



## LAC LA BELLE MANAGEMENT DISTRICT

[www.llbmd.org](http://www.llbmd.org)

Commissioners Meeting  
**THURSDAY, July 21, 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 7:04 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

- 5/10/22 Letter from Doug Meske regarding carp removal and improvement of lake quality.
- 5/21/22 Emails between J Bode and Ginny Pease regarding vendor soliciting “weed removal service” to riparian owners.
- 6/15/22 Email from Ryan Myhre regarding sediment entering the lake from the golf course stream.
- 6/14/22 Emails between K Depies and Steven Schupbach regarding employees of LLBMD.
- B Nattinger also presented a recap of a phone call he received from an Eagle’s Landing owner regarding her concern over the flushing of the grate between Lac LaBelle and Fowler Lake that lies in front of their property.

5. Approval of May 19, 2022 LLBMD Meeting Minutes

**E Bollinger moved to approve the minutes from the May 19, 2022 LLBMD Meeting as presented. J Groose seconded the motion. There was no further discussion. Motion carried.**

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

J Groose presented the Treasurer's Report.

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

Tim Clark, of the Village of Lac LaBelle, requested that this item (originally Agenda #11) be moved up in the Agenda, to accommodate the schedule of an attendee who was on a timeline. B Nattinger obliged.

Craig Hoepfner, of the City of Oconomowoc, provided a brief recap as to the status of this project. The City of Oconomowoc put out an RFP for design engineering services back in March. Four firms submitted proposals and were narrowed down to MSA and SEH. Ultimately MSA was chosen, at a cost of \$157,630. It has been proposed that funding be split into fifths, with the LLBMD paying  $\frac{2}{5}$  and the municipalities each paying  $\frac{1}{5}$ . This would make LLBMD's proposed share ~ \$63,000. The funds would not actually be needed until 2023. Craig clarifies that the proposed funding split is for the design engineering service ONLY and would not be used as precedent when it comes time for calculating the funding of the actual project cost down the road. There was discussion as to whether this project fits the charter of the LLBMD. J Bode has looked into this matter and feels quite confident that it does, based on his findings. Tim Clark noted that the Village of Lac LaBelle has not yet signed on to the project and has not seen the RFP either. Jeff Hermann commented that the Town of Oconomowoc has not acted either and is looking to the action of LLBMD. The possibility of looking for grant opportunities for the design portion was raised and discussed. The commissioners agreed to place up to  $\frac{2}{5}$  of the cost of the MSA proposal into the 2023 budget. This will allow the funds to be readily available once they discuss further to determine the appropriate amount for the LLBMD to contribute to this phase of the project. B Nattinger will communicate this to the municipalities

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

Dam grate contract has not yet been executed, however it is believed that a contractor has been chosen. Discussion was held regarding the possibility of adding a door to the main grate which would allow migration downstream in the Fall and alleviate the maintenance burden.

There has been no contract executed yet for commercial carp fishing, though the money remains in the budget for this project. We are still waiting on response from Ben Heussner, of the DNR, to find out if he has located any parties interested in taking on this work.

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

Tim Clark, of the Village of Lac LaBelle, provided an update that the permit application has been submitted and they are optimistic that it will be granted.

10. Discuss and Act on 2022 Shoreline Restoration (Carr)

There has been an exceptional response to the project this year, with nine applicants. K Carr toured each site with Mike at EcoHarmony and found six that are ready to proceed and are excellent candidates. Each year, the approved budgets include funding for two shoreline restoration projects. However, for various reasons, only three have been completed since 2017.

Accordingly, **K Carr moved that shoreline restoration grants be awarded to the Eagle's Landing Condominiums and the Keck, Hanfland, Behrens, Herro, Glamann and Damron residences. The motion was seconded by J Groose. There was no further discussion. Motion carried.**

11. Discuss Five Year Plan (Nattinger)

B Nattinger discussed the need to prioritize the many projects that have been discussed for the upcoming years, to determine the funding needs of each. He asked each Commissioner to get their priority lists to J Groose so that he can draft a preliminary plan for future review and discussion.

12. Discuss & Act on 2022 Annual Meeting Planning (Nattinger)

There will be a meeting of the LLBMD on August 16, 2022 at 7:00pm to prepare the budget for the upcoming fiscal year. This will be held at the Town of Oconomowoc Town Hall.

13. Adjournment

**K Carr moved to adjourn the July 21, 2022 LLBMD meeting at 10:01PM. J Bode seconded the motion. There was no further discussion. Motion carried.**

Minutes prepared by:

*Kristine Depies*  
Recording Secretary