North Lake Management District

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

FROM: Jerry Heine

RE: Meeting of the North lake Management District Commissioners

DATE: Wednesday, January 3, 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 to Order
2. Approve Minutes of the Commissioners Meeting of November 1, 2017
3. Committee Reports
4. Aquatic Plant Control Committee
5. Environmental and Water Quality Committee
6. Public Access Committee
7. Monches Dam Committee
8. Fish Management and Water Safety Committee
9. Governing Body Reports – Town of Merton and Waukesha County
10. Treasurer’s Report
11. Discussion and Action on filing for Oconomowoc River DNR Planning Grant.
12. Discussion and Action on issues related to Aquatic Plant Skimmer/Harvester
13. Other Business
14. Adjournment

Copies: Donna Hahn, 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

 John Muehl

 Walter Schaeffer