

OKAUCHEE LAKE MANAGEMENT DISTRICT

April 12, 2010 -- 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, 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 (entered 7:23 p.m.)
Dee Schriver
Carol Wilson

Absent

Brian Wiemer

Also Present

Pat Furno, Accountant

5. Correspondence

None

6. Comments from the Floor

Greg Platz, N53W34258 Road Q - Inquired about light pollution and if the District was aware of the Town Ordinance approved in March, 2010 regarding light pollution/trespassing. The Commissioners were then informed about the ordinance. G. Platz suggested the ordinance be included the District newsletter. The Commissioners were in agreement. Accurate Business Communications, Inc. will obtain copy of the

ordinance from the Town of Oconomowoc and determine if the Town of Merton has a similar ordinance.

No Commissioners of the Okauchee Lake Management District (OLMD) were aware of this Town action. Discussion took place as to the absence of the Town Representative at OLMD meeting. T. Godar suggested that a letter be written to the Town of Oconomowoc in regards to this ongoing situation. He stated that the Town Board has a legal obligation to the Lake District. Research will take place as to the last time a Town Representative was in attendance at an OLMD. T. Godar will author the letter.

7. Comments from the Chairperson

Compilation of the newsletter should be started. Suggested articles include:

Light pollution ordinance
Spraying (D. Johnson)
Goose Round-up (opt out)
Barging Policy
Boat Regulations
DNR Agreement (T. Godar)
Annual meeting date – August 30, 2010
Police Report (C. Wilson)
Fireworks

8. Discuss & Act on Report of the Treasurer

Year-to-date revenues are \$341,115.35; year-to-date expenditures are \$67,915.58, with a balance of \$273,199.77.

Final funds from property taxes will be received in August 2010.

P. Furno informed the Commissioners that OLMD has been approved for the Trust Fund Loan.

T. Godar motioned to approve the Report of the Treasurer. C. Wilson seconded the motion. There was no further discussion. All were in favor. Motion carried.

9. Approve Checks & Vouchers

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

P. Furno reported that G. Steinmueller researched phone expenses. Due to poor reception at the Road L property, cell phones were not considered. However, in an effort to reduce the phone bills, long distance service has been canceled and the monthly charge has been reduced to \$42.

10. Approve Minutes of the Previous Meeting – February 8, 2010

D. Schriver motioned to approve the minutes from the February 8, 2010 meeting as presented. T. Godar seconded the motion. There was no further discussion. All were in favor. Motion carried.

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

D. Johnson reported that spraying will take place during the first two weeks of May. A legal notice was placed in the Oconomowoc Enterprise notifying residents of such. The exact spraying areas have not yet been determined.

Calls were received from the Cranes Nest area regarding lake levels. D. Johnson contacted the Police Department and then met with a police officer to adjust the dam. It has been verified that the water levels are going back up and are close to normal.

The barge at Inland Marine was inspected; it is 60-70% complete with delivery expected the third or fourth week of April. Issues are being worked on and D. Johnson will re-inspect the barge prior to delivery. Since the old barge has not yet been sold, there is a possibility that Inland may purchase it from OLMD.

A conversation took place with Brooke Robinson at DNR regarding the spraying permit. She was pleased with the way things are working out with OLMD. Due to staff reductions, she requested the number of times spraying takes place to be reduced to two to three occasions so she does not have to make so many trips.

D. Johnson may contact other spraying contractors to obtain competitive bids for the 2011 work that OLMD requires.

It was clarified that when spraying takes place this year notices will be placed on the piers.

Training will take place during May with cutting to begin around June 1. Six people plan on coming back and five new employees have been hired.

No issues have been reported. All DOT certifications have taken place on the trucks. G. Steinmueller is very strict in terms of safety training and this has resulted in some modifications on the valving on the cutters to enhance the mechanical issues.

12. Update on Goose Round-Up

D. Johnson has talked to Mike Jones and all necessary permits are in place. The goose round-up will take place in mid-June.

13. Discuss Website Items

No report.

14. Update on DNR Launch Expansion Project (T. Godar) & Signing of Agreement

The Agreement has been received. Provisions for a public informational meeting on any proposed site plan and limitations on the number of qualified spaces with increases if the Golden Mast discontinues its launching facilities were included in the Agreement.

T. Godar motioned to approve agreement between the Wisconsin Department of Natural Resources and the Okauchee Lake Management District. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

15. Future Agenda Items

Discussion of Personnel Policies/Employee Manual and Implementation (D. Johnson will supply documentation for Accurate Business Communications to email to the Commissioners prior to the next meeting)

16. Set Future Meetings

The next meeting of the Okauchee Lake Management District will take place at the Town of Oconomowoc Town Hall on May 10, 2010 at 7 p.m.

17. Adjournment

D. Johnson motioned to adjourn from the meeting. D. Schriver seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:53 p.m.