

OKAUCHEE LAKE MANAGEMENT DISTRICT

June 11, 2007 -- 7 P.M.

Town of Oconomowoc Town Hall

www.olmd.org

MINUTES

1. Call to Order

C. Wilson called the meeting to order at 7:02 p.m.

2. Meeting Notice Announcement

The meeting notice announcement was distributed to local newspapers and posted at the Town of Oconomowoc Town Hall, on the two boards, and on the OLMD website.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Roll Call of Commissioners

Present

Absent

Tom Godar (entered 7:04 p.m.)

Dennis Johnson

John Roelandts

Dee Schriver

Carol Wilson

Also Present

Pat Furno, Accountant for the District

5. Correspondence

None.

6. Comments from the Floor

Rick Kloth, Road M – Requested additional copies of the newsletter (they were provided).

Henry Fillinger – Discussed the cutting in Tierney Bay. G. Steinmueller will look at the area tomorrow. D. Johnson stated that the area is being cut according to the lake management plan.

7. Comments from the Chairperson

C. Wilson attended at meeting at the Village of Oconomowoc Lake regarding the VHS Fish Virus. J. Roelandts stated that the Town of Oconomowoc is posting colored warning notices created by the DNR at all of the public launches. It has been determined that the virus will be very difficult to control and that very little is actually known about it at this time.

8. Discuss & Act on Report of the Treasurer

D. Johnson reported that the year-to-date total revenues are \$155,941.02; total expenditures are \$60,824.77, with a balance of \$95,116.25.

J. Roelandts stated that OLMD is staying within its budget. In order to continue staying within the budget and plan for 2008, D. Johnson has requested lists of anticipated repairs and improvements for equipment from his staff.

J. Roelandts motioned to approve the Treasurer's Report. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

9. Approve Checks & Vouchers

The Journal Sentinel bill and the Communications bills were discussed. D. Johnson will authorize future advertising.

J. Roelandts motioned to approve the checks and vouchers as presented. D. Johnson seconded the motion. J. Roelandts amended the motion to add and approve payment of the Journal Sentinel and Lake Country Publications bills. D. Johnson seconded the amendment. All were in favor of amendment. All were in favor of the motion. Motion carried.

10. Approve Minutes of the Previous Meeting – May 14, 2007

D. Johnson motioned to approve the minutes from the May 14, 2007 meeting as presented. D. Schriver 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 the crew has been trained. Calls have been received regarding various areas of the lake in addition to calls stating that the residents are very pleased.

Spraying began today and will continue. With the approval of the board, D. Johnson would like to get a general spray permit for Okauchee Lake with restrictions based upon the budget. The DNR representative seems to be receptive to this idea, but guidelines would need to be developed. This would make the spraying program more effective, easier to manage, and would be less costly. The areas to be sprayed would continue to be determined by the DNR. The DNR will be interested in OLMD's goal in the spraying process, what is hoped to be accomplished, etc. The commissioners were in agreement with this suggestion.

A new location for aquatic plant disposal has been found. Future equipment storage is being investigated. Discussion took place as to whether a cost savings could be realized if a different vendor was used for gasoline. Quotes have been received from vendors for motors in the government program.

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.

12. Discuss Website Items

Items added to the website include the following:

- Newsletter
- VHS Fish Virus Alert
- Agenda/Minutes

13. Discuss & Act on Proposal to Create a Historical Summary of OLMD Activities since Conception

T. Godar distributed a document entitled OLMD 2006 Highlights (and 2005 Highlights). After review, the commissioners thought that this was a good synopsis of the activities for the past two years. T. Godar was thanked for his work.

T. Godar agreed to compile a synopsis for 2003 and 2004.

14. Update on Goose Round-Up

Over 116 people have signed the permission slip. Barge personnel are noting where the geese congregate in order to document the locations. C. Wilson has been receiving many telephone calls about the round-up.

15. Future Agenda Items

Annual Meeting
Update on Goose Round-Up
Lake Quality Review

16. Set Future Meetings

The next meeting of the Okauchee Lake Management District will take place on July 9, 2007 at 7 p.m. at the Town of Oconomowoc Town Hall.

17. Adjournment

J. Roelandts motioned to adjourn from the meeting. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 7:55 p.m.