

**OKAUCHEE LAKE MANAGEMENT DISTRICT**

May 3, 2016-- 7 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

Bruce Mueller

Dee Schriver

Absent

Dennis Johnson

Also Present

Pat Furno, Accountant for the District

Kathy Aron, Aron & Associates

5. Correspondence

None.

6. Comments from the Floor

None.

7. Comments from Committee Members

None.

C. Wilson moved to Item 13, also noting Items 15-17 would take place after Item 19 on the agenda.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported the following:

Total Revenues:	\$312,373.64
Total Expenditures:	<u>\$62,321.17</u>
Total:	\$250,052.47

**T. Godar moved to accept the Report of the Treasurer ending May 3, 2016, as presented. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried unanimously.**

9. Approve Checks & Vouchers

**B. Mueller moved to approve the May 3, 2016 list of bills as presented. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.**

10. Approve Minutes of the Previous Meeting (December 11, 2015 & April 11, 2016)

It was noted that the December 11, 2015 date shown on the agenda for this item should have been November 9, 2015.

**D. Schriver moved to approve the minutes from the November 9, 2015 meeting as presented. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried.**

**T. Godar moved to approve the minutes from the April 11, 2015 meeting as presented. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried.**

11. Aquatic Plant Management Report

No report given.

12. Presentation by Don Heilman, Clean Water Association

No presentation was necessary. A presentation about the Clean Water Association had been distributed to Commissioners electronically prior to the meeting.

13. Discuss & Act on Participation in the Clean Water Association

K. Aron explained the history of the inception of the Clean Water Association (CWA) according to her research. Discussion ensued regarding activities of the CWA to date relative to similar actions taken by past groups of concerned community members. K. Aron noted the organizational structure of past groups impacted the ability to sustain past

water quality programs undertaken. The CWA was different in its organizational structure and this would allow partnerships with agricultural partners to be sustained long enough to be impactful. T. Godar volunteered to act as a Community Board representative for one year.

**T. Godar moved that the OLMD become members of the Clean Water Association and pay the \$100 fee to join the CWA and that he would be the Community Board representative to the CWA for one year. B. Mueller seconded the motion. There was no further discussion. Three were in favor. C. Wilson voted nay. Motion carried.**

K. Aron also provided updated information regarding Starry Stonewort. She had recently attended conferences in Michigan and Indiana. Michigan had many lakes with Starry Stonewort. With few lake organizations in existence, groups were forced to consider innovative ways to keep it from spreading. Ten lakes had Starry Stonewort in Indiana. In those areas, herbicides did provide relief if the application was timed correctly and well applied to all parts of the plant. Efforts continued in these states to determine the growth patterns of Starry Stonewort because the plant seemed to have explosive growth followed by crashing colonies of plants. When the growth cycle of the plant colony crashed, all other vegetation in the area would die back as well. Research continued into the cause and factors impacting this growth cycle. It was important to be continually watchful for the plant in area lakes. Training of the weed harvesting crew was suggested. Discussion ensued. Lake Weed cutting crews or public works staff from the area could also attend the Starry Stonewort training if conducted. The training could be videotaped for future reference as well.

14. Discuss & Act on Oconomowoc Watershed Adaptive Management Plan (OWPP) (Kathy Aron)

This item was discussed as part of Item 13.

C. Wilson returned to Items 8-12 on the agenda at this time.

15. Motion to enter Closed Session pursuant to Wis. Stats. §19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Performance review and compensation for the Lake Operations Manager)

**T. Godar moved to enter Closed Session pursuant to Wis. Stats. §19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Performance review and compensation for the Lake Operations Manager) at 7:44 P.M. B. Mueller seconded the motion. There was no further discussion. A Roll Call vote was taken: Wilson, aye; Godar, aye; Schriver, aye; Mueller, aye. Motion carried.**

16. Reconvene into Open Session

**D. Schriver moved to reconvene into Open Session. B. Mueller seconded the motion. There was no further discussion. A Roll Call vote was taken: Wilson, aye; Godar, aye; Schriver, aye; Mueller, aye. Motion carried.**

17. Discuss & Act on Closed Session Item #15 Regarding Employee Review & Compensation

**D. Schriver moved to establish a second checking account for the Okauchee Lake Management District with limited funds tied to a debit card, with the debit card to be used by the OLMD Operations Manager for small purchases or advertising and similar expenses. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried.**

18. Update on OLMD Website

S. Keefe noted the OLMD website had been updated recently with several new gallery photos, lake level reports, several articles including information on the Oconomowoc River Watershed Protection Program (OWPP), a CPR/AED class, Clean Boats, Clean Waters Watercraft Inspection training opportunities, Okauchee Lake fireworks information, 2016 Chemical Application information, Starry Stonewort signage and the 2016 OLMD spring newsletter. It was suggested that the OLMD Barging Policy should be posted.

19. Future Agenda Items

The following items were suggested for inclusion on the next regular meeting agenda:

- Closed Session on Personnel Matters

20. Next Meeting Date

The next meeting of the OLMD would be on June 13, 2016 at 7:00 P.M. at the Town of Oconomowoc Town Hall.

21. Adjournment

**T. Godar moved to adjourn the May 3, 2016 Okauchee Lake Management District meeting. B. Mueller seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:25 P.M.**