

OKAUCHEE LAKE MANAGEMENT DISTRICT

October 12, 2020 – 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 posting boards, and on the OLMD website.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Roll Call of Commissioners

Present

Carol Wilson
Dennis Johnson
Bruce Mueller
Dee Schriver

Absent

Tom Godar

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:	\$384,699.60
Total Expenditures:	<u>\$321,748.83</u>
Total:	\$62,950.77

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

9. Approve Checks & Vouchers

B. Mueller moved to approve the bills to be paid for October 12, 2020. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

C. Wilson moved to Item 11 at this time.

10. Approve Minutes of the Previous Meetings

B. Mueller moved to approve the August 10, 2020 meeting minutes as presented. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

C. Wilson moved to approve the August 31, 2020 (Organizational Meeting) minutes as presented. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

C. Wilson moved to Item 14 and the remainder of the agenda.

11. Aquatic Plant Management Report

Brady Mullikin, 2021 OLMD Lake Operations Supervisor, provided a 2020 “State of the Lake” report about the 2020 season and related equipment matters. There were 230 dump truck loads of lake weeds removed from Okauchee Lake this season. Loads were dumped between four different locations with smaller dump loads handled by request which worked well. The Barge Clean-up crew would be working through October 14 with final clean-up taking place October 19, 2020. The equipment would be pulled from the lake beginning after all clean-up was complete, most likely in early November. There

were several repairs needed this year and some would take place prior to putting away the equipment for the winter months. B. Mullikin reviewed the equipment maintenance needs for each piece of cutting and harvesting equipment, noting the installation of the two new motors would take place over the winter months. He also shared plans for the OLMD facility related to inventory of equipment, remediation of liquid materials, consumables, and tool selection. The 2020 OLMD staff had been a great crew to work with on the lake this season. They were hardworking and had a great attitude. Thirteen crew members seemed to be most successful in running lake harvesting operations for the OLMD. With that number of crew members, training and skills be learned, shared, and utilized effectively. Certifications for CDL licensing and heavy equipment operators were discussed relative to the current staff. Training of the crew members would be started a bit later next year to allow the crew to train on the job when the weeds were growing in the lake. Safety and skill level advancement would be included in the training. Preventive equipment maintenance would be a priority in 2021. Safety in employee hearing and improved communication between crew members would also be a priority for the staff because the cutters were quite loud. The focus of cutting operations would be to try to cut more of the lake Monday through Thursday and Fridays would be used to do more surface work to clean up the “floaters” and make the lake look great for the weekend. D. Johnson thanked B. Mullikin for the report. Discussion ensued regarding available property locations for future storage of equipment.

a. Discuss & Act on Aquatic Plant Management Plan

D. Schriver had contacted H. Bunk of the DNR regarding the Starry Stonewort chemical treatments in Okauchee Lake that took place in the summer months. At this point, no new stands of Starry Stonewort had been located in Okauchee Lake. Discussion took place regarding an insurance matter related to the chemical treatments. No action was necessary.

12. Discuss & Act on Application for Loan From Board of Commissioners of Public Lands for Equipment Repair

Previous loans from the Board of Commissioners of Public Lands had been paid off in March 2020. A low interest loan was available to provide funds to repair the cutter engines at the Public Lands Commission rate. D. Schriver was in process of requesting the loan application to fund the \$30,000 cost of the engines as discussed at the OLMD 2020 Annual Meeting. No action was necessary at this time.

13. Discuss & Act on Aquatic Plant Control Special Charge

The 2021 Aquatic Plant Control Special Charge was \$269.06. Based on a correction of the number of properties being charged, the Aquatic Plant Control Special Charge

amount of \$268.13 noted at the August 31, 2020 OLMD Annual Meeting had been changed to \$269.06.

D. Schriver moved to approve the Aquatic Plant Control Special Charge of \$269.06. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

C. Wilson returned to Item 10.

14. Discuss Website Items

Updated information about lake level information, monthly Waukesha County Aquatic Invasive Species newsletter, and completion of weekly weed cutting and barging had been added to the website since the last regular meeting.

15. Future Agenda Items

Future agenda items should be directed to C. Wilson.

16. Set Future Meeting Dates

The next meeting was scheduled for April or May 2021 with a date to be determined in the future.

17. Motion to enter Closed Session pursuant to §19.85(1)(c): “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” (Performance review and compensation for OLMD Harvesting Supervisor)

D. Schriver moved to enter Closed Session pursuant to §19.85(1)(c): “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” (Performance review and compensation for OLMD Harvesting Supervisor) at 7:47 P.M. B. Mueller seconded the motion. There was no further discussion. A Roll Call vote was taken: Carol Wilson, aye; Dennis Johnson, aye; Bruce Mueller, aye; Dee Schriver, aye. Motion carried.

18. Reconvene into Open Session

D. Schriver moved to reconvene into Open Session at 7:55 P.M. B. Mueller seconded the motion. There was no further discussion. A Roll Call vote was taken:

**Carol Wilson, aye; Dennis Johnson, aye; Bruce Mueller, aye; Dee Schriver, aye.
Motion carried.**

19. Discuss & Act on Closed Session Item

D. Schriver moved to approve the compensation for the OLMD Harvesting Supervisor as discussed in the Closed Session. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

20. Adjournment

B. Mueller moved to adjourn the October 12, 2020 Okauchee Lake Management District meeting. D. Johnson seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:00 P.M.