

OKAUCHEE LAKE MANAGEMENT DISTRICT

November 12, 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, posted at the Town of Oconomowoc Town Hall board, on the two boards, and on the website.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Roll Call of Commissioners

Present

Absent

Tom Godar
Dennis Johnson
John Roelandts
Dee Schriver
Carol Wilson

Also Present

Pat Furno, Accountant for the District

5. Correspondence

None.

6. Comments from the Floor

There were no citizens who wished to speak.

7. Comments from the Chairperson

The Chairman made no comments.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported the following:

Total revenues:	\$308,799.73
Total expenditures:	<u>256,892.29</u>
Balance:	\$51,907.44

P. Furno noted that the sales tax rebate of \$478.98 has been filed with the State that applies to off-road usage of gasoline. This rebate is reflected in the fuel costs in the Treasurer's Report. User fees for riparian owners will be \$232.23 compared to last year's fee of \$235.16.

J. Roelandts motioned to approve the Treasurer's Report. T. Godar seconded the motion. There was no further discussion. All were in favor. Motion carried.

9. Approve Checks & Vouchers

D. Johnson motioned to approve the checks and vouchers. T. Godar seconded the motion. It was noted that payroll will soon be complete for this year. All were in favor. Motion carried.

10. Approve Minutes of the Previous Meeting – October 8, 2007

J. Roelandts motioned to approve the minutes from the October 8, 2007 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)

All equipment should be in the field and winterized. One hundred thirty truck loads of aquatic plants were removed from the lake during 2007. Storage fees are per unit this year and most equipment has been winterized. There were no major issues this year. A quote from Tinus Marine is expected for the outboards. A letter has been received regarding the meeting that took place with the DNR. This will be discussed later in the meeting. Renewal of goose program will take place. The Five Year Weed Harvesting permit extension letter will be sent. D. Johnson has talked to Brian Suffern and they will meet regarding the spraying program for 2008. This will be discussed further at the January 2008 meeting.

12. Discuss Website Items

No report.

13. Discuss & Act on OLMD's Opinion of NR115

Kathy Aron was present at the meeting. The Department of Natural Resources is reviewing comments that were received and formulating their revisions. All of the counties were opposed to NR115. It was her opinion that this would not go through because there is enough legislative support to stop it. She will try to find an article to substantiate her opinion and forward it to the District.

14. Discuss & Act on Hiring Appraiser for Potential Land Acquisition

There are problems with the parcel. K. Aron has contacted several appraisers. Preliminary investigation has led to more questions from the assessor and Waukesha County. Work needs to be done on the legal property description. The County thinks that when the DNR did a determination of the high water mark that part of the land fell beneath that mark and was classified as lake bed. If grants are to be used for the purchase of the property, two appraisers will be needed; a full report needs to be written by an approved appraiser. D. Johnson will ask the property owner to clean up the legal property description.

15. Update on Appeal of DNR Violation

K. Aron stated that the preliminary Five Year Harvesting Plan is different in some sections than the final Five Year Harvesting Plan. Map A6 was reviewed in both documents. Discussion ensued to determine what documents the DNR used for basing their determinations. K. Aron suggested that OLMD get a GPS unit that has the capability of tracking in order to respond to the DNR's concerns. D. Johnson stated that they are keeping supervised cutting records for Tierney Bay. K. Aron will analyze the DNR comments, plot them on the map, and confirm it with the DNR. T. Godar stated that OLMD should write a letter to the DNR confirming the discussion that took place at the meeting. He asked K. Aron how the District could appeal the DNR's statement of non-compliance. She will look into this. It was suggested that OLMD send a letter to the DNR requesting an appeal to the DNR's decision. T. Godar will write a letter on behalf of OLMD. K. Aron will research the DNR files for any pertinent information. She will send a brief summary of the differences between the preliminary plan and the final plan to the District.

16. Discuss & Act on Spraying Permit for Okauchee Lake for 2008

This will be put on the January 2008 agenda.

17. Future Agenda Items

Discuss & Act on Resolution of Bank Authorization for Signatories
Discuss & Act on Spraying Permit for Okauchee Lake for 2008
Update on Appeal of DNR Violation

18. Set Future Meetings

The next meeting was tentatively set for January 14, 2008 at 7 p.m. at the Town of Oconomowoc Town Hall.

19. Adjournment

D. Johnson 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 8:11 p.m.