

Agenda
THE NEPCO LAKE DISTRICT BOARD OF COMMISSIONERS MEETING
Monday, October 16, 2023
Board Meeting, Marshall Buehler Center, 3:30 p.m. CDT

If you are member of the public and wish to listen, please call the dial in number below and you will be acknowledged. It will be held via ZOOM for the most part.

Join Zoom Meeting

<https://us02web.zoom.us/j/84570971346?pwd=ZnR6QXVnUldWSzRHREVQWWWhOekV0Zz09>

Meeting ID: 845 7097 1346

Passcode: 347060

1. Call Meeting to Order
2. Roll Call
3. Public Comments
4. Chairman Comments
4. MOTION to Approve the September 28, 2023 Board Meeting Minutes
5. Finance Report
 - a. Current 2023 Spend to Budget
 - b. Payment of unpaid Bills, MOTION to Approve (see attachment)
6. Old Business
 - a. Date set for Aquatic Plant Study Public Meeting
 - b. Progress on Website Development
 - c. Status of West side Weed Harvesting seasonal storage.
 - d. Legal opinion on Standing Committees and Advisory Groups. Possible Motion on Standing Committees. Motion to enact Advisory Groups as needed.
 - e. Zoom Account including process to access recommendations
7. New Business
 - a. DNR Lake Tour summary
 - b. Reconsider when we should set a date for the next annual Meeting
8. Citizen Comments on agenda items or new Topics
9. Comments from Board members
10. Discuss Correspondence received.
11. Confirm business items for our next meeting and date / time / place
12. Adjourn

Validated:

Board Chairman- Eric Hummel

Secretary- Vickie Gukenberger

Posted: Village of Port Edwards website

MINUTES From
THE NEPCO LAKE DISTRICT BOARD OF COMMISSIONERS MEETING
Monday, September 25, 2023
Board Meeting, Marshall Buehler Center, 3:30 p.m. CDT

1. The Meeting was called to Order at 3:32PM by Chairperson Hummel
2. Board Members Attending – Zurfluh, Mencl, Tschanz and Hummel
Citizens attending via Zoom – Larry Isensee, Tammy Waters
3. Public Comments – There were no Public Comments
3. Chairman Comments – There were no Comments from the Chair
4. MOTION by Zurfluh, 2nd by Mencl to Approve the August 28 Board Meeting Minutes.
MOTION Carried
5. Finance Report
 - a. Current 2023 Spend to Budget
 - i. The Current spend is \$34,243. Upcoming costs include Aquatic Plant Study, Winter Harvester preparations and supplies. As of this date we are likely to underspend on the 2023 budget.
 - ii. MOTION by Zurfluh, 2nd by Mencl to permit the Treasurer, with consent from the Chairperson, to pay Expenses up to \$1500 if there are Dates Due prior to the next scheduled meeting. Motion carried.
 - b. MOTION by Zurfluh, 2nd by Mencl to Approve payment of unpaid Bills (see attached list of bills) MOTION Carried
6. Old Business
 - a. Readiness for sending Parcel owner fees to the 3 Municipalities - The Parcel Owner fees will be ready to send to the 3 Municipalities once an update on Municipality designation occurs. There are 282 total listed Parcels. 87 Improved, 129 Not Improved, and 66 Exempt.
 - b. The Aquatic Plant Study has been completed and a Public Meeting regarding the findings will take place on a weekday/ evening in late October.
 - c. Larry Isensee shared there have been 50+ parcel owner lake pictures entered in the contest to select a picture for the website Home Page. Progress continues on the platform design and initial content creation.
 - d. Status of Weed Harvesting storage: The Wisconsin DNR graciously provided winter storage for the East side Harvester and related equipment. There is a continued effort to locate storage location on the lake for the larger West side harvester.
 - e. An Engagement letter for Fredrikson & Byron, P.A. has been signed and a meeting will be scheduled with Attorney Peranteau to seek counsel on the merits of Standing Committees and Work Groups
 - f. Zoom Account including process to access recommendations was postponed until Secretary Gukenberger is present to share her recommendations
7. New Business
 - a. Board Monthly Meetings will take place on the 3rd Monday of each Month at 3:30PM

NEPCO Lake District

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- b. Setting a date for the 2024 annual Meeting will happen shortly after the April elections to accommodate the potential of a Wood County or Port Edwards change in Board representation.
- 8. There were no citizen comments on agenda items or new Topics.
- 9. Comments from Board members – Treasurer Tschanz shared a submission of weed harvesting results to the DNR is forthcoming.
- 10. No Correspondence was received.
- 11. The next meeting will be Monday, October 16, at 3:30 PM at the Marshall Buehler Center in Port Edwards and on Zoom.
- 12. Meeting Adjourned at 4:09PM

Validated:

Board Chairman- Eric Hummel

Posted: Village of Port Edwards website