

OKAUCHEE LAKE MANAGEMENT DISTRICT

March 9, 2009 – 7 p.m.
Town of Oconomowoc Town Hall
www.olmd.org

MINUTES

1. Call to Order

C. Wilson called the meeting to order at 7:00 p.m.

2. Meeting Notice Announcement

The meeting notice announcement was distributed to local newspapers, posted at the Town of Oconomowoc Town Hall, two boards, and on the OLMD website.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Roll Call of Commissioners

Present

Tom Godar
Dennis Johnson
Dee Schriver
Carol Wilson

Absent

John Roelandts

Also Present

Pat Furno

5. Correspondence

None.

6. Comments from the Floor

None.

7. Comments from the Chairperson

None.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported that the District is on target. OLMD has received \$227,679.32 from the Towns of Merton and Oconomowoc for the tax levy and special charges. There will be one more payment before the final payment in August. Other than the final debt payment and the draft of the Aquatic Plant Management Report, expenditures for 2009 have been less than \$1,000.00.

D. Johnson motioned to accept the Report of the Treasurer as presented. T. Godar seconded the motion. There was no further discussion. All were in favor. Motion carried.

9. Approve Checks & Vouchers

D. Johnson motioned to approve the checks and vouchers. D. Schriver seconded the motion. It was clarified that the payment to Arons & Associates was for the Draft of the 2009 Aquatic Plant Management Report. All were in favor. Motion carried.

10. Approve Minutes of the Previous Meeting – February 9, 2009

D. Schriver motioned to approve the minutes of the February 9, 2009 meeting as presented. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

11. Review Annual Meeting Minutes – August 25, 2008

D. Johnson motioned to provisionally approve the August 25, 2008 Annual Meeting minutes as presented. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

12. Discuss & Act on Aquatic Plan Management Report (Chemical & Mechanical)

A help wanted ad for summer help will be placed in the newspaper the first week of April with interviews to take place during the month of April. An advertisement will also be placed on the website for summer help at the beginning of April.

D. Johnson has had discussions with B. Suffern of BioChem. The Request for Permit for Spraying should be ready in one to two weeks. It is anticipated that spraying will begin during the middle of May.

A draft of the 2009 Aquatic Plant Management Report was provided to the committee. Any questions or comments should be directed to D. Johnson who will in turn submit them to K. Arons. It was reported that K. Aron has already sent this report to the DNR.

13. Discuss Website Items

As noted in Item 12, a help wanted will be put on the website during the first part of April.

S. Hildebrand of Accurate Business Communications, Inc. will contact Frank Wilke, the Districts website administrator, regarding sending emails to OLMD riparians. This will be reported on next month.

14. Discuss & Act on Requesting Financial Assistance for the Purpose of Acquiring Weed Harvesting Equipment

D. Johnson informed the commissioners that the C1 cutter presently has re-sale value and should be replaced. If grants can be obtained, this would be an opportune time to replace the C1 cutter.

D. Johnson motioned to request financial assistance for the purpose of acquiring weed harvesting equipment. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

15. Discuss & Act on Resolution to Apply for Grant Funds for Harvesting Equipment

T. Godar motioned to adopt the Resolution to Apply for Grant Funds for Harvesting Equipment, noting that C. Wilson, Chairperson of the OLMD, is designated as the OLMD representative. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

16. Discuss Slow No Wake Notification

D. Johnson suggested that OLMD provide a recommendation to the Town Board.

The board came up with the following suggestions:

Notifications to be sent to the Town of Oconomowoc and Town of Merton, newspapers (Oconomowoc Enterprise, Focus on Oconomowoc, Milwaukee Journal Sentinel), TV stations, and posted on the two boards.

Post signs at:

- Golden Mast, Bauer's Lane, Road T boat launches
- Road signs leading to lakes – Highways P, K, J, and 16, North and West Lake Drives, Downtown Okauchee
- Bait shops
- Buoys

17. Discuss & Review Lake Rules

C. Wilson suggested putting some of the lake rules that are applicable to Okauchee Lake in the next newsletter, i.e. the 40 mph speed limit during day with slow no wake at night, 10 mph speed limit prior to 8 a.m.; boats must stay 100' from shoreline with exception of wave runners which is 200'. All of the state lake rules are included in the DNR booklet provided with boat registrations.

Discussion took place on rules that apply to snowmobiles. C. Wilson will check on this and report back at the next meeting.

18. Future Agenda Items

Review newsletter items
Aquatic Plant Management Report
Invasive Species Report – K. Arons
Goose Round-Up Report

19. Set Future Meetings

The next meeting of the Okauchee Lake Management District will take place at the Town of Oconomowoc Town Hall on April 13, 2009 at 7 p.m.

20. Adjournment

D. Johnson motioned to adjourn from the meeting. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 7:39 p.m.