



LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting
THURSDAY, December 13, 2018 – 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.”

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
Jeff Bode
Ernie Bollinger
Karen Carr
Terry Largent
Dave Zimmermann

Absent

Jim Groose

3. Comments from the Floor

None.

4. Correspondence

Emails

Various emails from Brooke Donovan, City of Oconomowoc, regarding Lake Level Reports (10/23, 11/1, 11/13, 11/21, 11/28, 12/5 and 12/11)
October 24, 2018 – Jill Bedford – Karen Carr: Healthy Lakes Grant
October 29, 2018 – Ben Heussner – Lac La Belle Carp Removal
November 1, 2018 – WiDNR - Rock River Recovery November Newsletter
November 9, 2018 – Lisa Conley – La Belle Golf Course Issues
November 30, 2018 - Wi DNR - Rock River Recovery December 2018 Newsletter
December 11, 2018 – Horton Group – 2019 Public Sector Watch List {Newsletter}

5. Approval of October 18, 2018 Meeting Minutes

E. Bollinger moved to approve the minutes from the October 18, 2018 LLBMD meeting as

presented. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer's Report

A Treasurer's Report had been provided to Commissioners in advance of the meeting. A review of all current account information took place.

D. Zimmermann moved to approve the December 13, 2018 Treasurer's Report. K. Carr seconded the motion. There was no further discussion. All were in favor. Motion carried.

D. Zimmermann moved to approve the payment authorizations as presented. E. Bollinger seconded the motion. There was no further discussion. All were in favor. Motion carried.

a. Discuss & Act on Bank Account Consolidation

Discussion took place regarding the various bank accounts currently being used by the LLBMD. Various fees for use and non-use of the accounts were shared. Consolidation of the accounts was the desired goal, with a preference for a local bank noted, while maintaining the highest interest rates possible. Additional information was needed.

7. Discuss & Act On Village of Lac La Belle Proposal For Golf Course Erosion Control

Tim Clarke, Village of Lac La Belle President, had been contacted regarding the ongoing construction project at the Club at Lac La Belle golf course since the last Commission meeting. Little progress had been made on the construction areas due to required permitting with the DNR. A great deal of loose dirt remained on the course and a polymer was sprayed on the dirt to keep it intact. A golf course tour had been requested since the last LLBMD meeting; however, none had been provided. Discussion of the current easement along the golf course creek took place at this time. Additional data pertaining to the sediment entering the creek near the Highway 16 bypass and at the entrance point to Lac La Belle was desired. Construction efforts were noted near Sauger Road. A cooperative approach in moving forward with all stakeholders was desired. Various conservation agencies, including Tall Pines Conservancy, could be consulted regarding assistance in gaining necessary data and moving forward with a localized regional plan that included the golf course and surrounding areas in order to improve the overall water drainage and quality of flowage entering Lac La Belle.

D. Zimmermann exited the meeting at 8:03 P.M.

8. Update On Lake Water Level Management

Information on the jurisdiction of the dam that held water from Okauchee Lake to Oconomowoc Lake had been provided in the past. Historic actions were noted. Additional information would be provided on this matter in the future if needed.

9. Update On 2019 Clean Boats, Clean Waters Grant Program

The deadline for submittal of the 2019 “Clean Boats, Clean Waters” grant program paperwork had expired. J. Bode agreed to assist in researching the program for the upcoming boating season and for application for the 2020 season.

10. Discuss & Act On 2019 Muskrat Control Program January Mailing

At the August 23, 2018 LLBMD Annual Meeting, Arnold Groehler, Animal Damage Control Trapper, had recommended that the LLBMD proceed with a 2019 muskrat control program only if completed in conjunction with the assistance of the Fowler Lake Management District. There were many muskrats in Fowler Lake and to conduct a muskrat control program on Lac La Belle without a coordinated effort would be inefficient use of resources at this time. The Fowler Lake Management District was unaware of any need to proceed at this time; therefore, there would be no 2019 Muskrat Control Program on Lac La Belle. Additional discussions would take place regarding a similar program to be conducted in following years.

11. Update on LLBMD Website

Updated lake levels, LLBMD Commissioner information, agendas, minutes and contact information for Arnold Groehler as well as an article on “Sensible Shoreland Lighting” had been added to the website since the last meeting.

a. Topics For The Website

- Reminder about ice safety on the lake

12. Discuss & Act On 2019 Meeting Schedule

Commissioners discussed future meetings of the LLBMD Board of Commissioners. The following meeting dates were selected for 2019:

- March 21
- May 16
- July 18
- August 15 (Annual Meeting)
- October 17

13. Agenda Items for Next Meeting

The following items were suggested for the March 21, 2019 LLBMD meeting agenda:

- Update on 2019 Commercial Carp Removal
- Update On Clean Boats, Clean Water Grant Program
- Update on DNR Carp Telemetry Study
- Discuss & Act on Proposal For Golf Course Creek & Surrounding Areas.
- Discuss & Act On Re-installation of Dam Grates

- Discuss & Act on 2019 Shoreland Restoration
- Discuss & Act on 2019 Goose Round-Up
- Discuss & Act on 2019 Newsletter
- Discuss & Act on Bank Account Consolidation
- Discuss & Act On Transient Boat Docks At City Beach

14. Adjournment

T. Largent moved to adjourn the December 13, 2018, Lac La Belle Management District meeting at 8:20 P.M. J. Bode seconded the motion. All were in favor. Motion carried.

Minutes prepared by:

Accurate Business Communications, Inc.