

LAC LA BELLE MANAGEMENT DISTRICT www.llbmd.org

Commissioners Meeting

THURSDAY, AUGUST 15, 2019

Immediately Following the Annual Meeting & Budget Hearing

To be held at the **Town of Oconomowoc Town Hall** W359 N6812 Brown Street | Oconomowoc | Wisconsin | 53066

"The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac La Belle for today and tomorrow."

Minutes

1. Call to Order

Dan Bauer called the meeting to order at 8:04P.M.

2. Roll Call of Commissioners

Present

Dan Bauer

Jeff Bode

Ernie Bollinger

Karen Carr

Jim Groose

Terry Largent

3. Election of Officers

Absent D Zimm

D. Zimmermann

K. Carr moved all current officers of the Lac La Belle Management District, including Dan Bauer, Chair; Dave Zimmermann, Vice-Chair; Karen Carr, Secretary; and Jim Groose, Treasurer, maintain their respective positions for one year. E. Bollinger seconded the motion. There was no further discussion. All were in favor. Motion carried.

The next regular meeting of the Lac La Belle Management District was slated for Thursday, October 17, 2019 at 7:00 P.M.

4. Adjournment

K. Carr moved to adjourn the August 15, 2019 LLBMD Commissioners' Organizational Meeting. E. Bollinger seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:13 P.M.

Minutes prepared by:

Accurate Business Communications, Inc.