

OKAUCHEE LAKE MANAGEMENT DISTRICT

May 8, 2006 -- 7 P.M.

Town of Oconomowoc Town Hall

www.olmd.org

MINUTES

1. Call to Order

Chairperson C. Wilson called the meeting to order at 7:02 p.m.

2. Meeting Notice Announcement

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

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Roll Call of Commissioners

Present

Tom Godar – (entered 7:04 p.m.)
Jim Hemmerich
Dennis Johnson
Carol Wilson

Absent

John Roelandts

Also Present

Pat Furno, Accountant for the District

5. Correspondence

Correspondence was received from State of Wisconsin, Department of Workforce Development.

6. Comments from the Floor

No citizens wished to comment.

7. Comments from the Chairperson

None.

8. Discuss & Act on Report of the Treasurer

Total YTD Revenues:	\$222,219.57
Total YTD Expenditures:	\$56,233.83
Balance:	\$165,985.74

C. Wilson stated that it has been discovered that Lake Park residents who have lake access were charged \$236 on the 2005 property tax, the same amount as other lake residents. They should have been charged \$25. P. Furno will personally handle this next year rather than the Town Clerk.

J. Hemmerich motioned to approve the Treasurer's Report. C. Wilson 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. J. Hemmerich seconded the motion. There was no further discussion. All were in favor. Motion carried.

10. Approve Minutes of the Previous Meeting – April 10, 2006

D. Johnson motioned to approve the minutes from the April 10, 2006 meeting as presented. J. Hemmerich 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 stated that the spraying permit was sent in late to the DNR. Marine BioChem will go out on the lake to review areas for possible spraying. D. Johnson reported the five people are coming back this summer and seven more have been hired. Orientation will take place on May 15 with equipment training and a safety presentation to take place on May 22. Cutting and barging will start the first week of June. T. Godar discussed the hiring process and did not feel that over-hiring was an acceptable practice. He thought that the equipment should be shown to the applicants during the hiring/interview process so the individuals knew what they would be working with. In addition, he felt that the individuals should be informed at the time of hiring that the applicant list would be reduced at a time closer to actual employment. The interviewing practice will be changed in the future to reflect the above.

The equipment is all in the water. Sanitary systems are in place on the site. Enforcement of safety floatation devices will take place.

12. Discuss Website Items

The newsletter, barging policy, and help wanted ad for late summer and early fall will be submitted for posting on the website.

13. Update of Cranes Nest Dredging

No report.

14. Update on Goose Sampling

Between seven to ten geese will be tested this year to make sure that they are good for human consumption. Next year the geese will be rounded up when they are molting.

15. Update of Core Sampling of Ice House Bay

K. Arons received the sediment sampling requirements from the DNR. After sampling, she will take the samples to the lab where they will be analyzed at a cost of \$2,300. She expects to conduct the core sampling within the next few weeks.

16. Update on Westshore Subdivision Retention Ponds

a. Discuss & Act on Formally Requesting Extension of Letter of Credit for the Westshore Subdivision Retention Ponds

Proposed letters to Dale Shaver (Waukesha County Dept. of Park & Land Use) and Phil Evenson (SEWRPC) with attachments were provided to the commissioners.

T. Godar motioned to approve sending the letter to Phil Evenson requesting engineering assistance with a copy being sent to Jeff Hermann and to approve sending the letter to Dale Shaver requesting the extension of the letter of credit for the Westshore Subdivision Retention Pond. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

17. Future Agenda Items

Update of Cranes Nest Dredging
Update on Goose Sampling
Update of Core Sampling of Ice House Bay
Update on Westshore Subdivision Retention Pond
Prepare for Annual Meeting

18. Set Future Meetings:

The next regularly scheduled board meeting will take place on June 12, 2006 at 7 p.m. at the Town of Oconomowoc Town Hall.

The annual meeting will take place on August 28, 2006 at 7 p.m. at the Lord of Life Church.

19. Adjournment

D. Johnson motioned to adjourn from the meeting. J. Hemmerich seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 7:36 p.m.