



## ANNUAL MEETING & BUDGET HEARING OF LAC LA BELLE MANAGEMENT DISTRICT

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

**September 2, 2021 - 7:00 P.M.**

**Town of Oconomowoc Town Hall**

W359 N6812 Brown Street | Oconomowoc | Wisconsin | 53066

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*“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

Chair Dan Bauer called the meeting to order at 7:00 P.M.

#### 2. Introduction of Commissioners

D. Bauer welcomed all present to the 2021 Lac La Belle Management District (LLBMD) Annual Meeting. Chair Dan Bauer, Vice-Chairperson Dave Zimmermann, Waukesha County Representative/ District 2 Supervisor; Karen Carr, Secretary; Jim Groose, Treasurer and Commissioners Ernie Bollinger and Jeff Bode were present. Terry Largent, Town of Oconomowoc Representative, was absent.

#### 3. Lake Management District Mission

The Lac La Belle Management District mission statement was reviewed and projects completed in 2021, including working with Tall Pines Conservancy, The Club at Lac La Belle, Village of Lac La Belle and other surrounding municipalities on various projects including working to reduce run-off into the lake, improve the water quality of Lac La Belle via various programs and projects through the year including Shoreland Restoration Program, Goose Round-Up, and working to properly manage carp populations in the lake and Oconomowoc River with the DNR.

#### 4. Presentation by Darrell Smith, Oconomowoc Watershed Protection Program

D. Smith will be presenting at the October 2021 LLBMD meeting.

**Lisa Conley, 516 Lac La Belle Drive**, expressed concern that carp had been sighted in the creek near Sauger Avenue. In addition, residential activity had removed a great deal of vegetation and with the lack of shade allowing the creek to warm, there could be issues with carp in that area.

5. Update on 2020-2021 Shoreland Restoration Program

K. Carr provided an update on the 2021 Shoreland Restoration Program, noting there were two interested property owners working with Mike of Eco Harmony Landscape for this year. One property was located in the City of Oconomowoc on Glenview Avenue and the other property was located in the Town of Oconomowoc along Nokoma Drive. Both projects were moving forward with planting this fall. Additional information about these projects would be available at the October 21, 2021, LLBMD meeting.

6. Approval of 2020 Annual Meeting Minutes

**Tim Clark, 270 Lac La Belle Dr. , moved to approve the 2020 Annual Meeting minutes as presented. Ginny Pease, 466 Lac La Belle, seconded the motion. There was no further discussion. All were in favor. Motion carried.**

7. Approval of Treasurer's Report

The Treasurer's Report for August 2021 was reviewed, and balances noted. Two invoices, JNI Promotions, Inc. and Accurate Business Communications, Inc., were also noted and required approval.

**L. Conley moved to approve the August 2021 Treasurer's as presented. Bob Conley, 516 Lac La Belle Dr., seconded the motion. There was no further discussion. All were in favor. Motion carried.**

**J. Bode moved to approve payment of the invoices to JNI Promotions and Accurate Business Communications, as presented. E. Bollinger seconded the motion. There was no further discussion. All were in favor. Motion carried.**

8. Report Results of Annual Audit

The Annual Audit had been conducted since the last Annual Meeting. All items were reviewed, and procedures noted, and all was in order. The only item that could not be located was a receipt for stamp purchase. There were no other issues.

**T. Clark move to approve the Annual Audit Report as presented. L. Conley seconded the motion. There was no further discussion. All were in favor. Motion carried.**

6. Review & Approval of 2022 Budget

The proposed 2022 Budget and detailed budget and tax levy were presented, noting various uses and proposed projects for each of the funds and/or line items in the detailed budget. A tax levy of \$30,601 was proposed. Clarification was provided regarding a \$25,000 expenditure for lake and watershed protection planning efforts to date relative to

future work on the Targeted Runoff Management Grant discussed. No questions were asked regarding the proposed tax levy.

B. Conley explained that a meeting of Village of Lac La Belle property owners had recently taken place regarding a number of properties for sale in the Village of Lac La Belle that could be beneficial for the LLBMD to purchase. The property owners met to discuss the process that could be used to facilitate consideration of purchase by the LLBMD. This would be one of the biggest opportunities available to the LLBMD to conserve good land that would protect runoff into the lake in this area. More detail could be provided if desired. This land would provide direct lake water protection for the north end of the lake. He offered to be present at any meeting in the future to discuss this opportunity.

Discussion ensued. J. Goose questioned the number of acres potentially available. There were 19 acres of high land and possible 35-40 acres of wetland with other additional acreage that would total nearly 100 acres. Much of the land would require changes in zoning to build any structures; however, a good deal of the land could be used as conservancy. The parcels owned by the Lac La Belle Environmental Foundation were shown on a map. Various other lake issues were noted including the grates at the West Wisconsin Avenue dam structure relative to carp migration and awareness of future plans for the existing boat launch.

**T. Clark moved to approve the 2022 LLBMD Budget as presented. L. Conley seconded the motion. There was no further discussion. Motion carried.**

7. Presentation & Approval of Tax Levy

**G. Pease moved to approve the tax levy as proposed in the amount of \$30,601. B. Conley seconded the motion. There was no further discussion. All were in favor. Motion carried.**

8. Nomination & Election of Commissioners

D. Bauer explained the nomination and election process to be used in determining the Commissioners for the Lac La Belle Management District. The three-year term seats belonging to Dan Bauer and Jim Goose expired this year. J. Goose was willing to continue serving the LLBMD if re-elected. D. Bauer chose not to run for re-election. D. Zimmermann thanked D. Bauer for his years of service to the LLBMD, noting D. Bauer would be greatly missed.

**K. Carr nominated Jim Goose to the position of LLBMD Commissioner with a term to expire in 2024. E. Bollinger seconded the nomination. J. Goose accepted the nomination. No other nominations were presented for either Commissioner position. Voting took place and the results were tabulated twice with the same number of votes received each time. Jim Goose received eleven votes. There was no further**

**discussion. Motion carried.**

J. Bode commended Accurate Business Communications, Inc. for providing recording secretarial duties for many years and wished S. Keefe well in future endeavors. G. Pease appreciated the responsiveness of service provided by S. Keefe in the past.

The 2021- 2022 LLBMD Board of Commissioners was welcomed, noting an organizational meeting would take place immediately after the adjournment of the Annual Meeting. Discussion would take place at the organizational meeting regarding how to proceed with a vacant position on the LLBMD Board of Commissioners.

19. Adjournment

**B. Conley moved to adjourn from the September 2, 2021, LLBMD Annual Meeting. J. Groose seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:51 P.M.**

Minutes prepared by:

Accurate Business Communications, Inc.