

OKAUCHEE LAKE MANAGEMENT DISTRICT

July 11, 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

5. Correspondence

Four Goose Round-Up forms and an Aquatic Invasive Species newsletter had been received since the last OLMD meeting.

6. Comments from the Floor

Bob Sokolowicz, N64W34899 Road J, explained a sulfurous odor was coming from the lake near the island off Highway C. D. Johnson explained a number of calls had been received over the years regarding this naturally occurring phenomenon related to lake weeds decaying in the bottom of the lake in that area. Oxygen was needed for natural decay and once the oxygen present in the water was used up, the weed decomposition resulted in this odor.

7. Comments from Committee Members

A call had been received by D. Johnson regarding fishing on the lake at night. In the dark, the navigation buoys were not easily visible. It was suggested that solar lights be placed atop the buoys to see if this aided navigation. Discussion ensued. Commissioners indicated consensus for experimenting with a few solar lights to test function and durability. It was also noted that several buoys placed earlier in the spring were located in different locations throughout the boating season. No one had been informed of DNR activity on the lake that would have impacted the buoy location. Boats playing loud music were heard in the early morning hours in recent weeks. Courtesy and consideration of others was encouraged. Noise ordinances were in effect and enforcement would result in tickets and fines.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported the following:

Total Revenues:	\$316,626.84
Total Expenditures:	<u>\$127,357.67</u>
Total:	\$189,269.17

D. Johnson moved to accept the Report of the Treasurer ending July 11, 2016, as presented. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried unanimously.

9. Approve Checks & Vouchers

T. Godar moved to approve the July 11, 2016 list of bills as presented. D. Johnson 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 minutes from the June 13, 2016 meeting as presented. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried.

11. Aquatic Plant Management Report

D. Johnson explained two to three truckloads of cut lake weeds were being removed from the lake each day. Some minor damage was noted to two piers during pick-up and crew members were without injury. D. Schriver requested a review of Tierney Pond for chemical spraying this year. Weeds were prevalent in that area and were not being treated or cut as a result of DNR restrictions.

12. Discuss & Act on Annual Meeting agenda

The 2016 Annual Meeting agenda was reviewed. Approval of the agenda would take place at the August 8, 2016 OLMD meeting.

13. Update on OLMD Website

The OLMD website had been updated with lake level reports and Paddle with the Monarchs event information since the last meeting. A request for a link to Shoreland Zoning videos was requested.

14. Future Agenda Items

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

- Discuss/ Act on Annual Meeting/ Budget Hearing Notice

15. Next Meeting Date & Set Budget Workshop Meeting Date

The next regular meeting would be on August 8, 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.

16. Adjournment

D. Schriver moved to adjourn the July 11, 2016 Okauchee Lake Management District meeting. D. Johnson seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:31 P.M.