



LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting

THURSDAY, May 21, 2015 – 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.”

Minutes

1. Call to Order

D. Bauer called the meeting to order at 7:07 P.M.

2. Roll Call of Commissioners

Present

Dan Bauer

Paul Carpenter

Karen Carr

Dave Zimmermann

Absent

Lou Morgan

Terry Largent

Ryan Myhre

3. Comments from the Floor

There were no citizens present wishing to speak.

4. Correspondence

Emails

Various emails from Kathy Buss, City of Oconomowoc regarding Lake Level Reports (4/24, 5/4, 5/15 and 5/21)

April 20, 2015 – Debbie Harmeling – Horton Group re: Assigned Risk Workers Compensation

April 22, 2015 – Tom Steinbach – OWIPP Partners Meeting Info & Invitation for March 31, 2015 Meeting

April 25, 2015 – Peter Carpenter – Invoice for Shoreland Restoration Form & Minor Site Work

April 30 & May 3, 2015 – Bill King re: Mislplaced Buoy on LLB

- May 6, 2015 – Kiara Caldwell re: Interest in LLB
- May 11, 2015 – Sam Salzman re: Lac La Belle Map
- May 15, 2015 – George Stumpf re: Invoice for Coop Streambank Restoration Project
- May 16, 2015 – Wisconsin Lakes re: eLake Newsletter- Conservation Staff Funding Restored
- May 18, 2015 – LLB/Oconomowoc River Carp Telemetry Study – Ben Heussner/Dan Isermann
- May 18, 2015 – Cara Sherlock re: LLBMD Website Forms Check
- May 21, 2015 – Bill King re: Misplaced Buoy on LLB

5. Approval of April 16, 2015 Meeting Minutes

A change was requested on Page 4, Item 14, Paragraph 3, “D. Bauer exited the meeting at 8:00 P.M. and P. Carpenter assumed the role of Chair for the remainder of the meeting.”

P. Carpenter moved to approve the minutes from the April 16, 2015 LLBMD Commissioners meeting as amended. K. Carr seconded the motion. There was no further discussion. All were in favor. Motion carried.

Without objection, D. Bauer moved to Item 8 on the agenda.

6. Treasurer’s Report

7. Payment Authorizations

Due to the absence of R. Myhre, Items 6 and 7 would be addressed at the June, 2015 Commission meeting.

8. Presentation by Michelle Strauss, Policy Overview of Horton Insurance

Michelle Strauss, Senior Account Manager, of the Horton Group, explained her background and history of experience with the insurance industry and the Horton Group. She also reviewed the Commission’s current insurance policy, noting the various coverage highlights offered in the current policy. Current coverage included the most cost effective premium at this time. The definition of “employees” in the state statutes was discussed. Clarification was provided regarding necessary certificates of insurance, additional insured status for projects and bonding certificates relative to the activities of the LLBMD. D. Bauer thanked M. Strauss for her informative overview. More information would be available at a later date regarding insurance coverage if necessary.

9. Update on Navigational Buoys on Lac La Belle & Buoy Reimbursement Grant

Discussion ensued regarding the process for verifying proper placement of buoys. The Buoy Reimbursement grant was awaiting proper documentation and once received could be processed.

10. Update on Lac La Belle/ Oconomowoc River Carp Telemetry Study Questions

DNR Staff had provided answers to questions asked by Commissioners regarding the Lac La Belle/ Oconomowoc River Carp Telemetry Study. Discussion ensued regarding the cost of tags and receivers for the study and how best to provide funding for this project. It was noted that the DNR provided a commercial fisherman to harvest the carp and this study could assist in reducing the amount of carp entering the lake. In addition, the project seemed to align with the mission of the LLBMD in protecting its fisheries. Consensus was indicated by the Commission to participate in the study; however formal action would be required at the June, 2015 Commission meeting after a review of budgeted expenses could take place.

11. Discuss & Act on Lac La Belle/ Oconomowoc River Carp Telemetry Study

This item was discussed as part of Item 10 on the agenda. Please see above.

12. Discuss & Act on 2015 Goose Round-Up

K. Carr moved to conduct a Goose Round-Up in 2015. D. Zimmermann seconded the motion. There was no further discussion. All were in favor. Motion carried.

13. Discuss & Act on 2014 & 2015 Shoreland Restoration Programs

K. Carr explained that the 2014 participants in the Shoreland Restoration program were receiving their mulch in upcoming weeks with plantings to be completed later in the fall when the weather was cooler. Applications were still being taken for the 2015 Shoreland Restoration program via email or on the website at www.llbmd.org. All interested participants were encouraged to apply prior to the deadline of June 1, 2015.

14. Update on Spring 2015 Newsletter

The Spring 2015 newsletter had been distributed to all LLBMD property owners on May 2, 2015 and was available on line at www.llbmd.org.

15. Update on LLBMD Website

S. Keefe noted the Shoreland Restoration form remained on the website for online submittals and download until June 1, 2015. Requested information had been added to the website since the last Commission meeting.

- a. Topics for the Website
- Annual Meeting Date

16. Set Next Meeting Date

The next meeting of the Lac La Belle Management District was scheduled for June 18, 2015 at 7:00 P.M. at the Town of Oconomowoc Town Hall.

17. Agenda Items for Next Commissioners Meeting

- Discussion of Horton Insurance
- Discuss & Act on Lac La Belle/ Oconomowoc River Carp Telemetry Study
- Update on the 2015 Goose Roundup
- Discuss & Act on Annual Meeting Speaker & Topics
- Discussion of Preliminary 2016 Budget & Schedule Annual Audit
- Update on 2014 & 2015 Shoreland Restoration Programs
- Update on Navigational Buoys on Lac La Belle and Buoy Reimbursement Grant

18. Adjournment

**D. Zimmermann moved to adjourn the May 22, 2015 LLBMD Commission meeting.
K. Carr seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:44 P.M.**

Minutes prepared by:
Accurate Business Communications, Inc.