

# OKAUCHEE LAKE MANAGEMENT DISTRICT

APRIL 13, 2009 -- 7 P.M.

Town of Oconomowoc Town Hall

[www.olmd.org](http://www.olmd.org)

## MINUTES

1. Call to Order

Chairperson 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

Dennis Johnson  
John Roelandts  
Dee Schriver  
Carol Wilson

Absent

Tom Godar

Also Present

Pat Furno, Accountant for the District  
Kathy Aron, Consultant for the District

5. Correspondence

None.

6. Comments from the Floor

In response to a question from D. Johnson, J. Roelandts stated that the Town Board had discussed the issues near Jaekles Boulevard but the status was not known. He recommended that D. Johnson contact Jeff Hermann with the Town of Oconomowoc.

Herman Fillinger asked if the Okauchee Lake Aquatic Plant Management Plan would be put on the website. It was confirmed that it would.

7. Comments from the Chairperson

No comments.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported that revenues to date are \$313,304.44; expenditures to date are \$33,140.61; resulting in a balance of \$280,163.83. More tax revenue will be received in August.

**J. Roelandts motioned to accept the Report of the Treasurer as presented. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.**

9. Approve Checks & Vouchers

**J. Roelandts motioned to approve the checks and vouchers as submitted. D. Johnson seconded the motion. It was clarified that the bills from Conley Services and Journal Community Publication were for the help wanted ads. There was no further discussion. All were in favor. Motion carried.**

10. Approve Minutes of the Previous Meeting – March 9, 2009

**D. Schriver motioned to approve the minutes from the March 9, 2009 meeting as presented. 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)

There are two to three openings on the weed cutting crew. Equipment is being prepared to go in the water. The barge is set to go in this week (April 13, 2009). It is hoped to get the buoys in the water next week.

Other work done in preparation for the upcoming season included updating the fire extinguisher, taking the truck in to the DOT to ensure safety, and the crane was certified.

G. Steinmueller developed a list for next year's budget.

D. Johnson stated that everything has been finalized on the spraying; they will spray 75 acres within the 205 acres. The pond on Nichols Point will be sprayed this year. Barring water problems, the spraying will take place mid to late May of this year. The crew will start working the end of the first week of May for training with actual cutting to start around the first of June. Some areas will first be cut during the second and third week of June.

It was reported that there was an overwhelming response to the help wanted ads.

12. Discuss Website Items

The Okauchee Lake Plant Management Report will be put on the website.

S. Hildebrand, recording secretary, reported that the webmaster advised that in order to send out emails to riparian owners OLMD would need to set up an email account and send small batches of emails out at a time to ensure that the emails were not considered Spam. Additionally, the webmaster recommended that if the District pursued the idea of sending emails to riparian owners, that a permission/acknowledgement be received from each person who wished to be included on the list indicating their understanding that their email address might be viewed by others.

13. Review newsletter items

The following items will be included in the newsletter:

Barging policy

Status of the Road T property (Tom Godar)

Map and permit for spraying.

Annual meeting date being August 31, 2009

Fireworks article – dependent upon obtaining information

14. Aquatic Plant Management Report

K. Aron stated that comments have been received from Heidi Bunk of the DNR and incorporated into the Report. Changes included adding the policy and resolution accepting the Aquatic Plant Harvesting Policy in the back of the report and enlarging the plan map on page 45.

The application forms were provided to D. Johnson for the Waterways Grant. These funds would be used to assist in the replacement of the C1 Harvester. K. Aron recommended sending the grant application in as soon as possible. The grant will fund 50% of the project in addition to an additional 10% for conducting a boater safety class. OLMD will be informed of the Waterways' decision when they hold their next meeting, usually in July or August.

15. Invasive Species Report/Plant Management Report – K. Arons

K. Arons reported that the attendance at the WALs Conference was down 40% this year.

16. Goose Round-Up Report

D. Johnson left a message today with Mike Jones at the Fish and Wildlife.

17. Future Agenda Items

Set Annual Meeting Date

Discuss & Act on Aquatic Plant Management Plan

18. Set Future Meetings

The next meeting of the Okauchee Lake Management District will be held on Monday, May 11, 2009 at 7 p.m.

19. Adjournment

J. Roelandts motioned to adjourn the meeting. D. Schriver seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:30 p.m.