



## LAC LA BELLE MANAGEMENT DISTRICT

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

Commissioners Meeting  
**THURSDAY, March 17, 2016 – 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 7:33 P.M.

2. Roll Call of Commissioners

Present

Dan Bauer  
Terry Largent  
Lou Morgan  
Dave Zimmermann

Absent

Karen Carr  
Ryan Myhre  
Karen Trepton

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 (3/3)

February 27, 2016 – George Stumpf re: 2-25-16 Mtg. Invitation to Kelliher Presentation

March 4, 2016 – Jeff Hermann re: 2-25-16 Mtg. Invitation to Kelliher Presentation

March 8, 2016 – Kathy Buss re: Buoy Permit

March 9, 2016 - Wisconsin Lakes Policy Report re: It's Not Over

March 9, 2016 - Jonathan Mulock re: Telemetry Study

March 10, 2016 – Ben Heussner re: Telemetry Study

March 11, 2016 – Jonathan Mulock re: Telemetry Study

March 9, 2016 - Wisconsin Lakes Action Alert re: Demand Certainty on Groundwater

March 15, 2016 – Bradley Steckart re: 4<sup>th</sup> Annual Fox River Summit

March 15, 2016 –Lisa Conley re: LLB Ice Out Dates

March 15, 2016 – Ben Heussner re: Carp Telemetry Study

March 16, 2016 – Bradley Steckart re: SSW Signage at the Boat Launch

March 17, 2016 – Paul Carpenter re: Buoy Grant  
March 17, 2016 – Mike Jones re: USDA Depredation Renewal Permit 2016  
March 17, 2016 – US Department of Commerce Census Bureau

5. Approval of February 25, 2016 Meeting Minutes

**D. Zimmermann moved to approve the minutes from the February 25, 2016 LLBMD Commissioners meeting as presented. L. Morgan seconded the motion. There was no further discussion. All were in favor. Motion carried.**

6. Treasurer's Report

The Treasurer's Report for March 17, 2016 was distributed to Commissioners.

**L. Morgan moved to approve the Treasurer's Report for February 25, 2016 as presented. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.**

7. Payment Authorizations

**L. Morgan moved to approve the Payment Authorizations as presented. D. Zimmermann seconded the motion. There was no further discussion. All were in favor. Motion carried.**

8. Update on Carp Telemetry Tag Purchase

D. Bauer explained the DNR Fisheries Department responsible for the Carp Telemetry project had several staff changes that had negatively impacted the timeline for this project. The Carp Telemetry tag purchase had not yet been made and was not needed at this time. Funding for the tags would be held until the project was able to move forward in the spring of 2017.

9. Update on Navigational Buoy Reimbursement Grant

D. Bauer explained information had been collected on the historical navigational buoy permits. The LLBMD required reimbursement through the grant program. Additional information would be shared on this topic when available.

10. Update on the Golf Course Fairway Project

No report given.

11. Discuss 2015 Annual Audit Report

No report given.

12. Discuss Citizen Water Quality Monitoring

This item would be discussed at the next Commissioner meeting.

13. Update on 2015 Shoreland Restoration Program

Invoices for the 2015 Shoreland Restoration program had been approved for payment as part of Item 7 on the agenda.

14. Discuss & Act on 2016 Shoreland Restoration Program

This item would be discussed at the next Commissioner meeting.

15. Discuss & Act on Annual Meeting Date

**L. Morgan moved to hold the 2016 LLBMD Annual Meeting on Thursday, August 18, 2016.  
T. Largent seconded the motion. There was no further discussion. All were in favor.  
Motion carried.**

16. Discuss & Act on Spring 2016 Newsletter

Commissioners discussed the length of the Spring 2016 LLBMD newsletter with a preference for an eight page newsletter and an insert regarding Starry Stonewort.

17. Discuss & Act on 2016 Goose Round-Up

All paperwork had been completed for participation in the 2016 Goose Round-Up. The 2016 renewal permit had been approved and received by the District.

18. Discuss & Act on Wisconsin Lakes Partnership Convention March 30-April 1, 2016 in Stevens Point, Wisconsin

No interested LLBMD residents had come forward regarding attending the Wisconsin Lakes Partnership Convention being held in Stevens Point, Wisconsin on March 30 and April 1, 2016.

19. Discuss & Act on Healthy Lakes Conference Meeting

The Clean Water Association was hosting a Healthy Lakes Conference meeting on Friday, June 17, 2016 at the Oconomowoc Community Center. Everyone was welcome to attend this free event.

20. Update on LLBMD Website

S. Keefe noted lake levels had been updated since the last Commission meeting and an invitation to residents to attend the Wisconsin Lakes Partnership Convention added as well.

- a. Topics for the Website
  - Oconomowoc Watershed Protection Program.
- b. Discuss & Act on LLBMD Facebook Page

This item would be placed on the next Commissioner meeting agenda.

21. Set Next Meeting Date

The next regular meeting of the Lac La Belle Management District was scheduled for April 21, 2016 at 7:00 P.M. at the Town of Oconomowoc Town Hall.

22. Agenda Items for Next Commissioners Meeting

The following items were suggested for the April 21, 2016 LLBMD agenda:

- Update on 2016 Shoreland Restoration program
- Discuss 2015 Annual Audit report
- Discuss Citizen Water Quality Monitoring
- Discuss & Act on a LLBMD Facebook page
- Discuss & Act on Spring 2016 Newsletter

23. Adjournment

**L. Morgan moved to adjourn the March 15, 2016 Lac La Belle Management District Commissioners meeting at 8:01 P.M. D. Zimmermann seconded the motion. All were in favor. Motion carried.**

Minutes prepared by:

Accurate Business Communications, Inc.