

LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting TUESDAY, Oct 11, 2022–7:00 P.M.

Town of Oconomowoc Town Hall

6812 Brown Street Oconomowoc, WI 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

B Nattinger called the meeting to order at 7:30 P.M.

2. Roll Call of Commissioners

Present

Bruce Nattinger

Jeff Bode

Ernie Bollinger

Karen Carr

Jim Groose

Absent

Terry Largent

Dave Zimmerman

3. Comments from the Floor

- None

4. Correspondence

- 9/2/22 email from Suellyn Rohrer following up on Annual Meeting items
- 9/7/22 email from Lou Kowieski regarding fishing and wake boats
- 9/11/22 email from Suellyn Rohrer regarding the public boat launch
- 9/26/22 email from Julie Larsen regarding floating weeds

5. Guest Speaker: Ben Heussner, DNR Fisheries Biologist

Mr Heussner provided a thorough presentation on the status of the Lac La Belle fishery along with historical data. The presentation will be posted on the LLBMD website for those not present.

6. Approval of August 16, 2022 and September 1, 2022 LLBMD Meeting Minutes

E Bollinger moved to approve the minutes from the August 16, 2022 LLBMD Meeting as presented. K Carr seconded the motion. There was no further discussion. Motion carried.

K Carr moved to approve the minutes from the September 1, 2022 LLBMD Meeting as presented. J Groose seconded the motion. There was no further discussion. Motion carried.

7. Discuss & Act on Current Treasurer's Report (Groose)

J Groose presented the Treasurer's Report. E Bollinger made a motion to approve the purchase of a \$100 for a gift card for the gentleman (Mr. Kevin Lamp) who performed the annual audit. J Bode approved. Motion carried unanimously. J Groose will handle this.

8. Discuss & Act On Carp Control (Bollinger/Bode)

J Bode reports that the meeting with the City and their consultants to discuss the installation of the grates went very well. The City Council has requested review of the project but it has yet to be placed on their agenda for action. At this point the project cannot move forward until action is taken by the City Council.

The commercial carp fishing contract is scheduled to begin next week and is being coordinated and supervised by Ben Heussner of the WI Department of Natural Resources.

9. Discuss & Act on Lac La Belle Creek Restoration Project at The Club at Lac La Belle / Targeted Runoff Management Grant (Bode)

J Bode received an update from Tim Clark of the Village of Lac La Belle. Bids were due back in September and we are awaiting an update. Plan is still to complete the work late this Fall.

10. Discuss 2022 Shoreline Restoration (Carr)

Four projects are signed and ready to go, one may actually already be underway. There are three that are still finalizing their plans with EcoHarmony. It is unlikely that these will be completed yet this year.

11. Discuss Five Year Plan (Nattinger)

J Groose will put together the list of all commissioner suggestions and circulate for review in the next two weeks.

12. Discuss City of Oconomowoc Boat Launch Upgrades (Nattinger)

J Bode reports that the Village has requested additional information from the City prior to considering further. No known action has been taken by the Town. LLBMD remains the only body that has earmarked funds for this project.

13. Discuss Agenda Items for Next Meeting

• Discuss & Act on Carp Control Items (Bode/Bollinger)

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- Discuss & Act on Lac La Belle Creek Restoration Project at The Club at Lac La Belle / Targeted Runoff Management Grant (Bode)
- Discuss 2022 Shoreline Restoration (Carr)
- Discuss & Act on Five Year Plan (Nattinger)
- Discuss LCCW Meeting Update (Bollinger)
- Discuss & Act on Clean Boats, Clean Water Application & Agreement (Bode)
- Discuss City of Oconomowoc Boat Launch Upgrades

14. Adjournment

J Bode moved to adjourn the October 11, 2022 LLBMD meeting at 9:05PM. E Bollinger seconded the motion. There was no further discussion. Motion carried.

Minutes prepared by:

Kristine Depies
Recording Secretary