

OKAUCHEE LAKE MANAGEMENT DISTRICT

July 14, 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
John Roelandts
Dee Schriver
Carol Wilson

Absent

Dennis Johnson

Also Present

Pat Furno, Accountant for the District
Gary Steinmueller, Lake Foreman

5. Correspondence

None.

6. Comments from the Floor

Herman Fillinger – Inquired about the DNR purchasing property for the launch expansion. He discussed the tie-up that usually occurs at the end of July. He has heard that there will be a lot of law enforcement personnel on the lake that day. C. Wilson stated that the DNR Boat Launch would be addressed later in the agenda.

7. Comments from the Chairperson

C. Wilson expressed her appreciation to the board for their hard work and the time that they put in for extra meetings, particularly in regards to the DNR Boat Launch issue.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported the following:

Total Revenues:	\$308,555.08
Total Expenditures	<u>116,465.36</u>
Under Expenditures	\$192,089.72

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

9. Approve Checks & Vouchers

J. Roelandts motioned to approve the checks and vouchers as presented. D. Schriver seconded the motion. P. Furno stated that the Horton Group payment was for the annual premiums for all insurance with the exception of Worker's Comp. The loan payment is also an annual payment to pay for the land and building on Road L. This loan payment will bring the balance of the loan to \$232,000. There was no further discussion. All were in favor. Motion carried.

10. Approve Minutes of the Previous Meetings

D. Schriver motioned to approve the June 9, 2008 minutes as presented. T. Godar seconded the motion. There was no further discussion. All were in favor. Motion carried.

J. Roelandts motioned to approve the June 30, 2008 minutes as presented. T. Godar seconded the motion. There was no further discussion. All were in favor. Motion carried.

D. Schriver motioned to approve the July 2, 2008 minutes with a correction being made that J. Roelandts was not present at this meeting. T. Godar seconded the motion. There was no further discussion. All were in favor. Motion carried.

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

Gary Steinmueller reported that there have been no major breakdowns, but a thermostat does need to be replaced. Two barges are being run instead of three in an effort to conserve gas. These barges are staffed with three people to make the process go faster. It seems that there are a lot of floaters due to heavy traffic on the weekend. No

complaints have been received. The buoys have been put back in by Party Island. J. Roelandts reviewed the agreement with the Town of Merton and Town of Oconomowoc in regards to lake patrol and buoy placement. The Town of Merton is responsible for their portion of the lake. C. Wilson will contact the Town of Merton and obtain a boat patrol report for this year. T. Godar suggested written communication to the police departments from both municipalities thanking them for their service and reminding them of the upcoming boat tie-up. He will write this letter.

The cutters are not able to get into Little Okauchee and Upper Oconomowoc due to the water under the bridge being too high.

The lake is looking very good right now and he felt that the spraying was helping.

Two compliments have been received on the voice mail.

12. Discuss Website Items

The "Slow no wake" was removed
Annual meeting date was posted
Posting of the three Milwaukee Journal articles will take place
Posting of the Law Enforcement article from a past newsletter will take place

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

T. Godar reported that the agreement with the DNR was reflected in the July 2, 2008 minutes. Attorney Bill O'Connor tried to get a high level of assurance from the DNR. As a result, it was unanimous that the DNR would recommend purchase of the property. The written agreement is being put together by Attorney O'Connor to encompass the five points as outlined in the minutes from the July 2, 2008 meeting. There will be 5-6 added sites at the launch plus some parking spaces; because of the time it takes to obtain funding, this may take two to three years to accomplish. The number of sites will not increase unless the Golden Mast is not able to provide the boat launching sites in the future. Presently, the Golden Mast has committed to five more years. It is T. Godar's belief that the property behind the Golden Mast will someday be more useful as a developed parcel rather than one to be used for parking. Over time there will be a net loss. Attorney O'Connor has been authorized to pursue an agreement with the DNR. J. Roelandts requested that Attorney O'Connor submit itemized expenses prior to the final invoice; a portion of expenses incurred to date was provided to him by T. Godar. T. Godar stated that he just received a draft of the written agreement today. The board was very pleased. J. Roelandts stated that this item came up at the Town Board meeting and he reported to the board that he was not at liberty to discuss specific items in the agreement, but that a tentative agreement had been reached with the OLMD and the DNR. T. Godar will provide J. Roelandts with the minutes from the meeting for his use in reporting to the Town Board.

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

J. Roelandts stated that the Town Board is also looking at this issue. He suggested that OLMD authorize him as the representative to work with the Town Board to develop a draft policy to bring back to OLMD for approval so that everyone is informed.

T. Godar discussed having town constituents submit email address for occasional updates from the Town.

The commissioners were in consensus on having J. Roelandts act as the representative on this issue.

15. Future Agenda Items

Preliminary Approval of Preliminary Budget
Update regarding Goose Round-Up (Annual Meeting)

16. Set Future Meetings

a. Budget Workshop

The Budget Workshop will take place at 7 p.m. on July 28, 2008 at the Town of Oconomowoc Town Hall.

b. Regular Board Meeting

The next regular Board Meeting will take place at 7 p.m. on August 11, 2008 at the Town of Oconomowoc Town Hall.

17. Adjournment

J. Roelandts 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 7:49 p.m.