



LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting
THURSDAY, December 8, 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 7:01 P.M.

2. Roll Call of Commissioners

Present

Bruce Nattinger

Jeff Bode

Ernie Bollinger

Karen Carr (via Zoom)

Jim Groose (via Zoom)

Absent

Terry Largent

Tom Slawski

3. Comments from the Floor

- Village of Lac La Belle President, Tim Clark, appeared to discuss possibly creating a master list of lake district residents for mass-communication purposes. President Clark also provided updates on the Golf Course Creek Restoration project.

4. Correspondence

- 11/10/22 email from John Reimer with questions regarding Lac La Belle as it relates to a possible upcoming home purchase.

5. Approval of October 11, 2022 Meeting Minutes

E Bollinger moved to approve the minutes from the October 11, 2022 LLBMD Meeting as presented. J Bode seconded the motion. There was no further discussion. Motion carried unanimously.

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

J Groose presented the Treasurer’s Report.

E Bollinger motioned to pay the invoice from Steve Kallenbach (commercial fisherman) in the amount of \$3602.25 for current services rendered, and the balance

due (\$6397.75) upon receipt of final invoice(s). E Bollinger seconded the motion. The motion carried unanimously without further discussion.

7. Discuss & Act On Carp Control (Bollinger)

E Bollinger reported a change in the dam grate plan. Jason Herzog of the Oconomowoc Public Works Dept reported that the condition of the current dam grates is too poor to be reused. The City has sent out a new RFP to fabricate replacement grates which will hopefully be easier to install and will be able to open and close to allow for seasonal passage and cleaning.

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

J Bode reported that the Village of Lac La Belle has executed a contract with Mussen Brothers (324,704.91) for this work. 67% of the project will be paid for through a grant and the remaining portion will be split evenly between the four partners. LLBMD's portion is expected to be ~\$40,000. Currently, we are waiting for a signed MOU from the City of Oconomowoc.

J Bode made a motion to approve, upon receipt, the MOU indicating that the City, Village, LLBD and Golf Course will share equally in this expense and also to provide the \$20,000 payment upfront as requested by the Village. Seconded by E Bollinger. No further discussion. Motion passed unanimously.

9. Discuss 2022 Shoreline Restoration (Carr)

K Carr provided an update that two projects have been fully completed and paid to date. Two additional contracts have been signed for completion in Spring. There are three projects remaining that were approved but have not yet executed the needed agreements. We are hopeful that they will sign and move forward in the Spring.

J Groose left the meeting at this point

10. Discuss & Act on Five Year Plan (Nattinger)

B Nattinger provided updates and indicated that further discussion needed on this item before action can be taken. E Bollinger will work on putting some costs with the noted items for the next meeting.

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

B Nattinger reports that the City Council approved the engineering phase and the associated cost sharing agreement between the LLBMD and the municipalities.

J Bode motioned to approve the MOU as proposed, upon receipt. K Carr seconded. No further discussion. Motion carried unanimously.

12. Discuss LCCW Meeting Update (Bollinger)

E Bollinger provided a summary of various topics presented at the most recent LCCW seminar and encouraged all interested parties to attend future events.

13. Discuss & Act on Clean Boats, Clean Waters Application & Agreement (Bode)

J Bode plans to submit 2022 AIS invoice from the County for reimbursement. He noted that he has also filed the grant application with the DNR for next season.

14. Discuss Agenda Items for Next Meeting

- Spring Newsletter Planning (Nattinger)
- Discuss & Act on Carp Control Items (Bode/Bollinger)
- Discuss & Act on Lac La Belle Creek Restoration Project at The Club at Lac La Belle / Targeted Runoff Management Grant (Bode)
- Discuss & Act on Five Year Plan (Nattinger)
- Discuss Possible Lake Monitoring Project (Bode)
- Discuss & Act on Clean Boats, Clean Water Application & Agreement (Bode)
- Discuss City of Oconomowoc Boat Launch Upgrades (Nattinger)

15. Adjournment

E Bollinger moved to adjourn the December 8, 2022 LLBMD meeting at 8:42PM. K Carr seconded the motion. There was no further discussion. Motion carried.

Minutes prepared by:

Kristine Depies of KayDee Management Solutions
Recording Secretary