

# OKAUCHEE LAKE MANAGEMENT DISTRICT

August 10, 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 7:00 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

Dennis Johnson  
Dee Schriver  
Carol Wilson

#### Absent

Tom Godar  
Brian Wiemer

#### Also Present

Pat Furno, Accountant for the District

### 5. Correspondence

A request was received from the UW-Extension to update the District's contact information for their directory. Accurate Business Communications, Inc. will provide and send in the information.

### 6. Comments from the Floor

No citizens were present.

### 7. Comments from the Chairperson

The Chair made no comments under this agenda item.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported the following:

Year-to-Date Revenues = \$313,304.44

Year-to-Date Expenditures = \$178,864.25

Year-to-Date Surplus = \$141, 440.19.

**D. Johnson motioned to approve the Treasurer's Report. C. Wilson seconded the motion. In response to a question from D. Johnson, D. Schriver stated that last year at this time the balance had a surplus of \$97,345. P. Furno stated that the difference at this point in time last year was due to revenues not yet received in addition to higher fuel and maintenance costs. The remaining revenue from the County for 2009 is expected by the end of this week. All were in favor of the motion. Motion carried.**

9. Approve Checks & Vouchers

**D. Johnson motioned to approve the checks and vouchers. C. Wilson seconded the motion. C. Wilson asked that a check be cut for the Town of Oconomowoc Police Department in the amount of \$7,000 for a donation for the years 2008 and 2009 (\$3,500 each year). It was clarified that no donation was made in 2008. This will be on next month's list of checks to approve. All were in favor of the motion. Motion carried.**

10. Preliminary Approval of Proposed Budget for 2010

P. Furno distributed the preliminary budget to the commissioners and explained the changes that had been made. The Riparian Property Owner Special Charge is approximately \$234, compared to the 2009 charge of \$233.59.

D. Johnson expressed concern regarding the location that is presently used for storing the equipment as he recently discovered that the property had been sold. He will determine whether the new owner will allow storage of OLMD equipment on that property. P. Furno stated that if a new locale was needed and thus a greater expense was incurred, contingency funds could be used.

**D. Johnson motioned to preliminary approve the 2010 proposed budget. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.**

11. Approve Minutes of the Previous Meeting(s)

**D. Johnson motioned to approve the minutes from the July 13, 2009 meeting. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.**

**D. Johnson motioned to approve the minutes from the August 3, 2009 meeting. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.**

12. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)

D. Johnson reported that things are going very well. Beginning sometime this fall, he will direct G. Steinmueller to begin investigative work to replace the ambulance vehicle with a work van. The actual replacement would take place in 2011 and would be included in that year's budget.

Additionally, D. Johnson reported that the weed cutting restriction on the two sprayed areas will be lifted on August 29.

The crew is doing a great job and all concerns from lake residents are being taken care of in a very timely manner.

13. Discuss Website Items

No report.

14. 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 action was taken.

15. Reconvene into Open Session

None.

16. Discuss & Act on Closed Session Item

None.

17. Future Agenda Items

To be determined.

18. Set Future Meetings

August 31, 2009 - Annual Meeting with a Board Meeting immediately following

19. 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 7:15 p.m.**