

OKAUCHEE LAKE MANAGEMENT DISTRICT

July 9, 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 7:00 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

Tom Godar
Dennis Johnson
John Roelandts
Dee Schriver
Carol Wilson

Absent

Also Present

Pat Furno, Accountant for the District

5. Correspondence

None.

6. Comments from the Floor

Lyle Neeb – Inquired about the status of the Highway 16 runoff project. According to a newsletter article, a proposal was submitted to the DNR with studies conducted by Ruekert-Mielke. It was clarified that it was the Town of Oconomowoc who submitted the proposal. J. Roelandts stated that it was a Town Board issue and Mr. Neeb should

contact Jeff Hermann at the Town Hall. Additionally, L. Neeb spoke regarding the chemical treatment in his area. The signs were posted at the time when the chemical treatment was done but in a spot where the owners could not see. Discussion took place regarding the conversation that took place between Mr. Neeb and the person contracted to do the spraying. D. Johnson has requested a two-sided notice so that the lake owner can also see the sign. He would also like to have a blaze orange sticker that wraps around rather than the yellow paper. D. Johnson will specifically address this issue with Brian Suffern of Bio-Chemists and will then contact L. Neeb to inform him of the results of the conversation. It was noticed that some owners took the signs down immediately after the spraying was done. This makes it very difficult for the OLMD weed cutters to determine where the spraying has taken place.

Herman Fillinger – Asked if another path/pattern could be used when cutting the weeds in Tierney Bay. He stated that the area had more weeds this year than in the past.

7. Comments from the Chairperson

No comments.

8. Discuss & Act on Report of the Treasurer

No report.

9. Approve Checks & Vouchers

T. Godar motioned to approve the checks and vouchers as presented. D. Johnson seconded the motion. P. Furno stated that negotiations on the bill from Conley Classifieds have not progressed and the full charges remain. She noted that the contingency fund could be used for this type of situation. All were in favor of the motion. Motion carried.

J. Roelandts motioned to approve payment of the bill for \$923.50 to Conley Classifieds. D. Johnson seconded the motion. There was no further discussion. Three were in favor of the motion. T. Godar opposed. Motion carried.

10. Approve Minutes of the Previous Meeting – June 11, 2007

J. Roelandts motioned to approve the minutes from the June 11, 2007 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 distributed a letter from the DNR dated July 5, 2007 from Andrew Hudak regarding a Notice of Noncompliance for the chemical spraying. It appears as if the cutters were either cutting or going to cut in an area that had been sprayed. In addition, the DNR was not pleased with the way that Tierney Bay was being cut. A meeting is

being requested with OLMD on July 23, 2007. The meeting has tentatively been rescheduled for July 31, 2007. D. Johnson invited the DNR representative to come out to Tierney Bay to observe how the area is cut and explain to OLMD how they would like the area managed prior to the meeting.

He reported that two loads of aquatic plants are being removed per day. Things are running smoothly and the equipment is functioning well. Outboard motor replacement/exchange looks as if it will be within budget.

G. Steinmueller will supply items/list for maintenance, advertising, operations in preparation for the budget workshop.

12. Discuss Website Items

Articles from the Wisconsin Counties Magazine dealing with exotic non-native species article will be provided by T. Godar. The Recording Secretary will try to obtain permission to post the articles on the OLMD website.

13. Discuss Annual Meeting

A copy of last year's agenda was distributed to the Commissioners. T. Godar is up for re-election. The agenda will be worked on at the next regular meeting.

14. Update on Goose Round-Up

One hundred fifteen people granted permission to access their property for the goose round-up. A pre-count of the geese showed 135 geese on Okauchee Lake and Upper Oconomowoc Lake. C. Wilson explained the procedure for rounding up the geese. A total of 141 geese were rounded up; 57 from Upper Oconomowoc Lake and 84 from Okauchee Lake. The project was declared a success.

15. Lake Quality Review

Non-Point Pollution is addressed on page 156 of the Lake Management Planning Book. The committee members will review this prior to the next meeting and it will be discussed at the next meeting.

16. Future Agenda Items

Discuss Annual Meeting
Lake Quality Review

17. Set Future Meetings

a. Regular August Meeting

The next regular meeting of the Okauchee Lake Management District will be held on August 13, 2007 at 7 p.m. at the Town of Oconomowoc Town Hall at 7 p.m.

b. Budget Workshop Meeting

A budget workshop will be held on August 2, 2007 at 7 p.m. at the Town of Oconomowoc Town Hall.

18. Adjournment

D. Johnson motioned to adjourn from the meeting. J. Roelandts seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 7:54 p.m.