

OKAUCHEE LAKE MANAGEMENT DISTRICT

OCTOBER 9TH, 2023 — 7:00 P.M.

TOWN OF OCONOMOWOC TOWN HALL

6812 BROWN STREET OCONOMOWOC, WI 53066

WWW.OLMD.ORG

AGENDA

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Correspondence
6. Comments from the Floor
7. Comments from Committee Members
8. Discuss & Act on Report of Treasurer
9. Approve Checks & Vouchers
10. Approval of Minutes of Previous Mtg (08-14-2023) Approval of Org Mtg minutes 08-28-2023
11. Review of Annual Mtg Minutes 08/28/2023
12. Presentation CD3 Systems — Waterless AIS control
13. Discuss and act on requesting DNR grant funding for AIS
14. Aquatic Plant Management Report
15. Discuss & Act on Aquatic Plant Control Special Charges
16. Discuss and Act on Presentation Lake Country Clean Waters meeting
17. Discuss & Act on Website — Publish updated commissioner status
18. Future Agenda Items
19. Set Future Meeting Dates
20. Discuss & Act on Motion to enter Closed Session pursuant to § 19.85(1) (c): “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” (Performance review and compensation for OLMD Harvesting Supervisor and/or Crew)
21. Reconvene into Open Session
Discuss & Act on Closed Session Item
22. Adjournment: