

North Lake Management District

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

FROM: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

DATE: August 2, 2017

TIME: 6:30 P.M.

PLACE: Home of Jerry Heine

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 June 29, 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
 - F. Finance Committee
4. Governing Body Reports – Town of Merton and Waukesha County
5. Treasurer's report
6. Discussion and action on appraisal for two Corey Oil Properties adjacent to Highway 83
7. Discussion and action on a new "Plant Survey" and "Aquatic Plant Management Plan" so we can renew our Aquatic Plant Harvester Permit for five (5) years
8. Discussion and action on nominee recommended by the nominating committee for commissioner for the next three years
9. Discussion and action on hiring outside service to harvest aquatic plants on North Lake
10. Discussion and action on issues for August 29, 2017, annual meeting of NLMD members:
 - A. Financial Statements for Fiscal Year Ended June 30, 2017 (7/1/16 thru 6/30/17)
 - B. Balance Sheet as of June 30, 2017

- C. Annual Meeting Notice to be mailed to NLMD Members
 - D. Annual Meeting notice to be published in Lake Country Report on August 15, 2017 and August 22, 2017
 - E. Budget for Fiscal 2018
 - F. Detail Agenda
11. Discussion and action on proposal for Wake Boats
 12. Other Business
 13. 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 Report

Heidi Bunk, DNR

Dan Aicher

Jim Bast

John Muehl

Walter Schaeffer