

OKAUCHEE LAKE MANAGEMENT DISTRICT

MONDAY October 14th, 2024 – 7:00 P.M.

TOWN OF OCONOMOWOC TOWN HALL

6812 BROWN STREET OCONOMOWOC, WI 53066

WWW.OLMD.ORG

AGENDA

This meeting will be available to attend via remote connections

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Correspondence
6. Comments from the Floor
7. Comments from Committee Members
8. Discuss & Act on Report of Treasurer
9. Approved Checks & Vouchers
10. Approval of Minutes of Previous Meeting (08-12-24)
11. Aquatic Plant Management Report Brady Mullikin, Lake Operations Manager
12. Appointment of Dee Schriver as Consultant and Report from Ms. Schriver
13. Discuss & Act on Insurance Contacts
14. Discuss & Act on Getting a Schematic Diagram of Septic Systems on the Lake
15. Discuss & Act on Investment Opportunities
16. Discuss & Act to Charge the Golden Mast 2024 Additional Special Charges
17. Discuss and Act on Riparian Special Charges 2025 & Other Lake Fees
18. Discuss & Act on Creating a Strategic Plan

19. Discuss & Act on OLMD Boundaries regarding Garvin Lake
20. Discuss & Act on Modification of our Current 5 year Aquatic Plant Management Plan
21. Discuss & Act on Website – Publish Updated Commissioner Status
22. Future Agenda Items
23. Set Future Meeting Dates
24. Discuss & Act on 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 and/or Crew)
25. Reconvene into Open Session
26. Discuss & Act on Closed Session Items
27. Adjournment

Remote Connection Instructions:

Dial in by phone

+1 573-303-0661,470661198# United States, Columbia

Phone conference ID: 470 661 198#

Join on a video conferencing device

Tenant key: teams@pexip.huschblackwell.com

Video ID: 116 768 400 1