

OKAUCHEE LAKE MANAGEMENT DISTRICT

February 11, 2008 – 7 p.m.
Town of Oconomowoc Town Hall
www.olmd.org

AGENDA

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Correspondence
6. Comments from the Floor
7. Comments from the Chairperson
8. Discuss & Act on Report of the Treasurer
9. Approve Checks & Vouchers
10. Approve Minutes of the Previous Meeting – November, 12, 2007
11. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
 - A. Discuss & Act on Spraying Permit for Okauchee Lake for 2008
12. Discuss Website Items
13. Update on Appeal of DNR Violation
14. Discuss & Act on Hiring an Appraiser to Create a State Approved Appraisal for Potential Land Acquisition (Kathy Aron)
15. Discuss & Act on Aquatic Plant Management Survey and Plan (Kathy Aron)
16. Discuss & Act on Resolution of Bank Authorization for Signatories
17. Discuss & Act on Approving Commissioners Attendance at Workshop on Aquatic Evasive Species
18. Future Agenda Items
19. Set Future Meetings
20. Adjournment