

# OKAUCHEE LAKE MANAGEMENT DISTRICT

June 9, 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, 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  
Brian Wiemer (alternate)  
Carol Wilson

#### Absent

John Roelandts

#### Also Present

Pat Furno, Accountant for the District

### 5. Correspondence

None.

### 6. Comments from the Floor

Lyle Neeb, N48W34100 Jaeckles Drive, Nashotah – Discussed the Highway 16 run-off from Jaeckles Blvd. into Okauchee Lake. Photos of water running into the lake during recent storms were distributed. C. Wilson stated that she attended the last Town Board meeting and it was stated at that meeting that the Town would be working on this in the future. L. Neeb felt that the silt is building up substantially and is very visible. C.

Wilson suggested, and B. Wiemer agreed, that L. Neeb should attend a future Town Board meeting since the Town was supposed to replace the culverts and put in a Sewerceptor. B. Wiemer will request that this item be put on a future Town Board agenda. L. Neeb inquired about training of the crew this year as he has seen equipment parked in his bay. Additionally, he reported that he had witnessed approximately 18 adult geese and 30 goslings on his property.

7. Comments from the Chairperson

None.

8. Discuss & Act on Report of the Treasurer

Total Revenues	\$308,555.08
Total Expenditures	\$86,832.37
Under Expenditures	\$221,722.71

Discussion took place on how the budget would be affected by high gas prices. D. Johnson thought that fuel costs would extend beyond what was budgeted for. After discussion, it was decided that no adjustments would be made to the budget at this time.

**D. Johnson motioned to approve the Treasurer's Report 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 as presented. T. Godar seconded the motion. D. Johnson made an amendment to add \$2,500 for Reich Appraisal to the listing. T. Godar seconded the amendment. There was no further discussion. All were in favor of the motion. Motion carried. There was no further discussion on the amendment. All were in favor of the amendment. Motion carried as amended.**

10. Approve Minutes of the Previous Meeting – May 12, 2008

**D. Schriver motioned to approve the minutes from the May 12, 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 crews are out cutting. The storms affected work last week. Spraying has taken place Bay Five and will take place again this Thursday with the location to be determined by B. Suffern dependent upon the water levels and weed growth in various areas.

12. Discuss Website Items

The “Slow No Wake” advisory was added to the website. Discussion took place as to how to notify the residents of the slow no wake advisory. Road signs, scrolling notices on television, and newspaper notices were suggested.

**T. Godar motioned that a letter to be sent to the Town asking for their cooperation of slow no wake and to put this item on the next agenda after a sub-committee (to be formed tonight) reviews this. It was clarified that T. Godar will write the letter to the Town. K. Aron will send some of the emergency plan layouts that have been used on other lakes. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.**

The sub-committee will consist of T. Godar and D. Schriver.

13. Discussion on Preliminary Proposal of the DNR to Acquire Land on Okauchee Lake next to the DNR Launch

Discussion took place as to whether this was preliminary or not. In addition to OLMD, the Town and the County have been notified. B. Wiemer stated that he did not recall seeing any information on this before at the Town level. An email dated June 4, 2008 was sent to C. Wilson from J. Ritchie of the DNR with information on the proposed purchase. C. Wilson discussed residential stickers to allow lake residents the opportunity of launching and removing their boats if this launch expansion took place. The contract that the DNR has with the Golden Mast was discussed in relation to the number of boat launches that they have for the DNR. This contract will need to be discussed in relation to the minimum and maximum number of boat launches on Okauchee Lake that the DNR has determined. T. Godar discussed the density of Okauchee Lake because of the shoreline, fractioned government entities versus having a singular Village, and stated that Okauchee Lake has the greatest availability of launches in the area. He felt that because there was not a unified voice, and because of the short time frame, it would be difficult to fight this issue. K. Aron thought that the only way to fight this would be to have a lot of people making a lot of phone calls. It was stated that Attorney Bill O’Connor had a lot of experience dealing with issues such as this. T. Godar would like to use whatever influence that the District could to fight this. Identifying owners is very important. Any elected state official should be contacted immediately to be notified that this expansion is unacceptable.

**T. Godar motioned to take all available efforts to ask the DNR to delay any decision on the purchase of the property next to the DNR boat launch until the affected municipalities, lake management district, and riparian owners have had a chance to study the plan and review it. He stated that at first review, it appears that this places Okauchee Lake at a higher use than other lakes and would place the lake under a higher environmental and safety impact. He added to his motion to allow the spending of up to \$8,000 for assistance in this effort. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.**

T. Godar and D. Johnson will contact various individuals in the legislative and government areas. Everyone should contact their neighbors asking them to notify their legislators regarding this issue. Website posting, and attendance at the June 16, 2008 Town Board meeting (B. Wiemer will request that this be put on the upcoming agenda) should take place. C. Wilson will have this issue put on the Town of Merton agenda. The email to C. Wilson, attachments, and a list of legislatures should be put on the website. C. Wilson stated that the goal is to convince the DNR to hold off on making the decision on June 25, 2008.

14. Motion to enter Closed Session pursuant to §19.85(1)(c): “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” (Performance review and compensation for the maintenance foreman and supervisor.)

Without objection, this item was taken after Item #15.

**D. Schriver motioned to enter Closed Session pursuant to §19.85(1)(c): “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” (Performance review and compensation for the maintenance foreman and supervisor.) B. Wiemer seconded the motion. A roll call vote was taken: D. Schriver, aye; D. Johnson, aye; C. Wilson, aye; T. Godar, aye; B. Wiemer, aye. All were in favor. Motion carried. Closed session was entered into at 8:34 p.m.**

**C. Wilson motioned to go into open session. B. Wiemer seconded the motion. There was no further discussion. All were in favor. Motion carried. Open session was entered at 8:47 p.m.**

15. Motion to enter Closed Session pursuant to §19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” (Purchase of public property.)

Without objection this item was taken prior to Item #14.

**B. Wiemer motioned to enter Closed Session pursuant to §19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” (Purchase of public property.) D. Schriver seconded the motion. A roll call was taken: D. Schriver, aye; D. Johnson, aye; C. Wilson, aye; T. Godar, aye; B. Wiemer, aye. All were in favor. Motion carried. Closed session was entered into at 8:11 p.m.**

16. Future Agenda Items

Discuss & Act on Plan for the DNR Launch

Discuss & Act on Procedures for Slow No Wake – High Water Notification

17. Set Future Meetings

The next meeting of the Okauchee Lake Management District will take place on July 14, 2008 at 7 p.m.

18. Adjournment

**D. Schriver motioned to adjourn from the meeting. D. Johnson seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:49 p.m.**