

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: Tuesday, August 25, 2020

TIME: 10:00 A. M.

PLACE: **Home of Jerry Heine**
W326N6990 North Lake Drive
Harland, 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 (August 13, 2020)
4. Discussion and Action on Board of Commissioners of Public Lands Resolution for borrowing \$340,000, at 3% interest for 10 years
5. Discussion and Action on NLMD Proposed Fiscal 2021 Budget
6. Other Business
7. 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
Heidi Bunk, DNR
Jim Bast
Scott Jankowski
Walter Schaeffer
Mark Theisen
Don Gallo