

OKAUCHEE LAKE MANAGEMENT DISTRICT

July 12, 2010 -- 7 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

Absent

Tom Godar (entered 7:02 p.m.)

Jan Husak

Dennis Johnson

Dee Schriver

Carol Wilson

Also Present

Pat Furno, Accountant for the District

5. Correspondence

None.

6. Comments from the Floor

No citizens were present.

7. Comments from Committee Members

C. Wilson reported that the goose round-up resulted in the capture of 78 geese.

A call was received from the Wisconsin DNR regarding the requirement for any Wisconsin boat driver born January 1, 1989 or thereafter to be in the possession of a boater safety certificate. The boater safety certificate can be obtained by taking an online course offered through the Wisconsin DNR website.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported the following year-to-date balances:

| | |
|---------------|--------------|
| Revenue: | \$340,995.93 |
| Expenditures: | \$294,680.08 |
| Balance: | \$46,315.85 |

More revenues are expected before year-end. It was noted that the expenditures include \$200,000 for the new cutter which would be reimbursed through a State grant.

D. Johnson approved the payment of the invoice from Inland Harvester.

D. Johnson motioned to approve the Report of the Treasurer. T. Godar seconded the motion. There was no further discussion. All were in favor. Motion carried.

9. Approve Checks & Vouchers

J. Husak motioned to approve the checks and vouchers as listed. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

It was reported that the long distance plan was taken off of the phone bill so only actual long distance calls are charged rather than a monthly fee for a long distance plan.

P. Furno reported that loan proceeds in the amount of \$300,000 have been received for the cutter from Wisconsin Bureau of Lands Management and Trust Funds. A transfer between accounts in the amount of \$217,068.89 will be made to pay off the loan at First Bank Financial Centre.

10. Approve Minutes of the Previous Meeting – June 14, 2010

D. Johnson motioned to approve the minutes from the June 14, 2010 meeting as presented. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

11. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)

D. Johnson reported that the new cutter is performing well. A call was received from the Stumpy Bay area regarding possible damage to a metal post; G. Steinmueller will investigate. The crew has been working out well. No issues have been reported. The goose round-up went well.

B. Suffern from Marine Biochem will be coming out to do a survey of the lake. G. Steinmueller was out on the lake today (July 12, 2010) to determine areas that need to be sprayed. Spraying on the lake and on the ponds will take place within the next two weeks. After that spraying application, one more spraying will take place. Remaining funds will be used for next year.

D. Schriver motioned to accept the Aquatic Plant Management Report. J. Husak seconded the motion. There was no further discussion. All were in favor. Motion carried.

12. Discuss Website Items

No report.

13. Discuss & Act on Annual Meeting location

C. Wilson reviewed locations used in the past for the annual meeting. General discussion took place. It was the consensus of the Commissioners that the Town Hall should be utilized for the annual meeting this year.

D. Johnson motioned to have the annual meeting (August 30, 2010) held at the Town Hall. T. Godar seconded the motion. There was no further discussion. All were in favor. Motion carried.

14. 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 the maintenance foreman and supervisor.)

D. Johnson motioned 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.” D. Schriver seconded the motion. A roll call vote took place: Tom Godar, aye; Dennis Johnson, aye; Dee Schriver, aye; Carol Wilson, aye; Jan Husak, aye. Motion carried. Closed session was entered into at 7:20 p.m.

15. Reconvene into Open Session

J. Husak motioned to reconvene into open session. T. Godar seconded the motion. All were in favor. Motion carried. Open session was reconvened at 7:38 p.m.

16. Act on Closed Session Items

T. Godar motioned to commend Gary & Zach for their performance to date and inform them that given the state of the economy OLMD is not providing an increase in their base wages, but a performance bonus will be considered at the end of the season if funds are available in the budget. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

17. Future Agenda Items

To be determined.

18. Set Future Meetings

July 26, 2010 – Budget Workshop - 7 p.m.
August 9, 2010 – Regular Board Meeting
August 30, 2010 – Annual Meeting - 7 p.m.

19. Adjournment

J. Husak motioned to adjourn from the meeting. D. Johnson seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:44 p.m.