

OKAUCHEE LAKE MANAGEMENT DISTRICT

February 9, 2009 – 7 P.M.
Town of Oconomowoc Town Hall
www.olmd.org

MINUTES

1. Call to Order

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
Dennis Johnson
Dee Schriver
Carol Wilson

Absent

John Roelandts

Also Present

Pat Furno, Accountant for the District

5. Correspondence

None.

6. Comments from the Floor

Herman Filinger – Inquired about the permits. D. Johnson responded that the current lake management plan will be used this year and the new plan will start in 2010.

7. Comments from the chairperson

C. Wilson thanked everyone for their well wishes while she was sick.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported the following:

Year to Date Actual Revenues: \$334,430.81
Year to Date Actual Expenditures (through 12/08): \$328,410.71
Year to Date Balance: \$6,020.10

D. Johnson 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

a. September 2008

D. Johnson motioned to approve the checks and vouchers for September 2008. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

b. October 2008

D. Johnson motioned to approve the checks and vouchers for October 2008. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

c. November 2008

C. Wilson motioned to approve the checks and vouchers for November 2008. T. Godar seconded the motion. There was no further discussion. All were in favor. Motion carried.

d. December 2008

No approval was needed as no bills were submitted.

e. January & February 2009

D. Johnson motioned to approve the checks and vouchers for January & February 2009. D. Schriver seconded the motion. It was clarified that this was the final loan payment and last bill from the State related to the loan for the cutters. The only remaining debt is with First Bank of Oconomowoc for the Road L property. There was no further discussion. All were in favor. Motion carried.

10. Approve Minutes of the Previous Meetings – August 13, 2008, August 25, 2008

D. Johnson motioned to approve the minutes from the August 13, 2008 meeting as presented. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

D. Schriver motioned to approve the minutes from the August 25, 2008 meeting as presented. T. Godar seconded the motion. There was no further discussion. All were in favor. Motion carried.

11. Review Annual Meeting Minutes – August 25, 2008

This was deferred until the next meeting.

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

A call was received by C. Wilson from an individual interested in employment with the District. D. Johnson stated that hiring would take place in April with training to take place in May.

D. Johnson requested that “Discuss & Act on requesting Funding from the DNR for the purchase of equipment” be put on the next agenda. K. Aron will be contacted and asked to attend the next meeting to explain the process for purchasing of a new C1 cutter.

T. Godar reported that he received a call from the Roadhouse Bar regarding cutting in that particular area.

13. Update on DNR Public Boat Launch Expansion (Tom Godar)

T. Godar reported that the process is moving very slowly. The DNR has responded to the proposal was drawn up by Attorney O’Connor; an agreement is close. T. Godar was satisfied that a signed agreement will be obtained and filed with the Register of Deeds. He will make sure that this is complete by May so an article can be put in the OLMD newsletter.

14. Update on OLMD Records

Books will be printed up and organized by Accurate Business Communications, Inc. for each commissioner by the next meeting.

15. Discuss Website Items

No report.

16. Future Agenda Items

Review Annual Meeting Minutes – August 25, 2008
Discuss & Act on Requesting Funding from the DNR for the Purchase of Equipment (C1 Cutter) – K. Aron
Aquatic Plant Management Plan – K. Aron
Discuss & Act on Slow No Wake Notification
Discuss & Review Lake Rules

17. Set Future Meetings

The next meeting of the Okauchee Lake Management District will take place at the Town of Oconomowoc Town Hall on March 9, 2009 at 7 p.m.

18. Adjournment

D. Johnson motioned to adjourn from the meeting at 7:31 p.m. D. Schriver seconded the motion. All were in favor. Motion carried.