

Okauchee Lake Management District

AUGUST 12TH, 2024 – 7:00 P.M.

TOWN OF OCONOMOWOC TOWN HALL

1. Call to Order

T.Godar called the meeting to order at 7:00 P.M.

2. Meeting Notice Announcement

The meeting notice announcement was distributed to a local newspaper, posted at the Towns of Oconomowoc & Merton, on the OLMD Website and a remote teleconference number was provided for a dial-in option.

3. Pledge of Allegiance

4. Roll Call of Commissioners

Present: Tom Godar, Dee Schriver (remote), Bruce Mueller, John Foley

Absent: Brian Sichi

Also Present:

Pat Furno **Accountant for the District**; Brady Mullikin, **Lake Operations Manager**;
Linda Goehre, **Website Designer**, Stefanie Anderson **OLMD Secretary**

5. Correspondence

- a. T. Godar received correspondence from the Chairperson of the Waterford Waterway Management District. This was an invitation to attend a future board meeting. T. Godar stated that he would be happy to attend. J. Foley agrees that the OLMD should attend and that it would be a good idea to form a coalition with other Lake Management operations.
- b. T. Godar also received correspondence from Tom Steinbach suggesting that there was an opportunity to get a schematic diagram of where the septic systems are located on Okauchee Lake. T. Godar suggested that we put this on the October agenda. D. Schriver agreed that this could be helpful.

6. Comments from the Floor

- a. Keith Granum, N53W34296 Road Q, Okauchee, WI 53069 stated that Icehouse Bay is getting a sewer system put in, it is not connected as of yet.

- b. Jace Oaker,(sub-lease resident), stated that he had sent an email inquiring about keeping chickens on their rental property and had not heard back.
- c. T. Godar replied that that does not fall under our jurisdiction and would be a question to direct to the Town of Oconomowoc or Waukesha County.

7. Comments from Committee Members

N/A

8. Discuss & Act on Report of Treasurer

D. Schriver reported the following for ending July 31st, 2024:

- a. Total Revenues: \$393,036.93
- b. Total Expenditures: \$210,248.02

This leaves a budgeted balance of : \$182,788.91

J. Foley moved to accept the report of the Treasurer as presented. D. Schriver seconded the motion. All were in favor. Motion carried unanimously.

P. Furno provided an assets and liabilities balance sheet and the only set aside that we have is \$3500 for USGS. P. Furno stated that the \$320,000 is available in cash but we can not touch \$180,000 due to budget restrictions. J. Foley will look into options for investment of our cash.

9. Approved Checks & Vouchers

B. Mueller moved to approve payments submitted from July 8th 2024 through Aug 12th 2024. J. Foley seconded the motion. There was no further discussion. All were in favor. Motion carried unanimously.

10. Approval of Minutes of Previous Meeting (07-08-24)

D. Schriver moved to approve the minutes from the (07-08-24) meeting. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried unanimously.

11. Aquatic Plant Management Report Brady Mullikin, Lake Operations Manager

- a. Brady stated that to date 189 dump truck loads of weeds have been pulled out of the lake. His estimate for season end is approximately 275 loads. This will be the 2nd highest volume in the last 4 years. Large mats of eel-grass uprooted a month earlier than usual. As a result the July workload increased. Brady is hopeful that it uprooted before it was able to germinate.

- b. Brady stated that the crew is now working on the 2nd rotation of cutting around the lake. Currently they are pulling around 6-7 truck loads of weeds per day.
- c. Brady announced that the college crew has gone back to school. They were operating on 12 and now are down to 9 crew members. After Labor Day they will begin to do the typical yearly equipment draw down routine.
- d. Equipment, C4 cutter, the final old paddle motor, may need to be replaced. There was also a 1,000 pound tailgate that ejected itself out onto a field this week. They were able to safely get this back in place.
- e. J. Foley asked Brady about equipment needs for the season end close out. Brady replied that a C4 conveyor will be needed in the Fall or Spring. T. Godar indicated where we might have a surplus in the budget to use for equipment repairs.
- f. Greg Hurt, W347N6044 Road I, Oconomowoc WI 53066 questioned the strategy behind where the operation decides to cut weeds. He questioned if it would be more beneficial to cut in the direction the wind is blowing. Brady replied that they typically cut in the opposite direction of the wind due to the size of the machines. Several weather conditions effect the weed cutting operation, such as wind, rain, & temperatures. Greg asked if Musky Bay is on the cutting schedule. Brady replied they will look at the conditions for Musky Bay. Greg thanked Brady for all of his hard work.

12. Discuss & Act on 2025 Budget Workshop (07-22-24) Items & Finalize Annual Meeting

P. Furno stated that there was only a 3.2% increase from 2008-2024, this is very conservative. T. Godar stated that there are no amendments to make.

D. Schriver made a motion to adopt the results of the Budget Meeting for the Annual Meeting. J. Foley seconded the motion. There was no further discussion. All were in favor. Motion carried unanimously.

13. Discuss & Act on Creating a Strategic Plan & Development of 5 Year Aquatic Plant Management Plan

D. Schriver announced that she introduced J. Foley to Heidi Bunk, DNR Water Resources Management Specialist, as he will be the liaison going forward. J. Foley will work with Heidi Bunk on a modification of our current Aquatic Plant Management Plan. Thereby extending the Plan from 2025-2027.

14. Discuss & Act on Website

N/A

15. Future Agenda Items

- a. Discuss & Act on Getting a Schematic Diagram of Septic Systems
- b. Discuss & Act on Investment Opportunities
- c. Discuss & Act on Adjusting Golden Mast Special Charges for 2024
- d. Discuss & Act on Creating a Strategic Plan
- e. Discuss & Act on OLMD Boundaries regarding Garvin Lake
- f. Discuss & Act on Modification of Current 5 year Aquatic Plant Management Plan

16. Set Future Meeting Dates

The annual meeting is August 26th 2024

The next meeting is October 14th 2024

17. Adjournment

J. Foley moved to adjourn the August 12th 2024 Okauchee Lake Management District meeting. B. Mueller seconded the motion. All were in favor. Motion carried without exception. The meeting adjourned at 7:55 pm.