



LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting
THURSDAY, October 21, 2021– 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. Zimmermann called the meeting to order at 7:00 P.M.

2. Roll Call of Commissioners

Present

Dave Zimmermann
Jeff Bode
Ernie Bollinger
Karen Carr
Jim Groose

Absent

Terry Largent

Also present

Bruce Nattinger

3. Comments from the Floor

None

Correspondence

Emails-

Various emails from Brooke Donovan, City of Oconomowoc, regarding Lake Level Reports (7/30, 8/6, 8/13, 8/20, 8/27, 9/3, 9/10, and 9/17)

August 2, 2021 - WIDNR Rock River Recovery –Aug Newsletter

August 3, 2021 – Jim Ecksteadt-Lac La Belle Management District 2020 Audit Report

August 17, 2021 – Lisa Conley & Mark Wille - Re: Meeting notes from last Sunday's meeting at Conley's

August 18, 2021 – Sue Herro – la belle

August 30, 2021 - WIDNR Rock River Recovery – Sept Newsletter

September 1, 2021 - Lake Country Clean Waters - Findings Of Wave Study To Be Featured at

LCCW Healthy Lakes Conference on September 17th
September 2, 2021 – Alan Barrows - Request for Voluntary Contributions to Waukesha County's AIS Program
September 7, 2021 – Lake Country Clean Waters - Learn What's Being Done To Combat Starry Stonewort at LCCW's Healthy Lakes Conference on September 17th
September 9, 2021 – Horton - Officer Exclusion from Workers' Compensation Insurance
September 13, 2021 – Lake Country Clean Waters - Register Today! The LCCW Healthy Lakes Conference Is This Friday, September 17th!
September 13 and 14, 2021 – Eric Olson - RE: Lac La Belle Management District Election of Board member question

4. Approval of July 29, 2021, LLBMD Meeting Minutes and September 2, 2021 Organizational Meeting Minutes

E. Bollinger moved to approve the minutes from the July 29, 2021, LLBMD Meeting as presented.

J. Bode seconded the motion. There was no further discussion. All were in favor. Motion carried.

E. Bollinger moved to approve the minutes from the September 2, 2021, LLBMD Organizational Meeting as presented.

J. Bode seconded the motion. There was no further discussion. All were in favor. Motion carried.

5. Treasurer's Report

The Treasurer's Report was reviewed and discussed. The following invoices were reviewed and approved: 1) Waukesha County- AIS Service Fee, \$5,212.14. 2) Accurate Business Communications, Inc, \$2,242.35.

J. Bode moved to approve the Treasurer's Report and to authorize payments as presented.

E. Bollinger seconded the motion. There was no further discussion. All were in favor. Motion carried.

a. Discuss & Act On Donation To Lake Country Clean Waters

Discussion took place regarding a donation to Lake Country Clean Waters.

E. Bollinger moved to approve a donation to Lake Country Clean Waters in the amount of \$2,000.00. The amount of \$1,000 will be paid out in 2021 and \$1,000 in 2022.

J. Groose seconded the motion. There was no further discussion. All were in favor. Motion carried.

b. Discuss & Act On Payment Authorizations Until Next LLBMD Meeting

Discussion took place regarding payment authorizations until the next commissioners meeting in spring 2022.

K. Carr moved to authorize the Treasurer to pay the usual and customary bills of the LLBMD until the next Commissioner meeting anticipated in spring of 2022.

E. Bollinger seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Discuss & Act On Filling Commissioner Vacancy

Bruce Nattinger was present at the meeting. He introduced himself and provided his experience related to the Commissioner position.

D. Zimmermann moved to appoint Bruce Nattinger to the vacant Commissioner position on the Lac La Belle Management District for a term to expire in 2024.

K. Carr seconded the motion. There was no further discussion. All were in favor. Motion carried.

D. Zimmermann welcomed Bruce Nattinger to the LLBMD Board of Commissioners. B. Nattinger assumed his position on the Board at this time.

7. Discuss & Act On Election Of Board Chairperson

D. Zimmerman nominated Bruce Nattinger for Chair of the Lac La Belle Management District.

E. Bollinger seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Discuss Approved 2021/2022 Budget And Related Future Projects/Activities

The approved budgets for 2021 and 2022 were reviewed along with related future projects and activities to assist the new Commissioners with projects already underway in the LLBMD.

9. Discuss & Act On Carp/ DNR Roughfish Contract

a. Discuss And Act on Carp Survey and Harvest Proposal

Discussion took place regarding assessment of the common carp population in Lac La Belle. Tony Havranek from WSB Engineering presented a Carp Assessment proposal for Lac La Belle. J. Goose will continue to consult with the B. Heussner of the

Wisconsin DNR and T. Havranek of WSB to investigate this issue.

10. Discuss & Act On West Wisconsin Avenue Dam Grates

The Wisconsin Avenue Dam grates were discussed. E. Bollinger will reach out to the city of Oconomowoc regarding the grates and options available to assist in keeping carp from moving through the dam into Lac La Belle.

11. Discuss & Act On Lac La Belle Creek Restoration Project At The Club At Lac La Belle

Discussion took place regarding the Lac La Belle Creek Restoration Project. J. Bode gave an update on the status of this project. The project has been moved back to next year. It is too late to get a permit, bid it out and start construction this year.

12. Update on 2021 Grants – Clean Boats, Clean Waters Grant, Lake Planning Grant & Targeted Runoff Management Grant

J. Bode provided an update on the following grants:

Clean Boats, Clean Waters (CBCW) Grant – J. Bode applied for a CBCW grant for 2022 to hire interns to monitor boats at the city of Oconomowoc boat launch.

Targeted Runoff Management Grant – The village of Lac La Belle is applying for an extension of this grant.

Lake Planning Grant – A two year extension has been approved on this grant. Half of the money from the original grant is remaining. Discussion took place regarding the aquatic lake management plan written by J. Bode.

D. Zimmermann moved to adopt the aquatic lake management plan and send it to the DNR.

J. Groose seconded the motion. There was no further discussion. All were in favor. Motion carried.

Discussion was had on extending shoreland restoration to include creeks/rivers and also rain gardens.

D. Zimmermann moved to have J. Bode work with the county regarding shoreland restoration and rain garden technical assistance related to the aquatic plant management plan.

E. Bollinger seconded the motion. There was no further discussion. All were in favor. Motion carried.

13. Discuss & Act On 2021 Shoreland Restoration Program

K. Carr explained the Klein's shoreland quote from Eco Harmony came in at \$8,116.00. They are eligible for a \$2,500.00 cost sharing reimbursement. The project has been completed and the Kleins have paid the Eco Harmony invoice in full. K. Carr requested the Kleins \$2,500 cost sharing reimbursement check be issued.

a. Discuss & Act On Final Invoice

D. Zimmerman moved to approve a cost sharing reimbursement payment of \$2,500.00 to Mike and Maureen Klein.

J. Bode seconded the motion. There was no further discussion. All were in favor. Motion carried.

14. Discuss & Act On North Lake Wake Boat Study & Recommendation For Ordinance Related To Wave Effects On Area Lakes

Discussion took place regarding the North Lake Wake Boat Study. J. Bode recommended convening the 3 municipalities on the lake- Town of Oconomowoc, City of Oconomowoc, Village of Lac La Belle to discuss the current ordinances and to evaluate if we need a new ordinance.

15. Discuss Potential Future Land For Sale

Discussion took place regarding the Lac La Belle Foundation and their ability to purchase land in the Lac La Belle watershed.

16. Discuss & Act On Recording Secretarial Duties

Discussion took place regarding the open recording secretary position.

E. Bollinger moved to authorize the chairman to do a search and hire a recording secretary to be present at the next meeting to perform the secretarial duties.

J. Groose seconded the motion. There was no further discussion. All were in favor. Motion carried.

17. Discuss & Act On 2022 Spring Newsletter

Discussion took place regarding various topics pertaining to the LLBMD Spring 2022

Newsletter.

18. Discuss & Act On 2022 Meeting Dates

The following dates were selected as LLBMD Commissioner Meeting dates for 2022:

March 17, 2022
May 19, 2022
July 21, 2022
October 20, 2022

The 2022 Annual Meeting will take place in August or September 2022. The date will be discussed and decided upon at the March 17, 2022 meeting.

19. Update On LLBMD Website

Discussion took place regarding the management of LLBMD's website. E. Bollinger will contact Parragon Marketing to establish a website management program for LLBMD's website.

a. Discuss & Act On Website Management

E. Bollinger moved to hire Parragon Marketing Group to maintain the LLBMD website. J. Bode seconded the motion. There was no further discussion. All were in favor. Motion carried.

b. Discuss & Act On Items To Be Posted To The Website

Discussion took place regarding topics to be posted to LLBMD's website. Any recommendations to be posted to the website must be approved by the chairman.

20. Agenda Items For Next Regular Meeting – March 2022

The next meeting of the LLBMD was scheduled for Thursday, March 17, 2022, at 7PM.

- Discuss & Act On West Wisconsin Avenue Dam Grates
- Discuss & Act On DNR/Commercial Fisherman Roughfish Contract
- Discuss & Act On Lac La Belle Creek Restoration Project At The Club At Lac La Belle
- Update On 2022 Shoreland Restoration Program
- Discuss & Act On 2022 Grants – Clean Boats, Clean Waters Grant, Lake Planning Grant & Targeted Runoff Management Grant Including Point Intercept Survey Report
- Discuss & Act On North Lake Wake Boat Study & Recommendation For Ordinance

- or Educational Activities Related To Wave Effects On Area Lakes
- Discuss & Act On Future Land For Sale / Lac La Belle Foundation
- Discuss & Act On Recording Secretary Position.
- Discuss & Act On Newsletter
- Select Annual Meeting Date

21. Adjournment

J. Goose moved to adjourn the October 21, 2021, Lac La Belle Management District meeting at 10:43P.M.

E. Bollinger seconded the motion. All were in favor. Motion carried.

Minutes prepared by:

Karen Carr
Commissioner LLBMD