

OKAUCHEE LAKE MANAGEMENT DISTRICT

AUGUST 8TH, 2022 – 7:00 P.M.

TOWN OF OCONOMOWOC TOWN HALL

1. Call to Order

C. Wilson called the meeting to order at 7:03 P.M.

2. Meeting Notice Announcement

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

3. Pledge of Allegiance

4. Roll Call of Commissioners

Present:

Carol Wilson
John Foley
Dee Schriver
Bruce Mueller

Absent:

Tom Godar

Also Present:

Brady Mullikin, Lake Operations Manager

Pat Furno, Accountant for the District

5. Presentation by USGS Representative, Bridgett Manteufel, water quality program/results

Bridgett Manteufel will need to be re-scheduled for a later date as she was ill.

6. Correspondence

J. Foley received an email from a riparian owner involving the weed cutting and pick up schedule. He directed him to Brady to resolve the issue and the owner was satisfied with the response Brady gave and the outcome.

7. Comments from the Floor

N/A

8. Comments from Committee Members

B. Mueller complimented the cutting crew on what a great job they have done this year.

9. Discuss & Act on Report of Treasurer

D. Schriver reported the following:

a. Total revenues, including \$80,000 loan, to July 31st 2022: \$447,435.70

b. Total expenditures: \$159,754.20

This leaves a budgeted balance of \$287,681.50

J. Foley moved to accept the report of the Treasurer as presented. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried unanimously.

10. Approved Checks & Vouchers

B. Mueller moved to approve payments submitted for approval by the Treasurer. C. Wilson seconded the motion. There was no further discussion. All were in favor. Motion carried unanimously.

11. Approval of Minutes of Previous Meeting (07-11-2022)

B. Mueller moved to approve the July 11th, 2022 meeting minutes as presented. J. Foley seconded the motion. There was no further discussion. All were in favor. Motion carried unanimously.

12. Aquatic Plant Management Report

a. Brady Mullikin, Lake Operations Manager, reported that the cutting is on pace for where it should be this time of year. He has been very happy with the cutting crew this season and they have been able to stay on top of the weed growth thus far. In late Summer, as the eel grass begins to uproot itself, the crew will scan the areas of the lake that collect the majority of eel grass and weeds. Sometimes this depends on wind and lake currents. An effort will be made to remove the weeds in these areas quickly.

b. Brady uses Fridays to survey the lake for troublesome areas. He reported a large tree fell partially blocking Tierney Bay. The crew worked to fill a large dump truck with the foliage to open up the mouth of the bay in a timely manner. They have received lots of compliments this year as a crew and are thankful for the feedback from the owners.

c. Most of the equipment has been working very well this year with the exception of one of the outboards which has faced some challenges getting repaired at Tinus Marine. The crew is awaiting the 2 Kubota replacement motors that are due in September 2022.

13. Discuss and Act on 2023 Annual Meeting and Budget Hearing Notice

J. Foley made a motion to approve the annual budget workshop meeting minutes from July 25th 2022 and add a line item to reflect the \$46,436.00 surplus for equipment on the agenda. B. Mueller seconded the motion. The board voted unanimously and there was no further discussion. All were in favor. Motion carried unanimously.

*** D. Schriver made a motion to amend the budget workshop minutes and annual meeting agenda to reflect the \$46,436.00 loan proceeds and equipment surplus.**

14. Discuss and Act on Website

N/A

15. Future Agenda Items

Extend an invitation for Bridget Manteufel, USGS Representative, to attend the October meeting.

16. Set Future Meeting Dates

Annual meeting August 29th, 2022 @ 7:00pm

August 29th – Organizational meeting immediately following the Annual Meeting

The next meeting is set for October 10th @ 7:00pm

17. Adjournment:

C. Wilson moved to adjourn the August 8th, 2022 Okauchee Lake Management District meeting. B. Mueller seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:50 PM.