LAC LA BELLE MANAGEMENT DISTRICT



www.llbmd.org

Commissioners Meeting

THURSDAY, March 21, 2019–7:00 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 December 13, 2018 Meeting Minutes
- 6. Treasurer's Report
 - a. Discuss & Act On Bank Account Consolidations
 - b. Discuss & Act On Resolution To Establish Bank Account Signatories
- 7. Discuss and Act On Liability Insurance Coverage
- 8. Presentation By Ben Heussner Regarding Carp Telemetry Study, Lac La Belle Fishery & Input On Golf Course Creek
- 9. Update On 2019 Commercial Carp Removal
- 10. Update On 2019 Clean Boats, Clean Water Grant Program
- 11. Discuss & Act On Proposal For Golf Course Creek & Surrounding Areas
- 12. Discuss & Act On Proposed Boat Docking Marina at 507 North Lake Road
- 13. Discuss & Act On Re-Installation of Dam Grates
- 14. Discuss & Act On Transient Boat Docks At City Beach
- 15. Discuss & Act On 2019 Shoreland Restoration
- 16. Discuss & Act On 2019 Goose Round-Up
- 17. Discuss & Act On 2019 Newsletter
- 18. Update On LLBMD Website
 - a. Topics For The Website
- 19. Agenda Items For Next Regular Meeting
- 20. Adjournment