



ANNUAL MEETING & BUDGET HEARING OF LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

September 1, 2022 - 7:00 P.M.

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.”

Meeting Minutes

1. Call to Order
Chair, Bruce Nattinger, called the meeting to order at 7:03P.M.
2. Introduction of Commissioners
B Nattinger welcomed all present to the 2022 Lac La Belle Management District (LLBMD) Annual Meeting. Each Commissioner present introduced him or herself. Terry Largent was absent.
3. Lake Management District Mission
B Nattinger read and explained the mission statement of the LLBMD.
4. Presentation by Darrell Smith, Oconomowoc Watershed Protection Program
Darrell Smith spoke and presented slides on the long-term efforts of OWPP to decrease the amount of phosphorus in the watershed through various programs and strategies.
5. Update on 2021-22 Shoreland Restoration Projects
Karen Carr explained the heightened interest in Shoreline Restoration this year. Seven projects were able to be approved this year due to prior years where projects were unable to be completed or interest was low.
6. Approval of 2021 Annual Meeting Minutes
Karen Carr, 286 Lac LaBelle Dr, moved to approve the 2021 Annual Meeting as presented. James Goose, 306 N Lake Rd, seconded the motion. There was no further discussion. Motion passed unanimously.
7. Approval of Treasurer’s Report
James Goose presented the August financial report and answered questions.
8. Annual Audit Discussion
J Goose presented this year’s audit, completed by Oconomowoc resident and retired CFO, Kevin Lamp. All accounting was found to be in order.
9. Review & Approval of 2023 Budget
J Goose presented the proposed 2023 budget with explanation of each line item.

Charles Schellpeper, 918 W Labelle Ave, made a motion to increase line item #12 - Boat Launch Engineering Study to a total of \$63,200 with the additional funds coming from the LLBMD reserves rather than increasing the levy. The increase would be conditioned upon the Village of Lac LaBelle, City of Oconomowoc, and Town of Oconomowoc agreeing to fund the remaining balance of the Boat Launch Engineering Study. The motion was seconded by Lou Kowieski, 131 N Locust St. There was clarifying discussion before B Nattinger called for a vote by show of hands. Votes were independently counted and then confirmed by K Carr and Kristine Depies. Seven votes were cast in favor and 12 votes were cast in opposition. The motion did not carry.

Additional discussion took place regarding the importance of working in cooperative spirit with the three municipalities to best serve Lac La Belle.

Lou Kowieski, 131 N Locust St, made a motion to approve the 2023 Budget as originally presented. The motion was seconded by William Rafferty, 640 W Glenview Ave. There was no further discussion. B Nattinger called for a vote by show of hands. Votes were independently counted and then confirmed by K Carr and Kristine Depies. 17 votes were cast in favor and 1 was opposed. The motion carried.

10. Presentation & Approval of Tax Levy

Ernest Bollinger, N59 W38483 Kohl Ln, made a motion to approve the 2023 tax levy in the amount of \$30,205. The motion was seconded by Joseph Renner, 576 Lac LaBelle Dr . There was no further discussion. B Nattinger called for a vote by show of hands. Votes were independently counted and then confirmed by K Carr and Kristine Depies. 17 votes were cast in favor and 1 was opposed. The motion carried.

11. Nomination & Election of Commissioners

The term of K Carr comes to an end at this meeting. She agreed to place her name on the ballot as a candidate for the next three year term. B Nattinger called for further nominations from the floor with no response. Ballots were cast and collected. Kristine Depies & Dave Zimmerman confirmed the following result: 16 votes for Karen Carr and 1 vote for Charles Schellpeper. K Carr will serve another three year term as Commissioner.

12. Adjournment

Hollie Schick, 702 W Glenview Ave, moved to adjourn from the September 1, 2022, LLBMD Annual Meeting. Donald Rouse, 204 W Wisconsin Ave #202, seconded the motion. All were in favor. Motion carried. The meeting adjourned at 9:23PM.

Minutes prepared by:

Kristine Depies of Kaydee Management Solutions, LLC
as Recording Secretary