

OKAUCHEE LAKE MANAGEMENT DISTRICT
August 27, 2007 – Immediately Following the Annual Meeting
Lord of Life Church
www.olmd.org

MINUTES

1. Call to Order

C. Wilson called the meeting to order at 8:59 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. Roll Call of Commissioners

Commissioners Carol Wilson, Tom Godar, John Roelandts, and Dee Schriver were present. Dennis Johnson was absent.

4. Election of Officers

J. Roelandts nominated D. Schriver for Treasurer, C. Wilson for Chairperson and T. Godar for secretary. T. Godar seconded the nomination. There was no further discussion. All were in favor. D. Schriver will act as Treasurer, C. Wilson will act as Chairperson, and T. Godar will act as Secretary.

5. Adjournment

J. Roelands 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 9:00 p.m.