



LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting
THURSDAY, July 15, 2010 – 7 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.”

Minutes

1. Call to Order

P. Carpenter called the meeting to order at 7:00 p.m.

2. Roll Call of Commissioners

Present

Paul Carpenter
Sally Keefe
Lou Morgan
Richard Paul
Brian Wiemer

Absent

Mike Fitzsimmons
Dave Falstad

3. Comments from the Floor

No citizens were present at this time.

4. Correspondence

Emails

- Various emails from Kathy Buss, City of Oconomowoc, regarding lake levels
- 7/12/10, Julie Larsen regarding lake levels and the Slow No Wake Ordinance – the email was read to the commissioners. She requested that the LLBMD send a letter requesting that the ordinance be revised to include weekend checking. B. Wiemer stated that when the water is high on Okauchee and Oconomowoc Lakes, police officers check the water level during each work shift. L. Morgan stated that during the recent Slow No Wake ruling, the Town, City, and Village did not enforce the ruling once in effect. In addition, he left a message for the Village President, but did

not receive a call back. S. Keefe added that J. Larsen requested that LLBMD pursue getting the Slow No Wake in effect once the water reaches the high water mark and not wait 24 hours as stated in the ordinance. It is not known if any damage was done due to the Slow No Wake not going into effect immediately, although L. Morgan did note two sections of pier floating on the lake. Discussion took place as to why the Village of Lac La Belle did not approve the Slow No Wake Ordinance (“Ordinance”). If the Village approved the Ordinance, it would garner one additional vote as two votes are necessary to enforce Slow No Wake. Possible methods of communication, such as flags or buoys being placed in prominent areas of the lake, were discussed whereby boaters on the lake would be able to observe the Slow No Wake ruling.

- 7/10/10, Ben Heussner, Wisconsin DNR, regarding CarpFest

Phone calls

- Cory Cridelich regarding Carpfest results. L. Morgan will check the results and notify Accurate Business Communications, Inc., who will then notify M. Fitzsimmons in reference to awarding payments.

5. Approval of Minutes

R. Paul motioned to approve the Minutes from the June 17, 2010 meeting as presented. B. Wiemer seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer’s Report

R. Paul motioned to approve the Treasurer’s Report. L. Morgan seconded the motion. There was no further discussion. All were in favor. Motion carried.

7. Payment Authorizations

L. Morgan noted the absence of a check for Toad Hollow Enterprises for the CarpFest T-shirts in the approximate amount of \$1,490. Confirmation will take place that this invoice has been paid. This invoice was for 150 shirts.

L. Morgan motioned to approve payment to Toad Hollow Enterprises in the amount of \$1,490 plus or minus \$50 if the invoice had not yet been paid. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.

R. Paul motioned to approve the payment authorizations as presented. B. Wiemer seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Website Updates

a. Discuss & Act on Website Designer

Due to the absence of M. Fitzsimmons, this item will be placed on the next agenda.

9. Discuss Budget 2011 Activities & Related Costs

a. DNR Presentation

B. Heussner will be contacted by S. Hildebrand of Accurate Business Communications to confirm his presence at the LLBMD Annual Meeting to make a presentation on the fish inventory. Extra CarpFest shirts will be available for the residents at the Annual Meeting.

b. Commissioner Terms

The terms for the commissioners were reviewed. At the time of this year's Annual Meeting, R. Paul's term will expire, but he indicated interest in continuing to serve on the LLBMD board.

c. Budget

Due to the absence of M. Fitzsimmons, this item will be placed on the next agenda.

d. Location

It was the consensus of the Board to have the Annual Meeting at the Town of Oconomowoc Town Hall.

10. Update - CarpFest Results

L. Morgan will verify the results. S. Hildebrand of Accurate Business Communications will send the results to M. Fitzsimmons for check processing and to the Webmaster for posting.

11. Discuss & Act on Shoreland Restoration Project

S. Keefe reported that the second Shoreland Restoration Project contract had been received from Matt Steinman. Two projects will be worked on this year with the other being done on J. Larsen's property. S. Keefe will coordinate with L. Reas and the property owners to schedule plantings. Planting during the week versus the weekend was suggested by L. Reas as an option. The owners of the planting sites did not see a problem securing volunteers during the week.

12. Update - Goose Round-Up

R. Paul reported that a total of 66 geese were captured. The US Fish and Wildlife personnel were assisted by LLBMD Board members D. Falstad, who assisted on the land and R. Paul, who assisted on the water. The map and information provided to locate properties proved to be very helpful. S. Hildebrand will contact the US Fish & Wildlife via email to gather their opinion as to how the goose round-up worked. It was reported that the round-up took approximately four hours or less.

13. Update - Lac La Belle Water Quality Improvement Project

No updates were available.

14. Set Next Meeting Date

The next board meeting will be held on Tuesday, August 10, 2010 at 6:30 p.m. at the Town of Oconomowoc Town Hall.

The Annual Meeting will be held on September 2, 2010 at 7 p.m. at the Town of Oconomowoc Town Hall with the Board meeting immediately following.

15. Agenda for Next Meeting

- Discuss & Act on Slow No Wake Notification (Enforcement, Notification, All municipality approval, request for revision on establishing Slow No Wake)
- Discuss & Act on Website Designer
- Budget Preparation
- Discuss & Act on Recommendation to the City, Town, & Village to Develop an Ordinance to Ban the Use of Ballast boats to produce excessively large, abnormal wakes
- Discuss & Act on Opinion of Guinness of World Record 24 hour Wakeboard – B. Wiemer will provide information prior to meeting

16. Adjournment

R. Paul motioned to adjourn from the meeting. S. Keefe seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:04 p.m.

Minutes prepared by:

Accurate Business Communications, Inc.