

**OKAUCHEE LAKE MANAGEMENT DISTRICT**  
August 29, 2011 – Immediately Following the Annual Meeting  
To be held at the **Town of Oconomowoc Town Hall**  
W359 N6812 Brown Street | Oconomowoc | Wisconsin | 53066

---

[www.olmd.org](http://www.olmd.org)

**MINUTES**

1. Call to Order

Carol Wilson called the meeting to order at 9:01 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

Present

Absent

Jan Husak  
Dennis Johnson  
Dee Schriver  
Carol Wilson

Tom Godar

Also Present

Pat Furno, Accountant for the District

4. Election of Officers

Chairperson

**D. Schriver nominated C. Wilson for the position of Chairperson. D. Johnson seconded the nomination. There were no other nominations. All were in favor. Motion carried. C. Wilson will serve as Chairperson.**

Secretary

**C. Wilson nominated T. Godar for the position of Secretary. D. Schriver seconded the nomination. There were no other nominations. All were in favor. Motion carried. T. Godar will serve as Secretary.**

Treasurer

**C. Wilson nominated D. Schriver for the position of Treasurer. D. Johnson seconded the nomination. There were no other nominations. All were in favor. Motion carried. D. Schriver will serve as Treasurer.**

5. Adjournment

**D. Johnson motioned to adjourn from the meeting. D. Schriver seconded the motion. All were in favor. Motion carried. The meeting adjourned at 9:02 p.m.**

Minutes prepared by:

Accurate Business Communications, Inc.