

OKAUCHEE LAKE MANAGEMENT DISTRICT

August 9, 2010 -- 7 P.M.
Town of Oconomowoc Town Hall
www.olmd.org

AGENDA

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

Absent

Tom Godar (7:04 p.m.)
Jan Husak
Dennis Johnson
Dee Schriver
Carol Wilson

Also Present

Pat Furno, Accountant for the District

5. Correspondence

Various emails regarding lake levels were received.

6. Comments from the Floor

No citizens were present.

7. Comments from Committee Members

D. Johnson suggested composing a letter to the Town Board asking notification of the OLMD Chair when slow no wake would be going into effect. C. Wilson suggested putting banner-type signs (similar to political signs) stating “slow no wake” on all roads leading to the lake as a means of notification.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported the following balances:

Year-to-Date Revenues	\$640,995.93 (\$300 related to the loan)
Year-to-Date Expenditures	<u>\$557,310.83</u>
Balance	\$83,685.10

More funds will be received from the final tax payment. Another grant payment from the State of Wisconsin is anticipated.

Clarification took place on grants received, interest earnings, miscellaneous receipts, and principal payment categories.

T. Godar motioned to approve the Report of the Treasurer. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

a. Proposed 2011 Budget

A worksheet for the proposed 2011 budget was distributed to the commissioners. Highlights included a decrease in legal fees from \$10,000 - \$1,000; a decrease in debt service of over \$11,000. This resulted in a budget amount \$3,000 less than the 2010 budget. Plant control expenditures were discussed.

T. Godar motioned to present the budget at the annual meeting. J. Husak seconded. There was no further discussion. All were in favor. Motion carried.

9. Approve Checks & Vouchers

It was noted that the annual liability premium was for one year and increased \$1,400 from last year. The premium also reflected changing from actual cash value to replacement cost.

D. Johnson will follow-up on the credit from Inland Lake for the cutter.

J. Husak motioned to approve the checks and vouchers. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

10. Approve Minutes of the Previous Meetings – July 12, 2010 & August 2, 2010

July 12, 2010

D. Johnson motioned to approve the minutes from the July 12, 2010 meeting as presented. J. Husak seconded the motion. There was no further discussion. All were in favor. Motion carried.

August 2, 2010

D. Schriver motioned to approve the minutes from the August 2, 2010 meeting as presented. 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 there are lots of aquatic plants now, including eel grass, which is harder to harvest; two truckloads of aquatic plants were removed today. Things are going well and to date, no damage has occurred. The crew is working well. D. Johnson met with an aquatic plant spraying representative and reviewed the aquatic spraying history for Okauchee Lake and the District's goals. A proposal outlining this firm's goals along with pricing will be drawn up. The proposal along with the firm's credentials will be reviewed at the next meeting.

12. Discuss Website Items

Accurate Business Communications, Inc. will post the up-to-date information on the lake levels.

13. Discuss & Act on Annual Meeting Agenda

The Wisconsin DNR will be present to discuss the Management of Lake Levels; this will be added to the agenda.

14. Future Agenda Items

To be determined.

15. Set Future Meetings

Annual Meeting - August 30, 2010 – 7 p.m. with the Board meeting immediately following - Town of Oconomowoc Town Hall
Regular Board Meeting - October 11, 2010 – 7 p.m. at the Town of Oconomowoc Town Hall

There will be no meeting held in September.

16. Adjournment

D. Johnson motioned to adjourn from the meeting. D. Schriver seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:44 p.m.