

OKAUCHEE LAKE MANAGEMENT DISTRICT

July 23, 2018 – 6:30 P.M.

Town of Oconomowoc Town Hall

www.olmd.org

MINUTES

1. Call to Order

C. Wilson called the meeting to order at 6:30 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

Carol Wilson

Tom Godar (arrived at 7:00 P.M.)

Dennis Johnson

Bruce Mueller

Dee Schriver

Absent

Also Present

Pat Furno, Accountant for the District

5. Discuss & Act on Review & Finalization of Proposed 2019 Budget (Budget Workshop)

A review of the proposed 2019 budget took place. 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 13, 2018.

6. Adjournment

D. Johnson moved to adjourn the July 23, 2018 Okauchee Lake Management District meeting. B. Mueller seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:50 P.M.

Minutes prepared by:

Accurate Business Communications, Inc.