

#### LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting **TUESDAY, August 16, 2022–7:00 P.M.** 

# **Town of Oconomowoc Town Hall**

Lower Level Meeting Room 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

Jim Groose

Dave Zimmerman

<u>Absent</u>

Terry Largent Karen Carr

#### 3. Comments from the Floor

- None

## 4. Correspondence

- None

# 5. Approval of July 21, 2022 LLBMD Meeting Minutes

J Bode moved to approve the minutes from the July 21, 2022 LLBMD meeting as presented. E Bollinger 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 Proposed 2023 Annual Budget (Groose)

Discussion took place as to the planned appropriations for 2023 as well as the proposed tax levy. Commissioners noted their preference to utilize reserve funds as much as

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possible to avoid any increase in the levy. J Groose will get the final draft to Kristine Depies tomorrow for distribution with the Annual Meeting Notice.

# 8. Discuss Potential Commissioner Vacancies (Nattinger)

The term of Karen Carr will be ending at the Annual Meeting and a successor will be elected.

# 9. Adjournment

- D Zimmerman moved to adjourn the August 16, 2022 LLBMD meeting at 8:37 PM.
- J Groose seconded the motion. There was no further discussion. Motion carried.

Minutes prepared by:

Kristine Depies
Recording Secretary