

OKAUCHEE LAKE MANAGEMENT DISTRICT

August 2, 2010 – 6:00 P.M.
Town of Oconomowoc Town Hall
www.olmd.org

MINUTES

1. Call to Order

C. Wilson called the meeting to order at 6 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

Dennis Johnson
Dee Schriver
Carol Wilson

Absent

Tom Godar
Jan Husak

Also Present

Pat Furno, Accountant for the District

5. Discuss & Act on Review & Finalization of Proposed 2011 Budget

The Commissioners and Accountant, Pat Furno, worked on the proposed 2011 budget. P. Furno will have a draft of the proposed 2011 budget available at the regular board meeting scheduled for August 9, 2010 so the board can review, and/or change the budget that will be presented at the annual meeting for the members of the Okauchee Lake Management District to approve.

C. Wilson motioned to present the proposed budget for 2011 to the board at the meeting scheduled for August 9, 2010 for review and/or changes. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Adjournment

D. Johnson motioned to adjourn from the meeting. D. Schriver seconded the motion. All were in favor. Motion carried. The meeting adjourned at 6:30 p.m.