

**OKAUCHEE LAKE MANAGEMENT DISTRICT
TELECONFERENCE MEETING**

April 15, 2020 - 10 A.M.

www.olmd.org

Teleconference Meeting – Public Access Through Teleconference Call-In Number Below

Join Meeting:

Teleconference Call-In Number: **866 677 2133**

Participant code is: 499 83 740

MINUTES

1. Call to Order

C. Wilson called the meeting to order at 10:02 A.M.

2. Meeting Notice Announcement

The meeting notice announcement was distributed to local newspapers, posted at the Town of Oconomowoc Town Hall, two posting boards, and on the OLMD website.

3. Roll Call of Commissioners

Present

Carol Wilson

Tom Godar

Dennis Johnson

Dee Schriver

Absent

Bruce Mueller

4. Correspondence

None.

5. Comments from the Floor

Tom Kozenski, W342N4940 Oak Lane, was present by phone regarding questions about weed control.

6. Comments from Committee Members

None.

7. Discuss & Act On Wisconsin DNR Surface Water Grant Resolution For Treatment Of Starry Stonewort

Two weeks ago, D. Johnson and D. Schriver participated in a Skype meeting to discuss the completion of a Wisconsin Department of Natural Resources (WDNR) Surface Water Grant application. The grant would allow the OLMD to treat the Starry Stonewort in Okauchee Lake with a chemical application being studied by the Army Corps of Engineers. This grant would also allow cost-sharing between the OLMD and the WDNR with the WDNR responsible for approximately 75% of the application and the remaining 25% to be the responsibility of the OLMD. Preliminary estimates for the grant included a state share of approximately \$17,572 and a balance of approximately \$8,000 to be paid by the OLMD. There was no definitive treatment date provided at this time; however, the desire was to have the treatments completed in early June due to logistics. Quotes from the barrier installation/removal vendor were being sought.

T. Godar read the authorizing resolution for the Wisconsin DNR Surface Water Grant application into the record, noting it had been distributed to all Board members in advance of the meeting.

T. Godar moved to adopt the Wisconsin DNR Surface Water Grant Authorizing Resolution as presented. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Adjournment

D. Johnson moved to adjourn the April 15, 2020 Okauchee Lake Management District meeting. T. Godar seconded the motion. All were in favor. Motion carried. The meeting adjourned at 10:15 A.M.