

OKAUCHEE LAKE MANAGEMENT DISTRICT

August 25th, 2025 – Immediately Following the Annual Meeting

To be held at the Village of Lac La Belle Hall

W359 N6812 Brown Street | Oconomowoc | Wisconsin | 53066

www.olmd.org

Minutes

1. Call to Order

T. Godar called the meeting to order at 8:26pm

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:

John Foley

Tom Godar

Brian Sichi

Bruce Mueller

Doug Larson

Absent:

Also Present:

Pat Furno

Stefanie Anderson

5. Election of Officers

J. Foley 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.

J. Foley nominated D. Larson as Treasurer. B. Mueller 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.

B. Sichi nominated Tom Godar 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.

B. Sichi announced that T. Godar had received 26 votes and would be instated as Commissioner for a three-year term from 2026-2028 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

T. Godar made the motion to adjourn. J. Foley seconded the motion. All were in favor. Motion carried unanimously. The meeting adjourned at 8:28 p.m.