

OKAUCHEE LAKE MANAGEMENT DISTRICT

June 13, 2016-- 7 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

Carol Wilson

Tom Godar

Dennis Johnson

Bruce Mueller

Dee Schriver

Absent

Also Present

Pat Furno, Accountant for the District

5. Correspondence

Information related to new Shoreland Zoning Update videos, a Goose Round-Up form and the Healthy Lakes Conference were received by Commissioners since the last meeting.

6. Comments from the Floor

None.

7. Comments from Committee Members

Tom Godar noted the Healthy Lakes Conference would take place on Friday, June 17, 2016 beginning at 9:00 A.M. at the Oconomowoc Community Center on Lac La Belle. All were invited to attend.

8. Discuss & Act on Report of the Treasurer

P. Furno provided information related to future Workforce Development employee payment issues. Information provided by a Workforce Development employee/supervisor noted the OLMD should continue to make payments in the current manner. She also noted the annual audit had yielded no issues of concern.

D. Schriver reported the following:

Total Revenues:	\$316,626.84
Total Expenditures:	<u>\$ 75,134.34</u>
Total:	\$241,492.50

B. Mueller moved to accept the Report of the Treasurer ending June 13, 2016, as presented. D. Johnson seconded the motion. T. Godar confirmed there was nothing atypical in the expenditures in the Treasurer's Report as presented. **There was no further discussion. All were in favor. Motion carried unanimously.**

9. Approve Checks & Vouchers

D. Johnson moved to approve the June 13, 2016 list of bills as presented. B. Mueller seconded the motion. P. Furno provided clarification on the annual insurance premium. A review of insurance coverage and limits was suggested to determine if future cost savings could be had. **There was no further discussion. All were in favor. Motion carried.**

10. Approve Minutes of the Previous Meeting (May 3, 2016)

B. Mueller moved to approve the minutes from the May 3, 2016 meeting as presented. T. Godar seconded the motion. There was no further discussion. All were in favor. Motion carried.

11. Aquatic Plant Management Report

D. Johnson noted the weeds were just beginning to come in and were growing quickly. The cutting crew was new and improving in skill quickly. Despite losing a lake weed disposal site, disposal of weeds for this season would not be impacted. Long-term dumping sites were needed. If any farmers were willing to accept lake weeds, they should contact an OLMD Commissioner or call the OLMD office. The Goose Round-Up was slated for June 16, 2016. Approximately 65 geese had been located in various bays. Equipment was running well and a seasoned mechanic returned to staff this year. Spraying would take place in the next few weeks, especially near the bridge with an eye toward spotting Starry Stonewort. A resident had reported a terrible smell near the mouth of the river by the Crane's Nest. This was due to decomposing weeds on the lake bottom.

When the oxygen in the lake in weedy area was consumed, a sulphurous odor was given off due to oxygen depletion.

12. Update on OLMD Website

The OLMD website had been updated with lake level reports, Healthy Lakes Conference information and the OLMD Barging Policy since the last meeting.

13. Future Agenda Items

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

- Discuss/ Act on Annual Meeting Agenda

14. Next Meeting Date & Set Budget Workshop Meeting Date

The next meeting of the OLMD would be on July 11, 2016 at 7:00 P.M. at the Town of Oconomowoc Town Hall. The Budget Workshop meeting was scheduled for July 25, 2016 at 6:30 P.M.

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 7:44P.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; Johnson; 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; Johnson; aye.. Motion carried.

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

D. Johnson moved to provide a compensation adjustment to the Lake Operations Manager. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

18. Adjournment

T. Godar moved to adjourn the June 13, 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.