

OKAUCHEE LAKE MANAGEMENT DISTRICT

Monday, May 11, 2009 -- 7 P.M.
Town of Oconomowoc Town Hall
www.olmd.org

MINUTES

1. Call to Order

Due to the absence of the Chairperson C. Wilson, T. Godar called the meeting to order at 7:03 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
Dee Schriver

Absent

John Roelandts
Carol Wilson

Also Present

Pat Furno, Accountant for the District

5. Correspondence

None.

6. Comments from the Floor

Lyle Neeb – Referenced the chemical treatment in Ice House Bay as noted in the recent newsletter. It was clarified that approximately half of Ice House Bay would be chemically treated this year. D. Johnson explained that OLMD is trying to get an ever-increasing area to treat every year. Each year a review/survey takes place to determine where there are issues and areas are subsequently added to the spray permit. The ultimate goal is to get most of the shoreline on Okauchee Lake on the permit. Each year a portion

of Ice House Bay is sprayed. Ultimately, the DNR decides if OLMD can spray certain areas; the DNR may or may not agree with the areas proposed by OLMD. Additionally, it was clarified once an area is sprayed one sign will be stapled to the pier and one sign will be placed in the yard. According to the plan, signs should be visible in the yard. D. Johnson addressed L. Neeb's request for clarification on the two kinds of products used. He also clarified that the budget is approximately \$40,000 and they would spray to the limits of the budget; the total for the season not to exceed \$40,000. L. Neeb requested that the run-off into Ice House Bay be considered as a future agenda item. D. Johnson stated that the Town Board was going to deal with this. L. Neeb felt that this should be a priority item that the OLMD should look into. D. Johnson will contact J. Hermann prior to next Monday regarding this issue and will then contact L. Neeb to provide an update on this issue.

7. Comments from the Chairperson

None.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported that revenues to date are \$313,304.44; expenditures to date are \$54,812.70; resulting in a balance of \$258,491.74.

Maintenance costs are up but are within normal limits for this time of year. Costs for the improvements for the parking lot and Road L are anticipated in the near future.

D. Johnson motioned to approve the Report of the Treasurer as submitted. D. Schriver 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 as submitted. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

10. Approve Minutes of the Previous Meeting – April 13, 2009

D. Schriver motioned to approve the minutes of the April 13, 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)

The buoys were placed prior to the fishing season.

D. Johnson met with B. Robinson at the DNR to discuss the Five Year Aquatic Plant Management Plan and spraying permit. The DNR had no concerns and are in the process of processing the paper to approve the new Five Year Aquatic Plant Management Plan.

B. Suffern was contacted in regards to getting the spraying program started earlier this year – on or before June 1st.

Training will begin sometime this week (week of May 11th).

The goal is to begin harvesting by the first or second of June. According to harvesting plan there are certain areas that initially will not be cut due to fish breeding in those areas.

The DNR was going to conduct a meeting with the cutting crew to show them the types of aquatic plants that they would like to see cut.

Paperwork/specifications have been received from Inland Harvester for purposes of the grant and should be sent out this week.

Many applications were received for the few positions that were open.

L. Neeb stated that the last year's weed cutters were fantastic and did a super job.

12. Discuss Website Items

The agendas, minutes, and newsletter were sent to be posted on the website. T. Godar asked that a link to the WAL newsletter be placed on the website.

13. Discuss & Act on Setting Annual Meeting Date & Determine Meeting Location

T. Godar motioned to set the annual meeting date for August 31, 2009 at 7 p.m. at the Lord of Life Church. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

14. Discuss & Act on Aquatic Plant Management Plan

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

15. Future Agenda Items

- Update on Ice House Bay Run-off – John Roelandts
- Closed Session regarding Agreement with DNR for Road T Plan for Expansion of Launch Site – Consultation with Legal Counsel
- Closed Session regarding Compensation
- Update on Goose Round-up
- Update on Slow-No-Wake Notification- John Roelandts

16. Set Future Meetings

The next meeting will take place on June 8, 2009 at 7 p.m. at the Town of Oconomowoc Town Hall.

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 7:41 p.m.