

**OKAUCHEE LAKE MANAGEMENT DISTRICT**

June 11, 2018 – 7:00 P.M.

Town of Oconomowoc Town Hall

[www.olmd.org](http://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

Carol Wilson  
Tom Godar  
Dennis Johnson  
Bruce Mueller  
Dee Schriver

Absent

Also Present

Pat Furno, Accountant for the District

5. Correspondence

None.

6. Comments from the Floor

**Wendy Grant, N53W34359 Road Q, and David and Jen Ernst, N53W34297 Road Q,** were present regarding the small pond near Tierney Bay. The Ernst's had been trying to work with the neighbors to clean up the small pond area near Tierney Bay. D. Ernst and W. Grant provided information regarding efforts provided recently by the neighbors in that area. Water sprayers and oscillators had been used to prohibit the excessive growth of duckweed in the calm portion of the pond. It was important to note that access to the other waterways could not be prohibited through the use of water curtains that rippled the water in the pond. D. Johnson provided a brief history of the weed treatment efforts in

the past. The DNR did not allow chemical treatment of the pond due to negative impacts to aquatic animals in that pond. Duckweed preferred calm, quiet waters so an aerator and water agitation would be beneficial. The board that previously used to close off the pond area would not help to contain the duckweed in the pond. The duckweed in the pond would not survive in the other parts of the bay because the water was too active for its growth to be sustained. W. Grant noted the aerator seemed to be helping the pond area to be clearer this year.

7. Comments from Committee Members

None.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported the following:

|                     |              |
|---------------------|--------------|
| Total Revenues:     | \$328,683.27 |
| Total Expenditures: | \$ 92,792.85 |
| Total:              | \$235,890.42 |

**B. Mueller moved to accept the Report of the Treasurer as presented. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried unanimously.**

Recent activity near “The Waters on Okauchee Lake” site was noted. Regular moorings replaced the previous temporary moorings with an improper number of boats being moored at that location. Discussion ensued regarding the correct number of the moorings relative to taxation for the property. P. Furno would work with T. Godar on this matter.

9. Approve Checks & Vouchers

**T. Godar moved to approve bills to be paid. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried.**

10. Approve Minutes of the Previous Meeting

**D. Johnson moved to approve the May 14, 2018 meeting minutes as presented. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.**

11. Aquatic Plant Management Report

The weed harvesting crew had gotten a late start due to the weather. Training of crew members was nearly complete. Two small dump truck loads of weeds had been removed earlier in the day. Chemical weed spraying took place earlier in the day with increased weed growth noted in some portions of the lake. The Goose Round-Up would take place later this month. Discussion took place regarding a vacant parcel of land that could potentially be used for future storage needs near the current Road L operation. Additional information would be available on this matter in the future.

- a. Update on Muskrat Control Program – No report given at this time.

12. Discuss & Act on Clean Boats, Clean Waters Grant Program

Only one person had responded to the request for Clean Boats, Clean Waters grant program volunteers to staff the boat launches. It was too late in the season to begin to hire people to staff the launches. Reconsideration of efforts would take place for this year and a different solution would be put forth next year.

13. Discuss Website Items

Updated lake level information, monthly updates to the Waukesha County Aquatic Invasive Species newsletters, a flyer for information pertaining to the 2018 Healthy Lakes Conference, a request for historical information and pictures had been added to the gallery on the OLMD website since the last meeting.

14. Future Agenda Items

The next regular meeting is scheduled for Monday, July 9, 2018. There is a Budget Workshop meeting scheduled for July 23, 2018.

15. Set Future Meetings

The next meeting was scheduled for July 23, 2018 at 7:00 P.M. at the Town of Oconomowoc Town Hall.

16. Adjournment

**D. Johnson moved to adjourn the June 11, 2018 Okauchee Lake Management District meeting. D. Schriver seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:50P.M.**

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Minutes prepared by:

Accurate Business Communications, Inc.