OKAUCHEE LAKE MANAGEMENT DISTRICT

July 26, 2021 – 6:00 P.M. Town of Oconomowoc Town Hall www.olmd.org

MINUTES

1. Call to Order

T. Godar called the meeting to order at 6:00 P.M.

2. Meeting Notice Announcement

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

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Roll Call of Commissioners

<u>Present</u> <u>Absent</u>

Tom Godar Carol Wilson Bruce Mueller John Foley

Dee Schriver

Also Present

Pat Furno, Accountant for the District Brady Mullikin, OLMD Lake Operations Supervisor

5. Discuss & Act on Review & Finalization of Proposed 2022 Budget (Budget Workshop)

The proposed 2022 budget was reviewed by Commissioners. 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 10, 2021.

D. Schriver moved to submit the draft Proposed 2022 Budget for inclusion in the August 30, 2021 Annual Meeting Agenda and Budget Hearing Notice and to recommend the same at the August 30, 2021 Annual Meeting, pending final review at that meeting. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried.

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6. Adjournment

B. Mueller moved to adjourn the July 26, 2021 Okauchee Lake Management District meeting. D. Schriver seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:06 P.M.

Minutes prepared by:

Accurate Business Communications, Inc.