



LAC LA BELLE MANAGEMENT DISTRICT  
www.llbmd.org

Commissioners Meeting  
**THURSDAY, AUGUST 27, 2015**  
**Immediately Following the Annual Meeting & Budget Hearing**  
To be held at the **Town of Oconomowoc Town Hall**  
W359 N6812 Brown Street | Oconomowoc | Wisconsin | 53066

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*“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 8:36 P.M.

2. Roll Call of Commissioners

Present

Dan Bauer

Karen Carr

Ryan Myhre

Karen Trepton

Dave Zimmermann

Absent

Lou Morgan

Terry Largent

3. Election of Officers

*Chairperson*

**K. Carr nominated Dan Bauer for the position of Chairperson. R. Myhre seconded the nomination. Dan Bauer accepted the nomination. There was no further discussion.**

**All were in favor. Motion carried.**

**Dan Bauer will serve as the Chair.**

*Vice - Chair*

**Dan Bauer nominated Dave Zimmermann for the position of Vice Chair. K. Carr seconded the nomination. Dave Zimmermann accepted the nomination. There was no further discussion. All were in favor. Motion carried.**

**Dave Zimmermann will serve as Vice-Chair.**

*Secretary*

**Dan Bauer nominated Karen Carr for the position of Secretary. Dave Zimmermann seconded the nomination. K. Carr accepted the nomination. There was no further discussion. All were in favor. Motion carried.**

**K. Carr will serve as Secretary.**

*Treasurer*

**Dave Zimmermann nominated Ryan Myhre for the position of Treasurer. K. Carr seconded the nomination. Ryan Myhre accepted the nomination. There was no further discussion. All were in favor. Motion carried.**

**Ryan Myhre will serve as Treasurer.**

4. Adjournment

**Ryan Myhre moved to adjourn from the meeting. Dave 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.