

OKAUCHEE LAKE MANAGEMENT DISTRICT

MONDAY November 11th, 2024 – 6:00 P.M.

TOWN OF OCONOMOWOC TOWN HALL

6812 BROWN STREET OCONOMOWOC, WI 53066

[WWW.OLMD.ORG](http://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 (10-14-24)
11. Aquatic Plant Management Report Brady Mullikin, Lake Operations Manager
12. Report from Ms. Dee Schriver, OLMD Consultant
13. Discuss & Act on Use of Barge
14. Resignation of Exiting Treasurer and Selection of a New Treasurer
15. Discuss & Act on Website
16. Future Agenda Items
17. Set Future Meeting Dates

18. 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)

19. Reconvene into Open Session

20. Discuss & Act on Closed Session Items

21. Adjournment

### **Remote Connection Instructions:**

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#### **Dial in by phone**

+1 573-303-0661,536444815# United States, Columbia

[Find a local number](#)

Phone conference ID: 536 444 815#

#### **Join on a video conferencing device**

Tenant key: teams@pexip.huschblackwell.com

Video ID: 115 381 677 3