

OKAUCHEE LAKE MANAGEMENT DISTRICT

July 31, 2017 – 7:00 P.M.

Town of Oconomowoc Town Hall Basement

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. Discuss & Act on Annual Meeting Agenda & Preliminary 2018 Budget

Commissioners discussed the Annual Meeting Agenda and Preliminary 2018 Budget. Recommendations from the July Budget Workshop meeting had been incorporated into the Preliminary 2018 Budget. Arnold Groehler had accepted an invitation to speak at the Annual Meeting to provide information on muskrat removal.

T. Godar moved to present the Preliminary 2018 Budget noted at this meeting at the 2017 Annual Meeting being held on Monday, August 28, 2017 and to approve the Annual Meeting & Budget Hearing Notice for same. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Adjournment

D. Johnson moved to adjourn the July 31, 2017 Okauchee Lake Management District meeting. B. Mueller seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:35 P.M.

Minutes prepared by:

Accurate Business Communications, Inc.