

OKAUCHEE LAKE MANAGEMENT DISTRICT

August 13, 2018 – 7:00 P.M.
Town of Oconomowoc Town Hall
www.olmd.org

MINUTES

1. Call to Order

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, 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

Carol Wilson
Tom Godar
Dennis Johnson
Dee Schriver

Absent

Bruce Mueller

Also Present

Pat Furno, Accountant for the District

5. Correspondence

None.

6. Comments from the Floor

None.

7. Comments from Committee Members

None.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported the following:

Total Revenues:	\$328,683.27
Total Expenditures:	<u>\$184,419.74</u>
Total:	\$144,263.53

D. Johnson moved to accept the Report of the Treasurer as presented.
T. Godar seconded the motion. There was no further discussion. All were in favor.
Motion carried unanimously.

8. Approve Checks & Vouchers

D. Johnson moved to approve bills to be paid. D. Schriver seconded the motion.
There was no further discussion. All were in favor. Motion carried.

10. Approve Minutes of the Previous Meeting

D. Schriver moved to approve the July 9, 2018 meeting minutes as presented. D. Johnson seconded the motion. There was no further discussion. All were in favor.
Motion carried.

D. Johnson moved to approve the July 23, 2018 (Budget Workshop) meeting minutes as presented. C. Wilson seconded the motion. There was no further discussion. All were in favor. Motion carried.

11. Aquatic Plant Management Report

D. Johnson reported issues with lake weeds continued. The Highway C area continued to have weed drifting into shore. Advertisements for continued fall clean-up help had been placed in the newspaper and on the OLMD website with little response. Additional dump sites were being sought for next year. Compensation for farmers willing to provide a collection site would require additional discussion and action in the future if necessary.

a. Discuss & Act On Okauchee Lake Chemical Weed Spraying Program

The DNR had restricted chemical weed spraying after July 4 of this year for Tierney Bay and other portions of the lake due to adversely impacted the native plants. The impact in the fall treatment posed more of an impact to native plants than the spring chemical treatments. Some areas of the lake were not considered a substantial problem to warrant fall chemical treatments. For those areas of the lake where treatment was allowed, only a 50 foot wide navigational channel was allowed for spraying. This would equate to spraying approximately 40% of the weeds in certain areas.

Brian Suffern, of Marine BioChem, was present. He had traveled to Madison with D. Johnson to meet with DNR representatives in this matter. Historically, when a fall treatment was conducted, there would be little to no milfoil the following spring. DNR staff used data collection in their studies of this matter from northern lakes. Okauchee Lake was an urban lake unlike the northern lakes. Data collection was available dating back to 1974; however, additional review of the data would take place in October of this year by DNR staff. Discussion ensued regarding the historic use of chemical treatments relative to the lake data collected regarding weed growth. Commissioners discussed how best to manage the weed growth in the future. Survey work would take place in various bays regarding weed growth over a period of time. Information could be gathered from other lake districts with similar problems. DNR evidence supporting the conclusion made by the DNR related to weed growth and chemical treatments was needed. D. Johnson would discuss the matter further with DNR staff and provide additional information at a future OLMD meeting.

12. Update on Clean Boats, Clean Waters Grant Program

Information soliciting community volunteers for the Clean Boats, Clean Waters program had been provided in several opportunities and at various community events over the summer to no avail. Finding volunteers was difficult without offering a hiring program. The grant program did not provide enough money to fully fund a summer long program. He would research the opportunities for assistance with this program in the future and provide additional information at the next regular OLMD meeting.

13. Discuss Jurisdiction Regarding Length Of Boat Docks

No discussion.

14. Discuss & Act On Jurisdiction On The Number Of Boat Slips Per Resident

Several properties had boats that exceeded the allowed number of boat slips per residential property. It was noted that for the first 50 feet of shoreline owned, two boats and two watercraft were allowed. For every 50 feet after that, one boat and one watercraft were allowed. The DNR provided enforcement of this issue on a complaint driven basis. Identification numbers located on the side of the excess boats were required in the complaint.

15. Discuss & Act On The 2018 Annual Meeting & Budget Hearing Notice

D. Schriver moved to approve the 2018 Annual Meeting & Budget Hearing Notice as presented. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

16. Discuss Website Items

Updated lake levels, weed harvesting information, and monthly updates to the Waukesha County Aquatic Invasive Species newsletters along with a Fall Help Wanted Ad for the weed harvesting crew had all been added to the OLMD website since the July 9, 2018 meeting.

15. Future Agenda Items

The following items were requested for the next regular OLMD meeting agenda:

- Discuss & Act On Okauchee Lake Chemical Weed Spraying Program
- Update on Clean Boats, Clean Waters Grant Program

16. Set Future Meetings

The Annual Meeting was scheduled for Monday, August 27, 2018 at the Town Hall beginning at 7:00 P.M.

17. Adjournment

D. Johnson moved to adjourn the August 13, 2018 Okauchee Lake Management District meeting. D. Schriver seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:20 P.M.

Minutes prepared by:

Accurate Business Communications, Inc.