

OKAUCHEE LAKE MANAGEMENT DISTRICT

August 26th, 2024 – Immediately Following the Annual Meeting

To be held at the Town of Oconomowoc Town Hall

W359 N6812 Brown Street | Oconomowoc | Wisconsin | 53066

www.olmd.org

Minutes

1. Call to Order

D. Schriver called the meeting to order at 8:24pm

2. Meeting Notice Announcement

The meeting notice announcement was distributed to the local newspaper, emailed to the Town of Oconomowoc Town Hall for posting as well as Waukesha County and posted on the OLMD website.

3. Pledge of Allegiance

4. Roll Call of Commissioners

Present:

Dee Schriver
John Foley
Bruce Mueller
Brian Sichi
Doug Larson

Absent: Tom Godar

Also Present:

Pat Furno
Stefanie Anderson

5. Election of Officers

D. Schriver nominated Brian Sichi as Secretary. B. Mueller seconded the nomination. There was no further discussion. All were in favor. Motion carried unanimously. B. Sichi accepted the nomination and will serve as Secretary.

B. Mueller nominated D. Larson as Treasurer. B. Sichi seconded the nomination. There was no further discussion. All were in favor. Motion carried unanimously. D. Larson accepted the nomination and will serve as Treasurer.

D. Schriver nominated Tom Godar (absent) as Chairperson. J. Foley seconded the nomination. There was no further discussion. All were in favor. Motion carried unanimously. T. Godar will serve as Chairperson.

D. Schriver announced that John Foley had received 33 votes and would be instated as Commissioner for a three-year term from 2024-2027 for the Okauchee Lake Management District.

B. Mueller made a motion to destroy the voting ballots from this evening's election. D. Larson seconded the motion. There was no further discussion. All were in favor. Motion carried unanimously.

7. Adjournment

D. Schriver made the motion to adjourn. J. Foley seconded the motion. All were in favor. Motion carried unanimously. The meeting adjourned at 8:41 p.m.