

OKAUCHEE LAKE MANAGEMENT DISTRICT

July 22, 2019 – 7:00 P.M.

Town of Oconomowoc Town Hall

www.olmd.org

MINUTES

1. Call to Order

C. Wilson called the meeting to order at 7:00 P.M.

2. Meeting Notice Announcement

The meeting notice announcement was distributed to local newspapers, posted at the Town of Oconomowoc Town Hall, two boards, and on the OLMD website.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Roll Call of Commissioners

Present

Carol Wilson

Tom Godar

Dennis Johnson

Bruce Mueller

Dee Schriver

Absent

Also Present

Pat Furno, Accountant for the District

5. Discuss & Act on Review & Finalization of Proposed 2020 Budget (Budget Workshop)

A review of the proposed 2020 budget took place. Publication of the Annual Meeting Agenda and Budget Hearing Notice showing proposed budget information will be discussed and acted upon at the next OLMD meeting scheduled for August 12, 2019.

D. Schriver moved to submit the draft Proposed 2020 Budget for inclusion in the August 26, 2019 Annual Meeting Agenda and Budget Hearing Notice and to recommend the same at the August 26, 2019 Annual Meeting. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

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6. Adjournment

T. Godar moved to adjourn the July 22, 2019 Okauchee Lake Management District meeting. B. Mueller seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:06 P.M.

Minutes prepared by:

Accurate Business Communications, Inc.