

OKAUCHEE LAKE MANAGEMENT DISTRICT
August 31, 2020 – Immediately Following the Annual Meeting
To be held at the **Lord of Life Lutheran Church**
N60W35980 Lake Drive| Oconomowoc | Wisconsin | 53066

www.olmd.org

MINUTES

1. Call to Order

C. Wilson called the meeting to order at 8:16 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

Carol Wilson
Dennis Johnson
Bruce Mueller
Dee Schriver
Tom Godar

Absent

4. Election of Officers

T. Godar nominated Carol Wilson as Chairperson. D. Schriver seconded the nomination. There were no other nominations. All were in favor. C. Wilson accepted the nomination and will serve as Chairperson.

D. Johnson nominated Tom Godar as Secretary. D. Schriver seconded the nomination. There were no other nominations. All were in favor.

T. Godar accepted the nomination and will serve as Secretary.

D. Johnson nominated Dee Schriver as Treasurer. T. Godar seconded the nomination. There were no other nominations. All were in favor.

D. Schriver accepted the nomination and will serve as Treasurer.

D. Schriver nominated D. Johnson as the Lake Operations Liaison.

C. Wilson seconded the motion. There were no other nominations. All were in favor. D. Johnson accepted the nomination and will serve as Lake Operations Liaison.

5. Adjournment

D. Schriver moved to adjourn from the meeting. B. Mueller seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:19 p.m.