

OKAUCHEE LAKE MANAGEMENT DISTRICT
August 31, 2009 – 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 8:19 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

Tom Godar
Dennis Johnson
Dee Schriver
Carol Wilson

Absent

Brian Wiemer

Also Present

Pat Furno, Accountant for the District

4. Election of Officers

T. Godar 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

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

D. Johnson nominated D. Schriver for the position of Treasurer. C. Wilson 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 8:20 p.m.