 2020 Agreement with Marine Biochemistry/Lonza for the chemical treatment for EM and CLPW
14. Discussion and Action to approve the Terra Vigilis Group Proposal for Drone work for the Lake Study. Cost for such work not to exceed \$4,000.
15. Other Business.
16. Adjourn

Cc: Donna Hann, 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 Now
Heidi Bunk, DNR
Jim Bast
Don Gallo
Scott Jankowski
Walter Schaeffer
Mark Theisen
Tim Tyre