

LAC LA BELLE MANAGEMENT DISTRICT www.llbmd.org

Commissioners Meeting **TUESDAY, October 24, 2023 – 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."

Meeting Minutes

1. Call to Order

Bruce Nattinger called the meeting to order at 7:07P.M.

2. Roll Call of Commissioners

Present: Bruce Nattinger, Jeff Bode, Ernie Bollinger, Jim Groose, Karen Carr, Tom Slawski

Absent: VJ Scully

3. Approval of July 20, 2023 Meeting Minutes

Karen Carr requested a change to the noted shoreline restoration reimbursement percentage from 50% to 75%. Ernie Bollinger moved to approve the minutes from the July 20, 2023 LLBMD Meeting with K. Carr's requested revision. Jim Groose seconded the motion. There was no further discussion. The motion was approved without objection.

4. Approval of August 28, 2023 Organizational Meeting Minutes

K. Carr moved to approve the minutes from the August 28, 2023 Organizational Meeting of the LLBMD. Jeff Bode seconded the motion. There was no further discussion. The motion was approved without objection.

5. <u>Comments from the Floor</u> None

6. Correspondence

> 10/13 Notice from Dept of Revenue to submit PC-505

Lac La Belle Management District Commissioners Meeting Minutes October 24, 2023 2 of 4

- > September LGIP statement
- > 9/25 10/2 Email from Randy Klibowitz re: floating weeds and response from B. Nattinger
- > 9/26 10/2 Email from Jim Beck re: floating weeds and response from B. Nattinger
- > August LGIP statement
- > 8/23/23 Email from B. Nattinger inviting local administration to the annual meeting on 8/28.
- > 8/14/23 Annual audit report received from Kevin Lamp.
- > July LGIP statement

7. Discuss & Act on Current Treasurer's Report (Groose)

J. Groose presented the current report and highlighted a donation of \$25,000 that was made to the City for water testing. **Tom Slawski moved to approve the October Treasurer's Report. E. Bollinger seconded the motion. There was no further discussion. Report was approved unanimously.**

8. <u>Discuss & Act on Village of Lac La Belle Wetlands (Bode)</u>

J. Bode presented a summary of his visit to the wetland areas both east and west of Saeger Ave in the Village to assess the conservation value of the land.

9. <u>Discuss & Act on Water Quality Testing (Bollinger)</u>

E. Bollinger discussed information provided by Erik Joost of OWPP. It is simply too early to draw any conclusions, as there are not yet enough data points. He will circulate the data amongst the other commissioners. Erik Joost was present to add that he is still honing sample location and timing of sampling events for optimal results.

J. Bode commented that he was contacted by the DNR regarding our remaining, available lake planning grant funds. Only about 50% of the ~\$10k grant was used for the aquatic plant sampling since we did much of the work ourselves. He needs to get back to the DNR regarding our plans for those funds. We have until the end of this calendar year to use the funds, apply for an extension, or forfeit the balance. It was unanimously decided to apply for extension in hopes that the funds can be used to plan for additional sampling and monitoring. J. Bode will request the extension.

10. <u>Discuss Proposed Wakesurfing Legislation (Nattinger)</u>

B. Nattinger discussed proposed legislation and offered to draft a letter on behalf of LLBMD expressing the thoughts and concerns of the commissioners. It will be sent to the local legislators and those that drafted Lac La Belle Management District Commissioners Meeting Minutes October 24, 2023 3 of 4

the proposed legislation. Commissioners will send their thoughts to B. Nattinger who will synthesize and submit.

11. <u>Discuss Potential SWRPC Study (Nattinger)</u>

Last study was completed in 2010. B. Nattinger raised the question of whether it is time for another study. Commissioners generally support an updated study but will need to establish a clear scope and timeline.

12. <u>Discuss & Act on Commercial Carp Fishing (Bollinger/Nattinger)</u>

B. Nattinger presented a proposal offering up to \$10k in incentive funds to this year's commercial fishermen. The commissioners approved this offering, which is already included in the budget.

13. <u>Discuss 2023 Shoreline Restoration Projects (Carr)</u>

There are four approved projects remaining to be completed - 3 in the Village, 1 in the Town. It appears that all of the projects will be installed in the Spring, which is similar to prior years. The process is more cumbersome in the Village due to the permitting needed.

14. Review Meeting Organization & Commissioner Interests (Nattinger)

B. Nattinger discussed commissioners' stated areas of interest in the hopes of making it easier to establish a "point person" for each matter that arises within those areas.

15. <u>Discuss Lake Country Clean Waters Meeting (Bode/Nattinger)</u>

B. Nattinger summarized the meeting, which largely focused on the Lake Association (not a Management District) for Big Green Lake and their efforts related to water testing and phosphorus reduction.

16. <u>Determine 2024 Meeting Dates (Nattinger)</u>

The LLBMD will meet at 7:00pm at Oconomowoc Town Hall on March 12th, May 14th and July 9th. The Annual Meeting will be held on August 27th at the same time and location.

17. <u>Discuss Agenda Items for Next Meeting</u>

SWRPC, Monitoring, Chloride Concentration Info, Commercial Fishing, CBCW Contract, Newsletter Articles

18. Adjournment

Lac La Belle Management District Commissioners Meeting Minutes October 24, 2023 4 of 4

J. Groose moved to adjourn the October 24, 2023 LLBMD meeting at 9:05PM. E. Bollinger seconded the motion. There was no further discussion. Motion carried unanimously.

Minutes prepared by:

Kristine Depies of Kaydee Management Solutions Recording Secretary