

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: Thursday, August 2, 2018

TIME: 6:30 P.M.

PLACE: **Home of Jerry Heine**
W326N6990 North Lake Drive
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 Meeting to Order
2. Verify Quorum and proper notice of meeting
3. Discussion and Action on minutes of previous meeting (July 2, 2018)
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
5. Government Body Reports
 - a. Town of Merton
 - b. Waukesha County
6. Treasurer's Report (To be covered in Annual Meeting Issues)
7. Discussion and Action on issues for August 30, 2018, annual meeting of NLMD members:
 - a. Statement of Cash Receipts/Disbursements for Fiscal Year Ended 6/30/2018 (7/1/17 thru 6/30/18)

- b. Balance Sheet as of 6/30/2018
 - c. Annual Meeting Notice to be mailed to NLMD Members
 - d. Annual Meeting notice to be published in Lake Country Reporter on August 15 and 22, 2018
 - e. Budget for Fiscal 2018 (7/1/18 thru 6/30/19)
 - f. Detailed agenda
8. Discussion and Action on Nominee for Commissioner recommended by Nominating Committee for the next three (3) years
9. Sign Advance Agreement approved at July 2, 2018 Meeting
10. Other Business
 - a. Bock Aid – Potential EM Treatment
 - b. Other
11. Adjourn

Copies: 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 Reporter
Heidi Bunk, DNR
Jim Bast
Scott Jankowski
Walter Schaeffer
Don Gallo