



LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting

THURSDAY, July 20, 2017 – 7:00 P.M.

Oconomowoc Community Center

220 West Wisconsin Avenue

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

D. Bauer called the meeting to order at 7:00 P.M.

2. Roll Call of Commissioners

Present

Dan Bauer

Karen Carr

Terry Largent

Lou Morgan

Karen Trepton

Dave Zimmermann

Absent

Ryan Myhre

3. Comments from the Floor

4. Correspondence

Emails

Various emails from Kathy Buss, City of Oconomowoc regarding Lake Level Reports (5/22, 6/7, 6/23 and 7/17)

May 21, 2017 – Kelly Holtzman – LLBLMD

May 22, 2017- Mike Jones – Goose Round-Up

May 22, 2017 – Wisconsin Lakes – NW Wisconsin Lakes Conference

May 23, 2017 – Karen Trepton sent an email to Lisa Conley re: Water Testing

May 25, 2017 – Marcia McCann – Waukesha County AIS Pledge Invoice

May 31, 2017 – Rock River Recovery – June 2017 Newsletter

June 1, 2017 – Washington County AIS Team/Brad Steckart– AIS Update - May

June 1, 2017 – Waukesha County AIS Team/Brad Steckart – AIS Update - May

June 2, 2017 – Tall Pines Conservancy Newsletter – June 2017
June 5, 2017 – Don Heilman – Follow-up to May meeting
June 5, 2017 – Don Heilman –Healthy Lakes Conference 2017
June 7, 2017- Clean Water Association – Healthy Lakes Conference 2017
June 8, 2017 – Jenna Bales – Waukesha County AIS Snapshot Day
June 9, 2017 – Nicki Jensen – Waukesha County Open Space Plan and Park Update
June 10, 2017 – Eva Schwerer- Water Sampling Situation
June 14, 2017 – Wisconsin Lakes: Lake Policy Report – Action Alert: Rumors of Another Shoreland Zoning Rollback
June 16, 2017 – Kim Kirkpatrick – Goose Round-Up
June 19, 2017 –Clean Water Association–Healthy Lakes Conference 2017 Is Friday! Register Now!
June 21, 2017 - Clean Water Association–Only Two More Days Till the Healthy Lakes Conference! Register Today!
June 25, 2017 – Donna Woolard – Lac La Belle
June 25, 2017 – Patti Gorecki – Patti Gorecki
June 29, 2017 – Don Heilman – Next Lake Country Community Board Meeting is July 26
June 29, 2017 – Karen Carr sent two emails to Tom Steinbach regarding Mud Chaser – Lac La Belle Golf Course Creek/ Farm Fields
June 30, 2017 – Bradley Steckart – Washington County AIS Update – June 2017
June 30, 2017 – Rock River Recovery – July 2017 Newsletter
July 3, 2017 — Waukesha County AIS Team/Brad Steckart – AIS Update – July 2017
July 3, 2017 – Wisconsin Lakes Action Alert – Keep Shoreland Zoning Out of the Budget
July 14, 2017 – Mark Frye – No Wake
July 17, 2017 – Don Heilman – LLBMD 8-17-17 Annual Meeting Speaker Invitation
July 20, 2017 – Bradley Steckart – AIS Signage

5. Approval of May 18, 2017 Meeting Minutes

K. Carr moved to approve the minutes from the May 18, 2017 LLBMD meeting as presented. K. Trepton seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer's Report

The Treasurer's Report for July 20, 2017 was distributed to Commissioners with balances and pending checks noted. Bills paid since the last Commission meeting were noted.

L. Morgan moved to approve the Treasurer's Report for July 20, 2017 as presented. K. Trepton seconded the motion. There was no further discussion. All were in favor. Motion carried.

7. Payment Authorizations

K. Carr moved to approve the Payment Authorizations for July 20, 2017 as presented. K. Trepton seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Update on the Annual Audit

Discussion took place regarding the Annual Audit. Additional information would be available at a future Commission meeting on this topic.

9. Update on 2017 Goose Round-Up

The Goose Round-Up was complete. No geese were removed from Lac La Belle.

10. Update on Streambank Restoration Project

K. Carr explained recent rainfalls had generated a plume of silt that entered Lac La Belle. She distributed photos showing the effects of the recent rain on the stormwater retention pond and golf course at the La Belle Golf Club. The pond did not seem to be catching the stormwater runoff in a manner that allowed the silt to be completely removed prior to entering Lac La Belle. The pond was silting in faster than originally anticipated and maintenance of the pond could be required sooner than originally anticipated. Efforts were also still required to mitigate stormwater runoff north of the Highway 16 bypass. This pond did not collect water from the creek; however, it did collect it from the farm fields that drained to the area. The area still needed additional berms and buffers along the streambank north of the bypass to assist in stormwater management. Discussion ensued regarding the history of the completed efforts in working with area farmers to reduce stormwater runoff along the stream that filtered into the retention pond. Discussion ensued regarding options available in engaging farmers north of the bypass to assist in stormwater runoff efforts along the streambank.

11. Update on Noise/ Light Ordinances From Surrounding Municipalities

Commissioners discussed the carp boat activity that frequented Lac La Belle in the night-time hours. While it was understood that all had rights to navigate the waters of Lac La Belle, common courtesy seemed to be lacking recently with carp boat operators shining large headlights into residences when navigating near the shoreline in an effort to catch fish. Residents had reported various instances where lights, loud music, generator noise and profanity were heard coming from the carp boats along the shoreline in the early

morning hours. Local municipalities had noise ordinances that prohibited this type of behavior. Enforcement options were discussed. It would be helpful to shield the lights or to cast them downward rather than out along the shoreline toward residences and to reduce the noise during times when people might be sleeping. Courtesy was appreciated rather than enforcement efforts. It was important for all to remember that noise and lights cast further on the lake than on land.

12. Update on Boat Launch Planning Meeting

There was nothing to report on at this time.

13. Update on Starry Stonewort Signage at Boat Launch

Starry Stonewort signage was available from the Clean Boats Clean Waters program. The signage was ready for placement; however, brushes and tools remained for purchase prior to installation. Additional information would be provided on the signage at the next LLBMD meeting.

14. Update on 2017 Citizen Water Quality Monitoring

K. Trepton provided information related to the 2017 Citizen Water Quality Monitoring project. Monitoring of the lake in 2017 was still needed. A volunteer was needed to test the lake water, analyze data and submit results in a timely manner on an ongoing basis from April through October. Videos, instructional assistance, tools and support were offered to anyone interested in taking over the job from a dedicated lake resident with more than 30 years of experience doing this job. Anyone interested in citizen water quality monitoring should contact the LLBMD as soon as possible.

15. Discuss & Act on 2017 Representative for Lake Country Community Board Meetings

K. Trepton will attend the next Lake Country Community Board meeting as an LLBMD representative.

16. Discuss & Act on 2017 Shoreland Restoration Program Projects

Three applicants had come forward for the 2017 Shoreland Restoration project; however, only one wished to continue at this time.

K. Carr moved to recommend the Vande Zande project as the participant in the 2017 Shoreland Restoration Program. K. Trepton seconded the motion. There was no further discussion. All were in favor. Motion carried.

17. Discuss & Act on Preliminary 2018 Budget

The Preliminary 2018 Budget was distributed to Commissioners. Discussion took place regarding the impacts to the budget for the upcoming year, noting reductions in Shoreland Restoration of \$500.00 and a reduction to the Carp Telemetry Study in the amount of \$2,500 for the upcoming year. An increase was made to the Reserves Contribution in the amount of \$2,500.

K. Carr moved to recommend the Preliminary 2018 Budget presented be amended to reduce Item #10- Shoreland Restoration to be reduced by \$500, to reduce Item #12 – Carp Telemetry Study by \$2,500 and to increase Item #13 – Reserves Contribution by \$2,500. K. Trepton seconded the motion. There was no further discussion. All were in favor. Motion carried.

The proposed 2018 budget would be included on the 2017 Annual Meeting Agenda and Budget Hearing Notice as an agenda item with approval or amendment of the proposed draft budget taking place at the Annual Meeting scheduled for Thursday, August 19, 2017 at 7:00 P.M. at the Town of Oconomowoc Town Hall.

18. Discuss & Act on 2018 Annual Meeting Agenda & Budget Hearing Notice

The agenda had incorrectly noted the item as 2018 Annual Meeting Agenda & Budget Hearing Notice. The draft 2017 Annual Meeting Agenda and Budget Hearing Notice was reviewed with the proposed draft budget to be included once it had been updated by the Treasurer.

L. Morgan moved to approve the 2017 Annual Meeting Agenda & Budget Hearing Notice once it had been updated by the Treasurer with information provided at this meeting. K. Carr seconded the motion. There was no further discussion. All were in favor. Motion carried.

19. Update on LLBMD Website

Since the last meeting, updated lake levels and AIS newsletters had been added to the website. Information on the Healthy Lakes Conference was added to the website as well.

- a. Topics for the website
 - Resources & Reminders from the 2017 newsletter
 - Article on Light Pollution (see article)
- b. Update on Facebook Page

- K. Trepton will implement the Facebook page.

20. Set Next Meeting Date

The Annual Meeting of the Lac La Belle Management District was scheduled for August 17, 2017 at 7:00 P.M. at the Town of Oconomowoc Town Hall. The next regular meeting of the LLBMD would take place October 19, 2017.

21. Agenda Items for Next Meeting

The following items were suggested for the October 19, 2017 LLBMD agenda:

- Discuss & Act on Streambank Sediment Efforts
- Discuss & Act on Weed Cutting and Flume Activity
- Update on Lakeshore Condominium Development
- Update on Noise/ Light Ordinances From Surrounding Municipalities
- Update on 2017 Shoreland Restoration Program
- Update on Starry Stonewort Signage at the Boat Launch
- Update on Lake Country Community Board Meetings
- Update on LLBMD Facebook Page
- Update on Citizen Water Quality Monitoring
- Review 2017 Annual Meeting Minutes

22. Adjournment

K. Carr moved to adjourn the July 20, 2017 Lac La Belle Management District meeting at 8:55 P.M. T. Largent seconded the motion. All were in favor. Motion carried.

Minutes prepared by:

Accurate Business Communications, Inc.