

OKAUCHEE LAKE MANAGEMENT DISTRICT

July 25, 2022 – 6:00 P.M.

Town of Oconomowoc Town Hall

www.olmd.org

MINUTES

1. Call to Order

C. Wilson called the meeting to order at 6:00 P.M.

2. Meeting Notice Announcement

The meeting notice announcement was distributed to the county website, posted at the Town of Oconomowoc Town Hall, and on the OLMD website.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Roll Call of Commissioners

Present

Tom Godar
Bruce Mueller
Dee Schriver
Carol Wilson
John Foley

Also Present

Pat Furno, Accountant for the District

5. Discuss & Act on Review & Finalization of Proposed 2023 Budget (Budget Workshop)

The proposed 2023 budget was reviewed by Commissioners. Publication of the Annual Meeting Agenda and Budget Hearing Notice showing proposed budget information will be discussed and acted upon at the next OLMD meeting scheduled for August 08, 2022.

D. Schriver moved to submit the draft Proposed 2023 Budget for inclusion in the August 29, 2022 Annual Meeting Agenda and Budget Hearing Notice and to recommend the same at the August 29, 2022 Annual Meeting, pending final review at that meeting. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. **Amendment for Annual Meeting notice and 2023 budget clarification:**

Dee Schriver made a motion to amend the 2023 budget workshop minutes to reflect the \$46,436.00 in loan proceeds and equipment surplus. In addition, the detailed budget worksheets will be modified to add a line separating the loan proceeds and equipment surplus.

J. Foley made a motion to approve the annual budget workshop meeting minutes from July 25th, 2022 with the amendment described above. B. Muller seconded the motion. The board voted unanimously and there was no further discussion. All were in favor. Motion carried unanimously.

7. Adjournment

C. Wilson moved to adjourn the July 25, 2022 Okauchee Lake Management District meeting. B. Mueller seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:38 P.M.