

# OKAUCHEE LAKE MANAGEMENT DISTRICT

July 13, 2009 -- 7 P.M.

Town of Oconomowoc Town Hall

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

## MINUTES

### 1. Call to Order

C. Wilson called the meeting to order at 7:01 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  
Dee Schriver  
Carol Wilson

#### Absent

Tom Godar  
Brian Wiemer

#### Also Present

Pat Furno, Accountant for the District  
Herman Fillinger, Citizen  
Lyle Neeb, Citizen

### 5. Correspondence

None.

### 6. Comments from the Floor

Herman Fillinger – Asked if his bay, Tierney Bay, had been sprayed. D. Johnson replied that it had not been sprayed within the last month. Other areas of the lake that have been sprayed were reviewed. There is approximately 50% of the spray budget left and will be used appropriately this year.

7. Comments from the Chairperson

The goose round-up took place on July 1, 2009 and was deemed to be very successful with 113 geese being captured. A total of three lakes in the area participated in the goose round-up that day.

8. Discuss & Act on Report of the Treasurer

Total revenues year-to-date are \$313,304.44; total expenditures year-to-date are \$112,056.67; resulting in a balance of \$201,247.77 under budget to-date.

P. Furno reported that the remaining monies due from the County are expected in August.

**D. Johnson motioned to accept the Treasurer's Report. C. Wilson seconded the motion. It was clarified that tonight's bills for approval were included in the Treasurer's Report. All were in favor. Motion carried.**

9. Approve Checks & Vouchers

**D. Johnson motioned to approve the checks and vouchers. C. Wilson seconded the motion. The check for the Horton Group was an annual amount for all of the District's insurance with the except for Worker's Compensation; the loan payment is a once-a-year payment for the land. All were in favor of the motion. Motion carried.**

10. Approve Minutes of the Previous Meeting – June 8, 2009

**D. Johnson motioned to approve the minutes from the June 8, 2009 meeting. 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 two dump truck loads of aquatic plants were being removed per day. No damage has occurred this year. A few complaints have been received and were promptly addressed. No spraying has taken place within the last three weeks and 50% of the spraying budget remains. Mr. Richey, Public Access Coordinator with the DNR, spoke to D. Johnson regarding the harvesting application. D. Johnson will make a presentation at a meeting on July 31, 2009 and a decision by the DNR will be made at that time. D. Johnson will be notified of the decision.

On the day of the goose round-up C. Wilson visited the Road L property and witnessed all of the cutters and equipment heading in. She was very impressed with the procedures that are in place.

12. Discuss Website Items

No report.

13. Update on Ice House Bay Run-off (C. Wilson)

C. Wilson recently spoke to J. Hermann at the Town. It was reported that the Town is negotiating with the Town of Summit regarding acquisition of the land. The Town of Oconomowoc will then fix the area and install a Sewerceptor. The anticipated completion period is no longer than two years.

14. Update on Slow-No-Wake Notification (C. Wilson)

C. Wilson reported that the Town of Oconomowoc is working on this. J. Hermann thought that posting signs on all major roads that approach the lake was a good idea.

15. 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)

No motion was made.

16. Motion to Reconvene into Open Session

Closed session was not entered into.

17. Discuss & Act on Closed Session Item

No action.

18. Future Agenda Items

- Preliminary approval of budget
- 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)

19. Set Future Meetings

Budget Workshop - July 27, 2009 budget workshop, 7 p.m. at the Town of Oconomowoc Town Hall

August 10, 2009 – 7 p.m. (regular meeting) at the Town of Oconomowoc Town Hall

August 31, 2009 – 7 p.m. Annual Meeting at Lord of Life Church

20. Adjournment

**D. Johnson motioned to adjourn from the meeting. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 7:31 p.m.**