



## LAC LA BELLE MANAGEMENT DISTRICT

[www.llbmd.org](http://www.llbmd.org)

Commissioners Meeting

**THURSDAY, July 19, 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 LaBelle for today and tomorrow.”*

#### Agenda

1. Call To Order
2. Roll Call Of Commissioners
3. Comments From The Floor
4. Correspondence
5. Approval Of May 17, 2018 Meeting Minutes
6. Treasurer’s Report
7. Payment Authorizations
8. Discuss 2017 Audit Process
9. Update By Tim Clarke – Village Of Lac La Belle Projects & Watershed Protection Efforts
10. Presentation By Kevin Freber – Oconomowoc Watershed Protection Program Update
11. Presentation By Tom Steinbach – Tall Pines Conservancy
12. Update On Carp Telemetry Study & Oconomowoc River Carp Tag Return Program
13. Update On Clean Boats, Clean Water Signage At Boat Launch
14. Update On Lake Country Community Board Meeting /Healthy Lakes Conference
15. Update On 2018 Shoreland Restoration Program
16. Update On 2018 Goose Round-Up
17. Update On 2018 Citizen Water Quality Monitoring Process
18. Discuss & Act On Donation To Shorehaven For May 23, 2018 Boat & Operator - AIS Presentation
19. Discuss & Act On Watershed Protection Efforts Related To Water Quality Improvement For Lac La Belle
20. Discuss & Act On 2019 Commercial Carp Fisherman Estimate
21. Discuss & Act On 2019 Preliminary Budget
22. Discuss & Act On August 23, 2018 Annual Meeting Agenda & Budget Hearing Notice
23. Update On LLBMD Website/Facebook Page
  - a. Topics For The Website
24. Next Meeting Date – Annual Meeting – August 23, 2018
25. Agenda Items For Next Regular Meeting – October 18, 2018
26. Adjournment