

OKAUCHEE LAKE MANAGEMENT DISTRICT

October 9, 2006 -- 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

John Roelandts
Dee Schriver
Carol Wilson

Absent

Tom Godar
Dennis Johnson

Also Present

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

5. Correspondence

None.

6. Comments from the Floor

Herman Fillinger was present at the meeting. He commented on the lake level. C. Wilson stated that the lake level is down; the DNR controls the level of the water. J. Roelandts explained the procedures and DNR requirements regarding the lake levels.

7. Comments from the Chairperson

C. Wilson welcomed D. Schriver to the board.

8. Discuss & Act on Report of the Treasurer

P. Furno reported.

Total Revenues	\$316,535.08
Total Expenditures	250,625.71
Balance of Revenues Over Expenditures	\$65,909.37

A refund will be applied for sales state tax for gas purchased for off-road use. This year the amount is \$0.30.9/gallon. This refund will now be applied for on a yearly basis.

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

9. Approve Checks & Vouchers

J. Roelandts motioned to approve the September bills. C. Wilson seconded the motion. There was no further discussion. All were in favor. Motion carried.

J. Roelandts motioned to approve the October bills. C. Wilson seconded the motion. The Marine Biochemist bill would be the last bill for 2006. All were in favor. Motion carried.

10. Approve Minutes of the Previous Meetings – August 14, 2006, August 28, 2006

J. Roelandts motioned to approve the minutes from the August 14, 2006 meeting. C. Wilson seconded the motion. There was no further discussion. All were in favor. Motion carried.

The spelling of Dee Schriver's name will be corrected in the August 28, 2006 minutes.

J. Roelandts motioned to approve the minutes of the August 28, 2006 minutes with the above noted correction. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

11. Review 2006 Annual Meeting Minutes

There were no corrections or additions made to the minutes.

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

The Town of Oconomowoc removed the buoys today. The last day of barging and skimming was last Friday, October 6, 2006. The equipment is being put away. Two

barges, the skimmer, and one cutter are out. The rest of the equipment will be removed from the lake within the next couple of days and all of the equipment will be winterized. The crane was certified this year through September 17, 2007. The big dump truck is getting DLT certified. The same process will take place with the little dump truck. In 2006 over 147 dump loads were dumped compared to 102 loads in 2005. Both dump sites were filled twice this year. The crew was very well trained and worked well together this year. Training will be more intense next year.

13. Discuss Website Items

A notation on the website that the aquatic plant management is now closed for the season will be made. No barging or skimming will take place.

There will be no meeting during December.

14. Discuss Goals & Objectives for 2006-2007

Discussion took place on possible goals and objectives. Although this will be carried onto the next agenda, the following ideas were discussed:

- Create a historical summary of OLMD activities since its conception
- More information on the website, i.e. goose round-up, lawn fertilizers, etc.
- Land conservation

15. Future Agenda Items

Discuss Goals & Objectives for 2006-2007

16. Set Future Meetings

The next meeting of the Okauchee Lake Management District will be held on November 13, 2006 at 7 p.m. 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 7:41 p.m.