

# Okauchee Lake Management District

MARCH 17<sup>TH</sup>, 2025 – 3:00 P.M.

VILLAGE OF LAC LABELLE HALL

6812 BROWN STREET OCONOMOWOC, WI 53066

## THIS MEETING WAS AVAILABLE TO ATTEND VIA REMOTE CONNECTIONS

1. Call to Order

T.Godar called the meeting to order at 3:00 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, John Foley (remote), Brian Sichi, Doug Larson, Bruce Mueller

**Absent:** N/A

**Also Present:** Pat Furno, **Accountant for the District;** Linda Goehre, **Website Designer,** Dee Schriver (remote) **Consultant;** Stefanie Anderson **OLMD Secretary**

5. Correspondence

a. T. Godar received a check for the barge that was damaged in a windstorm. We need to inquire if this is only a partial payment as we do not have enough to cover the full amount for the repair.

b. B. Sichi received correspondence from the Merton Town Clerk regarding Moose Lake.

6. Comments from the Floor

N/A

7. Comments from Committee Members

D. Larson stated that there is an invasive organism on Moose Lake. If there is run off, it is invasive and it will cause issues if it gets into our lake.

8. Discuss & Act on Report of Treasurer

D. Larson reported the following for ending March 17th, 2025:

Total Revenues: \$398,230.12

Total Expenditures: \$1,508.00

This leaves a budgeted balance of : \$396,722.12

D. Larson & J. Foley did a cash flow analysis and have staggered monies into a variety of accounts to generate interest.

**B. Sichi moved to accept the report of the Treasurer as presented. B. Mueller seconded the motion. All were in favor. Motion carried unanimously.**

9. Approved Checks & Vouchers

**B. Mueller moved to approve payments submitted from November 11<sup>th</sup> 2024 through March 17<sup>th</sup> 2025. B. Sichi seconded the motion. There was no further discussion. All were in favor. Motion carried unanimously.**

10. Approval of Minutes of Previous Meeting (11-11-24)

This will be added to the April Agenda

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

This will be added to April Agenda

12. Discuss & Act on Town of Oconomowoc and Village of Lac LaBelle Merger

a. D. Larson stated that before the December tax bills come out all of the tax keys that were in the town of Oconomowoc will need to be updated. D. Larson will reach out to Candace White to inquire.

b. B. Sichi suggested that this is a good time to do a riparian owner reconciliation. P. Furno agreed that this would be beneficial to do as our fees are based off of numbers. Only the former Town of Oconomowoc numbers will change. The other numbers will just be confirmed. D. Larson requested a list of the current tax keys if available.

13. Discuss & Act on Items for 2025 Newsletter

a. B. Sichi will request a call for volunteers to be added to the 2025 newsletter

b. D. Larson will look into good neighbor wake boat guidelines to be introduced.

14. Discuss & Act on Website

Add the Future Meeting Dates for 2025.

Current Water Levels will be added.

15. Discuss & Act on Report of Barge Damage

T. Godar received a check in the mail from the insurance company to repair the damaged barge. It is unclear if this is a partial payment. This discussion will be added to the next agenda.

16. Future Agenda Items

- a. Discuss & Act on Moose Lake
- b. Discuss & Act on Use of Barge
- c. Discuss & Act on Barge Damage
- d. Discuss & Act on the 2025 Newsletter

17. Set Future Meeting Dates

The next meeting is April 21<sup>st</sup> 2025 @ 7pm.

18. Adjournment

**T. Godar moved to adjourn the March 17<sup>th</sup> 2025 Okauchee Lake Management District meeting. B. Mueller seconded the motion. All were in favor. Motion carried without exception. The meeting adjourned at 3:39 pm.**