

OKAUCHEE LAKE MANAGEMENT DISTRICT

August 14, 2006 -- 7 P.M.
Town of Oconomowoc Town Hall
www.olmd.org

MINUTES

1. Call to Order

Chairperson 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 and posted at the Town of Oconomowoc Town Hall and two boards.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Roll Call of Commissioners

Present

Tom Godar
Jim Hemmerich
Dennis Johnson
John Roelandts
Carol Wilson

Absent

Also Present

Pat Furno, Accountant for the District

5. Correspondence

None.

6. Comments from the Floor

Herman Fillinger – Commented that there was a lot of milfoil in Tearney Bay. He would like this Bay to be sprayed next year. D. Johnson stated that this area would be sprayed this year.

Dee Schriber – Agreed with H. Fillinger’s comments.

Dennis Johnson – An owner in Steven’s Bay has an issue with the length of his neighbor’s pier. This person has asked that OLMD send a letter to the owner of the long pier explaining that the pier was making it impossible to cut weeds in the area. C. Wilson stated that this would be put on the agenda for the next meeting.

Lori Crook, Highway C – Stated that when the weed cutters go in and out the weeds accumulate at a fast rate in her area. D. Johnson stated that the wind is also a contributing factor, and they will try to get in there as frequently as they can. C. Wilson stated that there are more weeds this year than ever before. D. Johnson will talk to G. Steinmueller, Foreman, and inform him of the situation.

7. Comments from the Chairperson

None.

8. Discuss & Act on Report of the Treasurer

Total Revenues	\$222,219.57
Total Expenditures	182,248.25
Balance of Revenues Over Expenditures	\$39,971.32

The balance from the tax money will be received shortly.

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

9. Approve Checks & Vouchers

J. Roelandts motioned to approve the checks and vouchers. C. Wilson seconded the motion. T. Godar stated that Dotties is the most expensive vendor for fuel. D. Johnson has approached BP, but they have not provided a pricing structure. P. Furno will research the application of refund of state gas tax. All were in favor of the motion. Motion carried.

10. Approve Minutes of the Previous Meeting –July 10, 2006, July 13, 2006 & July 24, 2006

D. Johnson motioned to approve the minutes of the July 10, 2006 meeting. J. Hemmerich seconded the motion. There was no further discussion. All were in favor. Motion carried.

J. Roelandts motioned to approve the minutes of the July 13, 2006 meeting. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

J. Roelandts motioned to approve the minutes of the July 24, 2006 meeting. D. Johnson 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 three to four truck loads of weeds are being collected per day. Two new people have been employed who have previous weed cutting experience. Quotes have been obtained for maintenance. The Foreman has been responding promptly to requests. Very little damage has occurred this year. The source for weed disposal is good. D. Johnson went on a lake tour with Brian Suffern to determine problem areas and the following were identified: Tearney Bay, Ice House, Bay Five, and Little Okauchee. C. Wilson commended G. Steinmueller on his promptness.

12. Discuss & Act on Permit Application for Spraying New Area

T. Godar motioned to apply for permit for application for spraying Little Okauchee. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

13. Discuss Website Items

The photo of Okauchee Lake that was used by The Real Estate Company on an advertising postcard could be put on the website with the following notation: "Photo courtesy of The Real Estate Company Lake & Country, Inc. and Photo taken by Aerialscapes LLC".

It was the consensus of the commissioners not to put the photo on the website.

14. Discuss & Act on Sale of Old Crane

This is a small version of the crane to take the weeds off the barges. It has not been used in nine years. An offer was received for the crane.

J. Hemmerich motioned to approve the sale of the old crane for \$1650. J. Roelandts seconded the motion. There was no further discussion. Motion carried.

15. Discuss Gas Refueling Barge on Okauchee Lake

Fliers had been received about gas refueling services. C. Wilson contacted the County who stated that they approved it. A public hearing was held in 2003 and it was approved

in 2006. C. Wilson has a packet of information on the business approval which she will provide to the other Commissioners. General discussion took place on the approval process.

16. Update on Cranes Nest Dredging

No update.

17. Update on Goose Sampling Results

The round-up has taken place. The results have not yet been received from the lab.

18. Update on Core Sampling & Dredging in Ice House Bay

K. Aron will give an update at the annual meeting.

19. Future Agenda Items

To be determined.

20. Set Future Meetings

The annual meeting will take place on August 28, 2006 at 7 p.m.

The next regular board meeting will be held on September 11, 2006 – 7 p.m.

21. Adjournment

J. Roelandts motioned to adjourn from the meeting. J. Hemmerichs seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned 7:44 p.m.