



## LAC LA BELLE MANAGEMENT DISTRICT

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

Commissioners Meeting  
**THURSDAY, February 25, 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 7:00 P.M.

2. Roll Call of Commissioners

Present

Dan Bauer

Lou Morgan

Terry Largent

Dave Zimmermann

Absent

Ryan Myhre

Karen Carr

Karen Trepton

Also Present:

Bob Duffy, City of Oconomowoc Economic Development Director

Mark Frye, City of Oconomowoc Public Works Director

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 (10/30, 11/20, 12/10 and 1/15)

October 29, 2015 – Wisconsin Lakes Policy Report re: Action Alert: Shoreland Zoning

November 3, 2015 - Wisconsin Lakes Policy Report re: Shoreland Zoning, Groundwater, Etc.

November 5, 2015 – Horton Newsletter: Devastating Reputational Risks

November 14, 2015 - Wisconsin Lakes eLakes Letter re: Tough Times, Challenge Accepted

November 24, 2015 – Wisconsin Lakes Policy Report re: Legislative Update

December 1, 2015 - Wisconsin Lakes re: Giving Tuesday

December 3, 2015 – Wisconsin Lakes Policy Report re: Action Alert: Weakening Water Protections

December 11, 2015 - Wisconsin Lakes eLakes Newsletter re: Lake Leaders, Etc.

- December 23, 2015 - Wisconsin Lakes Policy Report re: Action Alert: Two Hearings with Big Water Impact
- December 29, 2015 - Wisconsin Lakes Policy Report re: Lakes Face Early Policy Challenges in 2016
- December 31, 2015 – Wisconsin Lakes Policy Report re: Action Alert: Speak for Lakes Next Week!
- December 31, 2015 – Paul Carpenter: Musky Stocking on Lac La Belle
- January 4, 2016 – Wisconsin Lakes Policy Report re: Action Alert: Reminder- Public Hearing on Water Bills Starts Tomorrow
- January 10, 2016 - Eco Waterway Services re: services available for aquatic plant removal
- January 16, 2016 – Wisconsin Lakes Policy Report re: Another Hearing on Shoreland Zoning
- January 22, 2016 – Bradley Steckart re: Aquatic Invasive Species Coordinator in Waukesha County
- January 26, 2016 – Ben Heussner re: Telemetry Study
- January 27, 2016 – Mike Jones re: LLBMD 2016 GR Depredation Report
- January 28, 2016 – Horton Newsletter re: It's the End of Insurance as We Know It
- January 28, 2016 – Lisa Conley re: Rock River TMDL Quarterly Forum Mar2016
- January 30, 2016 – Wisconsin Lakes Policy Report re: Dredging Double Down
- January 30, 2016 – Lisa Conley re: Wisconsin Lakes Policy Report re: Dredging Double Down
- February 6, 2016 - Wisconsin Lakes Policy Report re: Information Alert: Groundwater Hearing Scheduled
- February 8, 2016 - Wisconsin Lakes Policy Report re: Action Alert: Bill Added to Groundwater Hearing
- February 9, 2016 - Wisconsin Lakes Policy Report re: Action Alert Update: Now Just One Groundwater Bill To Be Heard
- February 10, 2016 - Wisconsin Lakes Policy Report re: Action Alert: What Would Your Neighbor Do?
- February 15, 2016 – Bradley Steckart re: Aquatic Invasive Species Grant
- February 22, 2016 – Ben Heussner re: Telemetry Study
- February 22, 2016 – Jonathan Mulock re: Telemetry Study

5. Approval of October 29, 2015 Meeting Minutes

**D. Zimmermann moved to approve the minutes from the October 29, 2015 LLBMD Commissioners meeting as presented. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.**

6. Treasurer's Report

The Treasurer's Report for February 25, 2016 was distributed to Commissioners.

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

7. Payment Authorizations

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

8. Presentation by John Kelliher, City of Oconomowoc Parks, Recreation & Forestry Director, Regarding Transient Boat Docking

Bob Duffy, City of Oconomowoc Economic Development Director, was present in the absence of John Kelliher to provide information regarding a transient boat docking project at Veterans Memorial Park. Calls had been received by the City regarding placement of two piers purchased and placed at the shoreline of the Community Center in the past year. Area residents had expressed gratitude for providing alternative modes of transportation to the downtown area. B. Duffy distributed an aerial map with a potential location of a pier extending from the shoreline of Veterans Memorial Park. The City owned approximately 400 feet of frontage around the bend of the park near the flume. A petition from residents and restaurants had been received regarding the desired pier placement and boat slips. Logistics required resolution relative to the Parc on Lac La Belle housing project slated for a nearby area that would also include pier structures. The currently proposed pier location might be adjusted after the Parc on Lac La Belle project was completed in order to allow full access to the American Legion Post property. Discussions with DNR staff continued on this topic. The City planned to manage the financing and construction of the proposed piers. Funding opportunities could be further discussed once the final cost estimates were received by the City. Discussion ensued regarding funding and possible pier placement. An even distribution of the cost of the project between all municipalities on the lake was suggested as an equitable way to fund this project. The construction timeline was questioned. B. Duffy explained the City had funding appropriated with pier construction slated this year. Discussions were taking place with potential funding partners during the planning phase of the project. Additional information on this matter would be provided at a future meeting.

9. Update on Carp Telemetry Tag Purchase

Action had been completed on this item with approval of the Treasurer's Report and Payment Authorizations. There was nothing new to report.

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

D. Bauer explained the issues with securing appropriate documentation for the Buoy Reimbursement Grant and navigational buoys. Historic applications would be reviewed and he would work with past Commissioners to gather information. Additional information would be available at the next meeting.

11. Update on the Golf Course Fairway Project

This item would be placed on the next meeting agenda.

12. Discuss 2015 Annual Audit Report

This item would be placed on the next meeting agenda.

13. Discuss Citizen Water Quality Monitoring

This item would be placed on the next meeting agenda.

14. Discuss & Act on Starry Stonewort Signage at Boat Launch

City staff agreed to work with D. Bauer regarding placement of Starry Stonewort informational signage at the boat launch. Some signage was available through the DNR. Brad Steckart, DNR AIS Coordinator, would be a resource for information on Starry Stonewort in the future. Currently only the male plant was believed to be in the region and the plant could not be transported by water fowl. To date, no Starry Stonewort had been identified in Lac La Belle or Fowler Lake.

15. Update on 2015 Shoreland Restoration Program

No report.

16. Discuss & Act on 2016 Shoreland Restoration Program

This item would be placed on the next agenda.

17. Discuss & Act on Spring 2016 Newsletter

**L. Morgan moved to proceed with the 2016 Spring LLBMD newsletter and to direct Accurate Business Communications, Inc., to author the newsletter. D. Zimmermann seconded the motion. There was no further discussion. All were in favor. Motion carried.**

Commissioners discussed potential topics for inclusion in the 2016 Spring LLBMD newsletter.

18. Discuss & Act on 2016 Goose Round-Up

D. Bauer explained the historic activity of the Goose Round-Up in past years. Contaminant testing was required this year; however, costs had significantly been reduced since the last testing was required. A cooperative effort would allow the LLBMD and the City to share in the costs of a Round-Up this year.

**L. Morgan moved to hold a Goose Round-Up in 2016. D. Zimmermann seconded the motion. There was no further discussion. All were in favor. Motion carried.**

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

This item would be placed on the next agenda. Anyone wishing to attend the Wisconsin Lakes

Partnership Convention should contact a LLBMD Commissioner as soon as possible for more information.

20. Update on LLBMD Website

S. Keefe noted lake levels had been updated monthly since the last Commission meeting. She met with K. Trepton since the last meeting regarding establishing a Facebook page associated with the LLBMD website.

- a. Topics for the Website
- Wisconsin Lakes Partnership Convention
  - Oconomowoc Watershed Protection Program

21. Set Next Meeting Date

The next regular meeting of the Lac La Belle Management District was scheduled for March 17, 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 March 17, 2016 LLBMD agenda:

- Update on Navigational Buoys on Lac La Belle & Buoy Reimbursement Grant
- Update on the Golf Course Fairway Project
- Discuss Citizen Water Quality Monitoring
- Update on 2015 Shoreland Restoration Program
- Discuss & Act on 2016 Shoreland Restoration Program
- Update on Spring 2016 Newsletter
- Discuss & Act on 2016 Goose Round-Up
- Discuss & Act on Facebook page
- Discuss & Act on Wisconsin Lakes Partnership Convention March 30-April 1, 2016 in Stevens Point, Wisconsin

23. Adjournment

**Zimmermann moved to adjourn the February 25, 2016 Lac La Belle Management District Commissioners meeting at 7:54 P.M. T. Largent seconded the motion. All were in favor. Motion carried.**

Minutes prepared by:

Accurate Business Communications, Inc.