



## LAC LA BELLE MANAGEMENT DISTRICT

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

Commissioners Meeting

**THURSDAY, June 18, 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

In the absence of D. Bauer, P. Carpenter called the meeting to order at 7:00 P.M.

2. Roll Call of Commissioners

Present

Paul Carpenter

Karen Carr

Terry Largent

Dave Zimmermann

Absent

Ryan Myhre

Dan Bauer

Lou Morgan

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 (6/5)

May 22, 2015 – Wisconsin Lakes: re: eLake Action Alert- Budget Bill

May 27, 2015 – Bill King re: Misplaced Buoys on LLB

May 28 & May 29, 2015 – Mike Jones: re: 2015 Goose Round-Up

June 5 & June 10, 2015 – Wisconsin Lakes re: eLake Action Alert – Shoreland Zoning Ordinances

June 9, 2015 – Ben Heussner re: Oconomowoc River Carp Telemetry Study

June 10, 2015 – Wisconsin Lakes re: eLake Northwest Wisconsin Lakes Conference

June 13– Bill King re: Misplaced Buoys on LLB  
June 17, 2015 – Kyle Drake, DNR, re: Buoy Permit  
June 18, 2015 – Kim Meinert re: County LLB Maps for 2015 Goose Round-Up

5. Approval of May 21, 2015 Meeting Minutes

**D. Zimmermann moved to approve the minutes of the May 21, 2015 LLBMD Commissioners meeting as presented. K. Carr seconded the motion. There was no further discussion. All were in favor. Motion carried.**

6. Treasurer's Report(May & June, 2015)

Due to his absence, R. Myhre provided the Treasurer's Reports for May and June, 2015 in advance of the meeting.

**K. Carr moved to approve the May, 2015 Treasurer's Report as presented. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.**

**K. Carr moved to approve the June, 2015 Treasurer's Report as presented. D. Zimmermann seconded the motion. There was no further discussion. All were in favor. Motion carried.**

7. Payment Authorizations (May & June, 2015)

**K. Carr moved to approve the payment authorizations for May, 2015 as presented. D. Zimmermann seconded the motion. There was no further discussion. All were in favor. Motion carried.**

**T. Largent moved to approve the payment authorizations for June, 2015 as presented. K. Carr seconded the motion. There was no further discussion. All were in favor. Motion carried.**

8. Update on 2014 & 2015 Shoreland Restoration Programs

Efforts were underway to complete the 2014 Shoreland Restoration planting site and planting should be completed by the next Commission meeting. A meeting was scheduled with 2015 property owners to begin touring potential sites in the next week. More information would be available regarding the 2015 Shoreland Restoration participants at the July, 2015 Commission meeting.

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

P. Carpenter explained navigational buoys had been placed on Lac La Belle this year with concern noted by a Town resident regarding placement. Discussion ensued regarding the process for placement each year, the application for buoy purchase and legislation related to buoy placement as well as the construction of each buoy being placed. Additional information on this matter would be provided by P. Carpenter and T. Largent at the next Commission meeting.

10. Update on 2015 Goose Round-Up

The 2015 Goose Round-Up was conducted earlier in the day. No geese were located on Lac La Belle; however, the City's Goose Round-Up included removal of 26 geese from Fowler Lake. There was no charge for the Round-Up this year.

11. Discussion of Horton Insurance Presentation

Based on the suggestion of the Treasurer, Commissioners indicated consensus for reviewing insurance choices in 2016.

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

Information provided by Ben Heussner of the DNR regarding this matter was distributed to Commissioners prior to the meeting. Fewer tags and receivers were being considered in order to begin the telemetry study on the Oconomowoc River this year. Potential costs had been reduced by a reduction in battery life for the receivers. Discussion ensued by Commissioners regarding funding \$5,000 toward the project this year. No action was taken on this matter.

13. Discuss & Act on Annual Meeting Speaker & Topics

Various topics for the Annual Meeting were discussed.

14. Discuss & Act on Preliminary 2016 Budget & Annual Audit

Discussion took place regarding a preliminary budget for 2016. Efforts were underway to schedule an annual audit. Discussion took place regarding the annual allocation for the Shoreland Restoration Program and other potential projects for the upcoming year. Maintenance fees for the Cooperative Streambank Restoration Project pond were discussed. R. Myhre would provide a draft 2016 budget for review at the next

Commission meeting for inclusion on the 2015 Annual Meeting Notice.

15. Update on LLBMD Website

S. Keefe noted lake level reports had been posted to the website. Photos had been received recently for inclusion on the Photo Gallery. The Annual Meeting date of August 27, 2015 had been posted to the website as well.

16. Set Next Meeting Date

The next meeting of the Lac La Belle Management District was scheduled for July 16, 2015 at 7:00 P.M. at the Town of Oconomowoc Town Hall.

17. Agenda Items for Next Commissioners Meeting

- Discussion and Action of 2015 Annual Meeting Notice
- Update on 2014 & 2015 Shoreland Restoration programs
- Update on Navigational Buoys on Lac La Belle and Buoy Reimbursement Grant
- Update on the 2015 Goose Round-Up

18. Adjournment

**K. Carr moved to adjourn the June 18, 2015 LLBMD Commissioners meeting. D. Zimmermann seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:40 P.M.**

Minutes prepared by:

Accurate Business Communications, Inc.