



LAC LA BELLE MANAGEMENT DISTRICT

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Commissioners Meeting

THURSDAY, AUGUST 17, 2017

Immediately Following the Annual Meeting & Budget Hearing

To be held at the **Town of Oconomowoc Town Hall**

W359 N6812 Brown Street | Oconomowoc | Wisconsin | 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 8:38P.M.

2. Roll Call of Commissioners

Present

Dan Bauer

Karen Carr

Terry Largent

Karen Trepton

Dave Zimmermann

Absent

Lou Morgan

3. Election of Officers

D. Zimmermann moved all current officers of the Lac La Belle Management District, including Dan Bauer, President; Dave Zimmermann, and Vice-Chair and Karen Carr, Secretary maintain their respective positions for one year. K. Trepton seconded the motion. There was no further discussion. All were in favor. Motion carried.

K. Carr moved to assign Lou Morgan to act as Treasurer. K. Trepton seconded the motion. There was no further discussion. All were in favor. Motion carried.

The next meeting of the Lac La Belle Management District was slated for Thursday October 19, 2017 at 7 PM.

4. Adjournment

D. Zimmermann moved to adjourn the August 17, 2017 LLBMD Organizational Meeting. K. Carr seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:46 P.M.

Minutes prepared by:

Accurate Business Communications, Inc.