

OKAUCHEE LAKE MANAGEMENT DISTRICT

June 8, 2009 -- 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 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

Dennis Johnson
Dee Schriver
Carol Wilson

Absent

Tom Godar
John Roelandts

Also Present

Pat Furno, Accountant for the District

5. Correspondence

Five letters from residents opting out of the goose round-up were received.

6. Comments from the Floor

Lyle Neeb – Indicated that he would like the Ice House Bay Run-off issue addressed. Cutters have been out in his bay. D. Johnson clarified the cutters were in the bay for training purposes. L. Neeb inquired about the chemical treatment. D. Johnson stated that nothing in L. Neeb's bay had been treated yet, although limited spraying has taken place in a few other areas. D. Johnson stated that the ultimate spraying decision is up to the DNR. Areas that have been trouble spots for milfoil have been expanded for the spraying area. If the DNR sees an area likely to become a problem, they will allow spraying to

take place in that area. If the DNR denies spraying in an area now, they will review that area again at a later date. L. Neeb's thought that more people should be attending the OLMD meetings. He asked what OLMD could do to get more people to attend the meetings.

7. Comments from the Chairperson

No comments.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported that total revenues to date are \$313,304.44; plant control expenditures are \$36,233.82; management fund expenditures are \$6,510.83; with total expenditures being \$75,160.44. The balance of revenues over expenditures is \$238,144.00

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

10. Approve Minutes of the Previous Meeting – May 11, 2009

D. Johnson motioned to approve the minutes from the May 11, 2009 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)

There are 11 people on the crew, one was let go, and one was hired to replace that person.

The DNR will come out to conduct a plant ID program for the crew in order to help them understand what they should be cutting.

There are not a lot of weeds present at this time, although more are present in some areas such as Tearney Bay. One truck load of weeds per day is being taken out of the lake.

One spray application took place early in the season. The DNR came out, but due to mechanical problems on their boat, not much spraying took place that day. The pond will be sprayed. There is \$43,000 in the budget and \$9,000 has been spent on spraying thus far. Although the objective is to spray earlier in the season, there must be weeds to spray.

If weeds are not present, the DNR will not allow spraying. This doesn't mean that spraying will not take place later in the season. It was thought that this year's slow weed growth could be attributed to the cool weather. C. Wilson stated that she received a call from Ice House Bay reporting sighting weed cutters in training. D. Johnson addressed Ice House Bay and stated that near the dam on Little Okauchee they sprayed the area the year before and two years later have not had a weed issue in that area.

12. Discuss Website Items

No report.

13. Update on Ice House Bay Run-off – John Roelandts

C. Wilson will follow-up on this and report at the next meeting.

14. Update on Goose Round-up

Mike Jones at the DNR talked to D. Johnson. The goose round-up will take place between June 17 and July 3. The new billing will be based on time spent. OLMD will be notified several days prior to the goose round-up taking place. Prior to the round-up, the weed cutting crew will note where geese are located so the DNR's time used efficiently. The round-up will be coordinated with other lakes in the area.

15. Update on Slow-No-Wake Notification- John Roelandts

C. Wilson will follow-up on this and report at the next meeting.

16. Future Agenda Items

- Update on Ice House Bay Run-off (C. Wilson)
- Update on Slow-No-Wake Notification (C. Wilson)
- Motion to enter Closed Session pursuant to State Statute 19.85-(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (DNR Launch Site Expansion Agreement)

17. Set Future Meetings

July 13, 2009 – regular meeting with a possible budget workshop meeting following Budget workshop meeting – July 27, 2009 at 7 p.m.

18. Motion to enter Closed Session pursuant to State Statute 19.85-(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (DNR Launch Site Expansion Agreement) and to enter Closed Session pursuant to State Statute 19.85-(1)(c) Considering employment, promotion,

compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (compensation).

D. Johnson motioned to move into Closed Session pursuant to State Statute 19.85-(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (compensation). D. Schriver seconded the motion. There was no further discussion. A roll call vote was taken: D. Johnson, aye; D. Schriver, aye; C. Wilson, aye. Motion carried.

Closed session was entered into at 7:30 p.m.

19. Motion to reconvene into Open Session

D. Johnson motioned to reconvene into open session. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

Open session was reconvened at 7:41 p.m.

20. Discuss & Act on Closed Session Item(s)

C. Wilson moved to approve payment compensation as discussed. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

21. Adjournment

D. Schriver 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 7:42 p.m.