

OKAUCHEE LAKE MANAGEMENT DISTRICT

MONDAY September 8th, 2025 – 7:00 P.M.

VILLAGE OF LAC LA BELLE – UPSTAIRS MEETING ROOM

W359N6812 BROWN STREET OCONOMOWOC, WI 53066

1. Call to Order

B. Sichi called the meeting to order at 7:00 P.M.

2. Meeting Notice Announcement

3. 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.

4. Pledge of Allegiance

5. Roll Call of Commissioners

Present: Brian Sichi, Doug Larson, Bruce Mueller

Absent: Tom Godar, John Foley, Pat Furno, **Accountant for the District;** Linda Goehre, **Website Designer,** Dee Schriver (remote) **Consultant;** Stefanie Anderson **OLMD Secretary**

Comments from the Floor

N/A

6. Comments from Committee Members

N/A

7. Discuss & Act on Grant Strategy

a. B. Sichi shared a presentation on the grant strategy and proposed grant projects for FY 2026. Included in the presentation were details on the three grants, process and required forms for application along with the associated costs.

b. **D. Larson made a motion to apply for the three grants and assign the OLMD Secretary to serve all the Authorized Representative roles for grant administration except for the Reimbursement Request role that the OLMD Treasurer would be assigned. All were in favor. Motion carried without exception.**

8. Future Agenda Items

N/A

9. Set Future Meeting Dates

The next meeting is October 13th 2025 @ 7pm.

10. Adjournment

D. Larson moved to adjourn the Sep 8th 2025 Okauchee Lake Management District meeting. B. Mueller seconded the motion. All were in favor. Motion carried without exception. The meeting adjourned at 7:24 pm.