

OKAUCHEE LAKE MANAGEMENT DISTRICT

July 2, 2008 – 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

8. Discuss & Act on Continuation of OLMD Efforts Regarding Expansion of DNR Public Boat Launch

Tom Godar moved that the Commission approve proceeding to attempt to reach an agreement with the Department of Natural Resources (“Department” or “DNR”) regarding proposed acquisition of land for a launch site and that such agreement would include the following provisions:

- The Department would prepare a detailed plan for the development and operation of the expanded board launch site.
- The Department would prepare a written assessment of the anticipated environmental impacts of the proposed development, including construction and operation of the site and the effects of increased use of boats on navigation and lake habitat.
- The Department would conduct a public informational hearing on the proposed development and the environmental assessment to provide an opportunity for members of the public and local government bodies to offer comments and recommendations concerning the development and operation of the site.
- Car-trailer parking spaces provided at the expanded site and those provided under agreement between Department and the Golden Mast that meet the qualifications for public access under NR 1.91 will not exceed 35, for so long as the Golden Mast continues to provide additional public access (not subject to the DNR agreement). In the event that the availability of public boat launching and parking at the Golden Mast (not subject to the DNR agreement) is substantially reduced, the maximum number of car-trailer boat launch parking spaces provided at the expanded site, together with those provided at the Golden Mast (under the DNR agreement) will not exceed 40.

- The Department recognizes that the car-trailer spaces provided at its Road T site, together with the access facilities presently provided at the Golden Mast constitute maximum public access for Okauchee Lake under NR 1.91. The Department will not authorize or pursue additional public access facilities on the lake that would exceed maximum access as described in NR 1.91 and this agreement.

The motion was seconded by Dee Schriver. Discussion followed, including a comment from a citizen. Following discussion motion approved unanimously.

9. Adjournment

D. Schriver moved and D. Johnson seconded that the meeting be adjourned. Motion approved.