LAC LA BELLE MANAGEMENT DISTRICT



www.llbmd.org

Commissioners Meeting THURSDAY, October 21, 2021–7:00 P.M. CST

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."

Agenda

- 1. Call To Order
- 2. Roll Call Of Commissioners
- 3. Comments From The Floor
- 4. Correspondence
- 5. Approval Of July 29, 2021 Mtg Minutes & September 2, 2021 Organizational Mtg Minutes
- 6. Treasurer's Report
 - a. Discuss & Act On Donation To Lake Country Clean Waters
 - b. Discuss & Act On Payment Authorizations Until Next LLBMD Meeting
- 7. Discuss & Act On Filling Commissioner Vacancy
- 8. Discuss & Act On Election Of Board Chairperson
- 9. Discuss Approved 2021/2022 Budget And Related Future Projects/Activities
- 10. Discuss & Act On Carp/ DNR Roughfish Contract
 - a. Discuss And Act On Carp Survey And Harvest Proposal
- 11. Discuss & Act On West Wisconsin Avenue Dam Grates
- 12. Discuss & Act On Lac La Belle Creek Restoration Project At The Club At Lac La Belle
- 13. Discuss & Act On 2021-2022 Grants Clean Boats, Clean Waters Grant, Lake Planning Grant & Targeted Runoff Management Grant
- 14. Update On 2021 Shoreland Restoration Program
 - a. Discuss & Act On Final Invoice
- 15. Discuss & Act On North Lake Wake Boat Study & Recommendation For Ordinance Related To Wave Effects On Area Lakes
- 16. Discuss Potential Future Land For Sale
- 17. Discuss & Act On Recording Secretarial Duties
- 18. Discuss & Act On 2022 Spring Newsletter
- 19. Discuss& Act On 2022 Meeting Dates`
- 20. Update On LLBMD Website
 - a. Discuss & Act On Website Management
 - b. Discuss & Act On Items To Be Posted To The Website
- 21. Agenda Items For Next Meeting –March, 2022
- 22. Adjournment