LAC LA BELLE MANAGEMENT DISTRICT



www.llbmd.org

Commissioners Meeting THURSDAY, July 19, 2018 – 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."

Agenda

- 1. Call To Order
- 2. Roll Call Of Commissioners
- 3. Comments From The Floor
- 4. Correspondence
- 5. Approval Of May 17, 2018 Meeting Minutes
- 6. Treasurer's Report
- 7. Payment Authorizations
- 8. Discuss 2017 Audit Process
- 9. Update By Tim Clarke Village Of Lac La Belle Projects & Watershed Protection Efforts
- 10. Presentation By Kevin Freber Oconomowoc Watershed Protection Program Update
- 11. Presentation By Tom Steinbach Tall Pines Conservancy
- 12. Update On Carp Telemetry Study & Oconomowoc River Carp Tag Return Program
- 13. Update On Clean Boats, Clean Water Signage At Boat Launch
- 14. Update On Lake Country Community Board Meeting /Healthy Lakes Conference
- 15. Update On 2018 Shoreland Restoration Program
- 16. Update On 2018 Goose Round-Up
- 17. Update On 2018 Citizen Water Quality Monitoring Process
- 18. Discuss & Act On Donation To Shorehaven For May 23, 2018 Boat & Operator AIS Presentation
- 19. Discuss & Act On Watershed Protection Efforts Related To Water Quality Improvement For Lac La Belle
- 20. Discuss & Act On 2019 Commercial Carp Fisherman Estimate
- 21. Discuss & Act On 2019 Preliminary Budget
- 22. Discuss & Act On August 23, 2018 Annual Meeting Agenda & Budget Hearing Notice
- 23. Update On LLBMD Website/Facebook Page
 - a. Topics For The Website
- 24. Next Meeting Date Annual Meeting August 23, 2018
- 25. Agenda Items For Next Regular Meeting October 18, 2018
- 26. Adjournment