OKAUCHEE LAKE MANAGEMENT DISTRICT

August 29th, 2022 – 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

<u>Minutes</u>

1.Call to Order

C. Wilson called the meeting to order at 7:46pm

2. Meeting Notice Announcement

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

3. Roll Call of Commissioners

Present:

Carol Wilson John Foley Tom Godar Bruce Mueller Dee Schriver

4. Election of Officers

T. Godar nominated Carol Wilson as Chairperson. D. Schriver seconded the nomination. There was no further discussion. All were in favor. Motion carried unanimously C. Wilson accepted the nomination and will serve as Chairperson.

C. Wilson nominated Tom Godar as Secretary. J. Foley seconded the nomination. There was no further discussion. All were in favor. Motion carried unanimously. T. Godar accepted the nomination and will serve as Secretary.

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

C. Wilson requested that D. Schriver and J. Foley work together as co-Lake Operations

Liaisons for the weed control.

J. Foley received a phone call from a resident of Moose Lake discussing the slow/no wake ordinance on Moose Lake. The commissioners may put this on the next meeting agenda to discuss.

5. Adjournment

D. Schriver made the motion to adjourn. B. Mueller seconded the motion. All were in favor. Motion carried unanimously. The meeting adjourned at 8:02 p.m.