

OKAUCHEE LAKE MANAGEMENT DISTRICT

July 27, 2015 – 7:00 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

Tom Godar
Dennis Johnson
Bruce Mueller
Carol Wilson

Absent

Dee Schriver

Also Present

Pat Furno, Accountant for the District

5. Discuss & Act on Review & Finalization of Proposed 2016 Budget (Budget Workshop)

A review of the proposed 2016 budget took place. Publication of the annual meeting notice and agenda showing proposed budget information will be discussed and acted upon at the next regular board meeting scheduled for August 10, 2015.

6. Discuss & Act on Action to Prevent the Spread of Starry Stonewort (invasive species)

Discussion took place regarding signage to inform the public about the spread of Starry Stonewort.

T. Godar moved to have five 3' (wide) x 2' (high) signs made to be posted at various boat launching areas on Okauchee Lake per the suggestions provided by Kathy Aron. The signs will be customized to reflect the Okauchee Lake Management District information. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

A meeting hosted by the DNR will be held on this topic Tuesday, July 28, 2015. C. Wilson will be in attendance and will report back at the next OLMD meeting.

7. Adjournment

T. Godar moved to adjourn from the meeting. D. Johnson seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:20 p.m.