

OKAUCHEE LAKE MANAGEMENT DISTRICT

July 27, 2020 – 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 6:00 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

Present

Carol Wilson

Tom Godar

Dennis Johnson

Dee Schriver

Absent

Bruce Mueller

Also Present

Pat Furno, Accountant for the District

Arnold Groehler, Animal Damage Control Trapper

5. Discuss & Act on Review & Finalization of Proposed 2020 Budget (Budget Workshop)

The Treasurer updated the Commissioners on the status of the grant application to the DNR related to control of Starry Stonewort. The grant has been approved but the funds have not yet been made available. The Commissioners also confirmed that the costs of the Aquatic Plant Management Plan, including the plant intercept survey, was far in excess of previous years' costs, at approximately \$17,000. Further, discussions included addressing the parameters of the contract with Muskrat Control Program Trapper, Arnie Groehler. This included a presentation by Arnie in order for Commissioners to appreciate the activities in which he has engaged, (which were far in excess of the anticipated services) and helped determine the appropriate parameters and charge for those activities.

T Godar moved to submit the draft Proposed 2021 Budget for inclusion in the August 31, 2020 Annual Meeting Agenda & Budget Hearing Notice and to

recommend the same at the August 31, 2020 annual meeting, pending final review. D. Johnson seconded the motion. There was no further discussion. All in favor. Motion carried.

As a result of discussions held at this meeting, future agenda items were requested including:

- Transfer funds from Category 790.5 to meet certain environmental and related charges incurred in this budget year.
- Consider article to be included in the August 31, 2020 Annual Meeting Agenda & Budget Hearing Notice informing OLMD residents about the wildlife nuisance control pertaining to the Goose Round-Up and Muskrat Control Program.

6. Adjournment

T. Godar moved to adjourn the July 27, 2020 Okauchee Lake Management District meeting. D. Johnson seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:06 P.M.

Minutes prepared by:

Accurate Business Communications, Inc.