LAC LA BELLE MANAGEMENT DISTRICT



www.llbmd.org

Commissioners Meeting THURSDAY, May 17, 2018 – 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 LaBelle for today and tomorrow."

<u>Agenda</u>

- 1. Call to Order
- 2. Roll Call of Commissioners
- 3. Comments from the Floor
- 4. Correspondence
- 5. Approval of March 8, 2018 Meeting Minutes
- 6. Treasurer's Report
- 7. Payment Authorizations
- 8. Discuss 2017 Audit Procedures
- 9. Presentation on Carp Telemetry Study & Oconomowoc River Carp Tag Return Program
- 10. Update on Clean Boats, Clean Water Signage at Boat Launch
- 11. Update on Lake Country Community Board Meeting Healthy Lakes Conference
- 12. Update on 2018 Shoreland Restoration Program
- 13. Update on 2018 Goose Round-Up
- 14. Discuss 2018 Citizen Water Quality Monitoring
- 15. Discuss & Act On Tag Lane Dairy Farm CAFO
- 16. Discuss LLBMD Board of Commissioners Vacancy
- 17. Update on 2018 Newsletter
- 18. Update on LLBMD Website/Facebook Page
 - a. Topics for the website
- 19. Next Meeting Date July 19, 2018
- 20. Agenda Items for Next Regular Meeting
- 21. Adjournment