

OKAUCHEE LAKE MANAGEMENT DISTRICT

January 8, 2007 -- 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 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
Dennis Johnson
Dee Schriver
Carol Wilson

Absent

John Roelandts

Also Present

Pat Furno, Accountant for the District
Kathy Aron, Consultant

5. Correspondence

None.

6. Comments from the Floor

Herman Fillinger – Asked about the spraying permits for this year. D. Johnson stated that they would be applied for in late April.

7. Comments from the Chairperson

None.

8. Discuss & Act on Report of the Treasurer

Total Revenues	\$317,235.08
Total Expenditures	\$298,951.28
Balance of Revenues Over Expenditures	\$18,283.80

It was noted that the reports were for year end.

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

P. Furno will check the weed spraying account for accuracy. T. Godar complimented D. Johnson on the payroll figures compared to the budget.

9. Approve Checks & Vouchers

In addition to the normal checks, approval was needed for refunds to property owners who were incorrectly charged for special charges, weed cutting fees, and incorrect mill rates on their property taxes.

D. Johnson motioned to approve the bills as presented (including those for refunds). T. Godar seconded the motion. There was no further discussion. All were in favor. Motion carried.

10. Approve Minutes of the Previous Meeting – October 9, 2006

D. Schriver motioned to approve the minutes from the October 9, 2006 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)

The harvesting report was submitted to the DNR. All equipment has been stored. Advertising will begin in late March/early April for summer help. Kathy Aron predicted that the aquatic plants will be very healthy and productive this year if the current weather conditions continue. She suggested submitting permits early and to move all activities up by approximately two weeks.

12. Discuss Website Items

D. Johnson will email the lake annual report to be submitted to the website.

13. Discuss Goals & Objectives for 2007

C. Wilson would like to organize past records of the District into accessible format. K. Aron stated this would include the review documentation and then compiling the actions

that have taken place. T. Godar questioned why this was necessary. D. Johnson suggested starting from this point forward and not going into the past. D. Schriver stated that going into the past would be advantageous so that past actions are not repeated again unnecessarily. Cost versus value and ways of classifying the information were discussed. T. Godar thought that going back one year at a time would be advantageous and then re-evaluate the outcomes. C. Wilson was of the opinion that the project should go back over the last ten years.

T. Godar volunteered to take the two years that he has been on the board (2005 and 2006), review the agendas and summarize the activities at the next meeting. By doing this, the board could determine formatting and the feasibility of researching further into the past.

14. Future Agenda Items

Review 2005 & 2006 activities (T. Godar)
Update on the Goose Round Up
Items for Spring Newsletter

15. Set Future Meetings

The next OLMD meeting was tentatively scheduled for February 12, 2007 at 7 p.m. at the Town of Oconomowoc Town Hall.

16. Adjournment

T. Godar motioned to adjourn from the meeting. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 7:51 p.m.