

OKAUCHEE LAKE MANAGEMENT DISTRICT

March 12, 2007 -- 7 P.M.

Town of Oconomowoc Town Hall

www.olmd.org

MINUTES

1. Call to Order

Chairperson C. Wilson called the meeting to order at 7:00 p.m.

2. Meeting Notice Announcement

The meeting notice announcement was distributed to the 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

Absent

Tom Godar
Dennis Johnson
John Roelandts
Dee Schriver
Carol Wilson

Also Present

Pat Furno, Accountant for the District

5. Correspondence

A copy of a letter dated January 18, 2007 from the DNR to D. Higgins
Letter from the USDA dated January 16, 2007

6. Comments from the Floor

None.

7. Comments from the Chairperson

C. Wilson stated that the newsletter will go out in May.

8. Discuss & Act on Report of the Treasurer

Some funds have been received from the Towns of Merton and Oconomowoc. More funds from the levies and special charges should be received this month, with a final payment in April. A full Treasurer's Report will be submitted at the April meeting.

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

9. Approve Checks & Vouchers for March

J. Roelandts motioned to approve the March checks as presented. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

10. Approve Checks & Vouchers for November, December and February

D. Johnson motioned to approve the checks for November, December, and February. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

11. Approve Minutes of the Previous Meeting – January 8, 2007

D. Johnson motioned to approve the minutes from the January 8, 2007 meeting as presented. T. Godar seconded the motion. There was no further discussion. All were in favor. Motion carried.

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

D. Johnson reported that ads have been put in local newspapers for summer help. Interviews will take place in April. Letters will be sent out to those employees from last summer who indicated interest in returning. G. Steinmueller has been contacted and the equipment will come out of storage in approximately two weeks, prior to the ground thawing.

J. Roelandts motioned to approve the Aquatic Plant Management Report. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

13. Discuss Website Items

G. Steinmueller will submit information to Accurate Business Communications regarding job openings. This posting will be put on the website when it is received. After the newsletter is ready for print, it too will be placed on the website. It was suggested to put information on the boater safety course and open day for fishing (May 5, 2007) on the website. J. Roelandts will provide the boater safety course information to Accurate Business Communications.

14. Review 2005 & 2006 Activities (T. Godar)

T. Godar has started the review. This will be put on the agenda next month.

15. Update on the Goose Round Up

A memo from the USDA dated January 16, 2007 was received which indicated that costs of testing are being projected at a rate considerably less than previously thought. It was originally estimated that the lab testing would cost approximately \$500 per bird; the new price is approximately \$130-\$150 per bird.

16. Items for Spring Newsletter

The newsletter will go out in May. Fourth of July info has been received. The last two annual reports from the DNR will be submitted. An article will be submitted regarding why there has been more than the normal amount of weeds during the last few years. An article will be obtained from the Police Department article regarding the boater safety course. Other possible articles could be on water quality, lake friendly fertilizers, opening day for fishing, and light pollution.

17. Future Agenda Items

Review 2005 & 2006 activities (T. Godar)
Update on the Goose Round Up
Discuss Final Newsletter

May Item:

Discuss and Act on compensation (closed session)

18. Set Future Meetings:

The next Okauchee Lake Management District meeting will be held on April 9, 2007 at 7 p.m. at the Town of Oconomowoc Town Hall.

19. Adjournment

D. Johnson motioned to adjourn from the meeting. J. Roelandts seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 7:30 p.m.