

OKAUCHEE LAKE MANAGEMENT DISTRICT

BUDGET WORKSHOP MEETING MINUTES

Tuesday July 22nd, 2025 – 6:00 P.M.

VILLAGE OF LAC LA BELLE – UPSTAIRS MEETING ROOM

W359N6812 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 6:00 P.M.

2. Meeting Notice Announcement

The meeting notice announcement was distributed to a local newspaper, posted at the Village of Lac La Belle, Town of Merton, on the OLMD Website, the Waukesha County Website, and a web conference connection information was provided for remote attendance.

3. Pledge of Allegiance

4. Roll Call of Commissioners

Present: Tom Godar, John Foley, Brian Sichi, Doug Larson, Bruce Mueller

Absent: N/A

Also Present: Pat Furno, **Accountant for the District**; Dee Schriver (remote)
Consultant

5. Discuss and act on review and finalization of proposed FY 2026 OLMD Budget

The proposed FY 2026 OLMD budget was reviewed by commissioners.

B. Sichi moved to submit the draft proposed budget with discussed changes to OLMD members at the August 25, 2025 Annual meeting for approval. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Adjournment

B. Sichi moved to adjourn the July 22nd 2025 Okauchee Lake Management District meeting. J. Foley seconded the motion. All were in favor. Motion carried without exception. The meeting adjourned at 7:10 PM.