

# OKAUCHEE LAKE MANAGEMENT DISTRICT

August 2, 2007 – 6:30 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 6:30 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  
Dee Schriver  
Carol Wilson

#### Absent

John Roelandts

#### Also Present

Pat Furno, Accountant for the District

### 5. Discuss & Act on Review & Finalization of Proposed 2008 Budget

Discussion took place.

**T. Godar motioned to approve the draft of the proposed 2008 budget as discussed. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.**

### 6. Adjournment

**D. Johnson motioned to adjourn from the meeting. T. Godar seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 7:45 p.m.**