



## LAC LA BELLE MANAGEMENT DISTRICT

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

Commissioners Meeting

**THURSDAY, July 21, 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

Karen Trepton

Dave Zimmermann

Absent

Lou Morgan

Ryan Myhre

3. Comments from the Floor

Steve Ralph, Almar Drive, explained he was present to learn more about the purpose and function of the Lac La Belle Management District. Information was provided by Commissioners related to the mission, statutory requirements and representation, function and funding for the District as well as procedures used in working with surrounding municipalities to maintain water quality in Lac La Belle. S. Ralph provided information on an access point near Mary Lane that was being cordoned off by neighbors for private use. D. Bauer explained the Department of Natural Resources (DNR) governed the use of the waterways and was the proper authority to work with on this matter. The municipality controlled access to the lake with DNR permission.

4. Correspondence

Emails

Various emails from Kathy Buss, City of Oconomowoc regarding Lake Level Reports (6/20, 6/27 and 7/21)

June 22, 2016 – Bill King re: Shorehaven Runoff Funneled Into LaBelle

July 20, 2016 – Wisconsin Lakes eLake letter – It’s Your Water, Wisconsin!

July 21, 2016 – Lisa Conley-Waukesha County AIS Update – July 2016

5. Approval of June 16, 2016 Meeting Minutes

**K. Carr moved to approve the minutes from the June 16, 2016 LLBMD meeting as presented. K. Trepton seconded the motion. There was no further discussion. All were in favor. Motion carried.**

6. Treasurer's Report

The Treasurer's Report for July 21, 2016 was distributed to Commissioners with balances and pending checks noted.

**K. Carr moved to approve the Treasurer's Report for July 21, 2016 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. K. Carr seconded the motion. There was no further discussion. All were in favor. Motion carried.**

8. Update on 2016 Goose Round-Up

Approximately 32 geese were captured in a second Goose Round-Up held on Monday, June 20, 2016.

9. Discuss & Act on 2016 Shoreland Restoration Program

Two applications had been received for participation in the 2016 Shoreland Restoration program. The budget supported two projects this year. Both applicants lived next door to one another near Bender Beach. Visibility and proximity to one another were beneficial in consideration of these properties for the Shoreland Restoration program. Both property owners were interested in completing the projects this year; however, the project would be planted once the weather cooled later in the summer.

**K. Trepton moved to recommend the Starhe and Tweet projects as participants in the 2016 Shoreland Restoration Program. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.**

10. Discuss & Act on 2017 Preliminary Budget

D. Zimmermann explained the history of an aquatic invasive species grant relative to Waukesha County's budget. The grant included a budget predicated on funding support from lake groups, districts, associations, etc. Funding support was being requested from the County in the amount of \$1,000 for each of the next three years to continue the grant support. The grant had allowed the hiring of an aquatic invasive species coordinator named Brad Steckart. His work included lake

surveys relative to existing and new aquatic invasive species, installation of pertinent AIS signage at County launches, work with the Southeastern Wisconsin Regional Plan Commission to develop an AIS plan for Waukesha County and helping the lake districts work with the Clean Boats, Clean Waters program. Discussion ensued. Commissioners were concerned about Starry Stonewort becoming prevalent in area lakes. It was important to continue to have a county-wide effort through this program and an AIS coordinator would provide connections between the area lakes as well as consistency through the program. The SEWRPC plan would hopefully be completed in the next two years; however, much of the work was supported by the grant.

The 2017 preliminary budget was distributed to Commissioners. Discussion took place regarding the impacts to the budget with the amount requested from the County for the AIS grant. Shoreland Restoration work supported the LLBMD mission and with the typical annual amount of \$5,000 allocated to this program, two projects could take place each year.

**K. Carr moved to recommend the preliminary 2017 budget presented be amended to allow Item #10 remain at \$5,000.00 to continue to support the Shoreland Restoration programs and to add line item #14 - \$1,000 for Waukesha County AIS Control Grant. K. Trepton seconded the motion. There was no further discussion. All were in favor. Motion carried.**

The proposed 2017 budget would be included on the 2016 Annual Meeting Agenda and Budget Hearing Notice as an agenda item with approval or amendment of the proposed draft budget taking place at the Annual Meeting scheduled for Thursday, August 18, 2016 at 7:00 P.M. at the Town of Oconomowoc Town Hall.

11. Discuss & Act on 2016 Annual Meeting Agenda & Budget Hearing Notice

The draft 2016 Annual Meeting Agenda and Budget Hearing Notice was reviewed with the proposed draft budget included.

**K. Carr moved to approve the 2016 Annual Meeting Agenda & Budget Hearing Notice subject to final approval of the 2017 proposed draft budget once it had been updated by the Treasurer with information provided at this meeting. K. Trepton seconded the motion. There was no further discussion. All were in favor. Motion carried.**

12. Update on LLBMD Website

Lake Level reports had been posted to the LLBMD website since the last meeting.

- a. Topics for the website
  - AIS newsletter
- b. Discuss & Act on LLBMD Facebook Page

Discussion ensued regarding creation of a LLBMD Facebook page. This item will be discussed on the September LLBMD meeting agenda.

13. Set Next Meeting Date

The 2016 Annual Meeting was scheduled for August 18, 2016 at 7:00 P.M. at the Town of Oconomowoc Town Hall with an organizational meeting immediately following. The next regular meeting of the Lac La Belle Management District was scheduled for September 15, 2016 at 7:00 P.M. at the Town of Oconomowoc Town Hall.

14. Agenda Items for Next Regular Meeting – September 15, 2016

The following items were suggested for the September 15, 2016 LLBMD agenda:

- Discuss & Act on Reduced Meeting Schedule
- Discuss & Act on Weed Cutting and Flume Activity
- Discuss & Act on LLBMD Facebook page
  - Criteria for Future Use of LLBMD Facebook page

15. Adjournment

**D. Zimmermann moved to adjourn the July 21, 2016 Lac La Belle Management District meeting at 8:10 P.M. K. Carr seconded the motion. All were in favor. Motion carried.**

Minutes prepared by:

Accurate Business Communications, Inc.