

OKAUCHEE LAKE MANAGEMENT DISTRICT

MAY 09, 2022 – 7:00 P.M.

TOWN OF OCONOMOWOC TOWN HALL

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

4. Roll Call of Commissioners

Present:

Carol Wilson
John Foley
Dee Schriver
Bruce Mueller

Absent:

Tom Godar

Also Present:

Pat Furno, Accountant for the District
Linda Goehre, Website Designer
Arnold Groehler, Animal Control Specialist

5. Correspondence

D. Schriver described correspondence from the WI DNR Notice of Pending Application for proposed pier expansion at the property commonly known as The Hiway. The project seeks to extend the footprint of the existing piers to better accommodate the existing 24 boat slips and to enhance the efficiency of its boat docking operations. No new slips will be added to this site and no shoreline work will accompany this project.

Bruce Mueller will contact the Town of Oconomowoc planner to inquire about this issue.

6. Comments from the Floor

There were no comments from the floor.

7. Comments from Committee Members

John Foley intends to attend the June 3rd Lake Country Clean Waters event.

8. Discuss & Act on Report of Treasurer

D. Schriver reported the following:

a. Total revenues, including \$80,000 loan revenues to April 30, 2022: \$440,314.91.

b. Total expenditures: \$14,924.19

This leaves a budgeted balance of \$425,390.22

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

9. Approved Checks & Vouchers

C. Wilson moved to approve payments submitted for approval by the Treasurer. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried unanimously.

10. Approval of Minutes of Previous Meeting (04-11-2022)

B. Mueller moved to approve the April 11, 2022 meeting minutes as presented. C. Wilson seconded the motion. There was no further discussion. All were in favor. Motion carried unanimously.

11. Discuss & Act on Recruitment for Recording Secretarial Duties

No need for further discussion at this time

12. Aquatic Plant Management Report

a. CHEMICAL WEED SPRAYING PROGRAM. We have submitted a permit to chemically treat some areas of Okauchee Lake impacted by aquatic invasive species.

b. ANIMAL CONTROL REPORT. Mr. Groehler indicated that he has been engaged in animal control since early March. Mr. Groehler anticipates that he may receive additional calls in June when summer residents return. Mr. Groehler brought a beaver blanket (pelt) to demonstrate the size of some beavers in Okauchee Lake. This beaver was estimated to be over 80 lbs.

c. Goose Roundup should occur in approximately mid June.

13. Discuss & Act on Newsletter
14. C. Wilson submitted the newsletter to our publisher and printer. The newsletter was mailed out during the first week of May. John Foley expressed that his email was recorded incorrectly. His correct email is jjfoley4444@gmail.com.
15. Discuss and act on website

Tom Godar submitted some adjustments and wording changes for the website. Linda Goehre has incorporated those changes.
16. Future Agenda Items

Invitation to the Waukesha County AIS coordinator to attend next month's meeting.
17. Set Future Meeting Dates

The next meeting is set for the June 13th.
18. **B. Mueller moved to enter Closed Session pursuant to §19.85(1)(g): “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 and/or Crew at 7:35PM. John Foley seconded the motion. Roll Call was taken:**

Carol Wilson, aye; John Foley, aye; Bruce Mueller, aye; Dee Schriver, aye; Motion carried.
19. **Reconvene into Open Session**
20. B. Mueller moved to reconvene into Open Session at 7:45PM. John Foley seconded the motion. Motion carried. There was no further discussion. Roll Call was taken: Carol Wilson, aye; John Foley, aye; Bruce Mueller, aye; Dee Schriver, aye; Motion carried.
21. **Discuss and Act on Closed Session**

D. Schriver moved to act on items discussed in Closed Session pursuant to §19.85(1)(g): “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 and/or Crew. John Foley seconded the motion.

Motion carried.
22. Adjournment: B. Mueller moved to adjourn the May 9, 2022 Okauchee Lake Management District meeting. C. Wilson seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:55 PM.