



LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting

THURSDAY, June 16, 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

Karen Carr

Terry Largent

Lou Morgan

Dave Zimmermann

Absent

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 (5/23, 6/2 and 6/10)

May 24, 2016 – Don Heilman re: donation/invoice for Clean Water Association

May 27, 2016 – Kim Becken re: Shoreland Zoning Update Videos

June 8, 2016 –Mike Jones re: Cooperative Service Agreement for the 2016 Goose Round-Up

June 9, 2016 – Ashley Beranek re: 2016 DNR Impaired Waters List

June 14, 2016 – Bill King re: Shorehaven Runoff Funneled Into LaBelle

June 16, 2016 - Holly Tunak re: Shorehaven construction

5. Approval of May 19, 2016 Meeting Minutes

D. Zimmermann moved to approve the minutes from the May 19, 2016 LLBMD meeting as presented. K. Carr seconded the motion. There was no further discussion. All were in

favor. Motion carried.

6. Treasurer's Report

The Treasurer's Report for June 16, 2016 was distributed to Commissioners with balances and pending checks noted.

L. Morgan moved to approve the Treasurer's Report for June 16, 2016 as presented. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.

7. Payment Authorizations

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

8. Update on 2016 Goose Round-Up

The 2016 Goose Round-Up was held on Thursday, June 16, 2016. No birds were located at the time of the Round-Up; however, approximately one hour later, 32 geese were located along Lac La Belle Drive. USDA staff offered to schedule a second Goose Round-Up date in upcoming weeks.

9. Update on Horton Insurance

All insurance premiums were up-to-date and no further action was required at this time.

10. Discuss & Act on DNR Impaired Waterways List

D. Bauer noted correspondence received from DNR Staff explained Lac La Belle had been considered impaired since 1998 for PCBs in fish tissue and sediment. Fish tissue samples were last taken in from the lake in 2009. If new fish tissue samples were taken and the PCB levels were low enough, then the lake could be delisted. Only a small fraction of lakes are sampled each year and it was uncertain when Lac La Belle would be sampled next. DNR Staff continued to encourage the LLBMD work being done to reduce phosphorus going into the lake to keep the lake meeting its total phosphorus criteria.

11. Discuss & Act on 2016 Shoreland Restoration Program

K. Carr explained two applications had been received for participation in the 2016 Shoreland Restoration program. Additional information would be available at the next Commission meeting.

12. Discuss 2016 Annual Meeting Topics & 2017 Preliminary Budget

The 2016 Annual Meeting topics were reviewed. Discussion took place regarding the 2017 Preliminary budget. Various potential projects were discussed relative to the 2016 budget. More information would be discussed at the next Commission meeting.

13. Update on LLBMD Website

- a. Topics for the website
 - Annual Meeting information
- b. Discuss & Act on LLBMD Facebook Page
This item would be discussed at a future meeting.

14. Set Next Meeting Date

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

15. Agenda Items for Next Commissioners Meeting

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

- Update on 2016 Goose Round-Up
- Discuss & Act on 2016 Shoreland Restoration Program
- Discuss & Act on Preliminary 2017 Budget
- Discuss & Act on 2016 Annual Meeting Agenda & Budget Notice
- Discuss & Act on Reduced Meeting Schedule-September agenda
- Discuss & Act on LLBMD Facebook page
 - Criteria for Future Use of LLBMD Facebook page

16. Adjournment

K. Carr moved to adjourn the June 16, 2016 Lac La Belle Management District meeting at 8:13 P.M. T. Largent seconded the motion. All were in favor. Motion carried.

Minutes prepared by:

Accurate Business Communications, Inc.