

# OKAUCHEE LAKE MANAGEMENT DISTRICT

Monday, April 14, 2008 -- 7 P.M.  
Town of Oconomowoc Town Hall  
[www.olmd.org](http://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 board, on the two boards, and on the District's 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, Accountant for the District

### 5. Correspondence

None.

### 6. Comments from the Floor

No citizens wished to comment.

### 7. Comments from the Chairperson

None.

### 8. Discuss & Act on Report of the Treasurer

D. Schriver reported the following balances thus far in the year:

Revenues	\$308,555.08
Expenditures	28,023.87
Surplus of	280,531.21

**D. Johnson motioned to approve the Treasurer’s Report. 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 as presented. D. Schriver seconded the motion. It was noted that a portion of the invoice from Kathy Aron was from last year. T. Godar suggested that in the future K. Aron bill the District in a prompt fashion. All were in favor of approving the checks and vouchers. Motion carried.**

10. Approve Minutes of the Previous Meeting – March 10, 2008

**D. Schriver motioned to approve the minutes from the March 10, 2008 meeting. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.**

11. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)

D. Johnson reported that the Department of Transportation (DOT) certification has been received for the dump truck and crane. New motors have been delivered by Tinus Marine and the old motors have been picked up. A pontoon boat has been acquired for less than what was budgeted. Training of the crew will start on May 12, 2008. Repairs and clean up work is presently taking place. The application for the spray permit for 2008 has been submitted to the DNR. Brook Robins is now OLMD’s representative at the DNR. A meeting took place with the DNR regarding the application process and OLMD’s objectives. D. Johnson just received the approval letter from the DNR regarding the request to extend the harvesting permit. There are some items that need to be clarified (items #6 and #7); D. Johnson will call the DNR tomorrow (April 15, 2008) to discuss.

**T. Godar motioned that unless the DNR offers written confirmation before April 21, 2008 that the March 27, 2008 decision extending the harvesting plan to 2008 is in error, inasmuch as there are no sensitive areas designated in Okauchee Lake, the Board authorizes the appeal to the Circuit Court of such decision challenging the sensitive area designation. C. Wilson seconded the motion. There was no further discussion. All were in favor. Motion carried.**

12. Discuss Website Items

Accurate Business Communications will contact Mr. Wiemer to see if he would grant permission to put a link on the OLMD website to his Okauchee Lake postcard collection.

13. Approval of Board Members Attendance at WALs Conference April 17-19 in Green Bay

**C. Wilson motioned to approve the expenses of any board member(s) who may want to go to the Conference. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.**

14. Discuss & Act on Hiring an Appraiser to Create a State Approved Appraisal for Potential Land Acquisition (Kathy Aron)

**D. Johnson motioned to approve the hiring of Steve Reich to create a state approved appraisal for potential land acquisition. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.**

15. Newsletter Articles

Possible articles for the newsletter could include signs for spraying, Hydrilla, permission form for the Goose Control Project, goose permit approval, weed cutting policies, weed spraying program and additional signage, photos wanted from Okauchee Lake, good citizen article, shoreline lighting (light pollution), map of Okauchee Lake, police report for 2007, and safety issues. Board members will submit articles to Sue Hildebrand. The deadline for article submission is May 1, 2008.

16. Update of DNR Violation

T. Godar will look for the letter that he had drafted and report back at the next meeting.

17. Future Agenda Items

Update of DNR Violation Letter

18. Set Future Meetings

The next Okauchee Lake Management District meeting will be held on May 12, 2008 at 7 p.m. at the Town of Oconomowoc Town Hall.

19. 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 7:50 p.m.**