

LAC LA BELLE MANAGEMENT DISTRICT  
[www.llbmd.org](http://www.llbmd.org)

Commissioners Meeting  
**THURSDAY, FEBRUARY 15, 2007 – 7 P.M.**  
Oconomowoc City Hall B Conference Room

Minutes

1. Call to Order

C. Kilander called the meeting to order at 7:02 p.m.

2. Roll Call of Commissioners

Present

Paul Carpenter  
Charles Kilander  
Richard Paul  
Tom Martin  
Bob Thelen

Absent

Jeny Balliet  
Marsha Camitta  
Sally Keefe

Also Present

Dr. Jeffrey Thornton, SEWRPC  
Ernie Bollinger  
Jay Larsen  
Julie Larsen

3. Comments from the Floor

Ernie Bollinger – Was a former committee member of the LLBMD. He discussed the land acquisition fund. There is a piece of land along Rosenow Creek that has just gone on the market. It has two acres with some frontage on the creek and some on the lake. Some of the land is zoned conservation, but there is enough land available to build a home. He thought that this was in the Rosenow Creek Corridor. This is one of the most environmentally important pieces of land on the lake that has come available in recent years. He asked that this piece of land be considered for acquisition. C. Kilander stated that the Foundation is not attached to LLBMD. E. Bollinger stated that the reason for collecting the money for all of these years was to eventually be able to purchase environmentally sensitive land – this piece of land fits the criteria and should be considered. The asking price for the parcel is \$449,900. This will be put on the next agenda.

4. Correspondence

Letter from De la Mora & de la Mora to the Lac LaBelle Golf Club dated December 4, 2006

5. Approval of Minutes – January 18, 2007

**R. Paul motioned to approve the minutes from the January 18, 2007 meeting as submitted. T. Martin seconded the motion. There was no further discussion. All were in favor. Motion carried.**

6. Treasurer's Report

The following cash balances were reported:

Local Government Investment Pool	\$192,861.26
Checking Account	9,091.82
Money Market Account	<u>36,322.49</u>
	<u>\$238,275.57</u>

**P. Carpenter motioned to approve the Treasurer's Report. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.**

7. Payment Authorizations

It was explained that NALMS is a corporate membership. It will be investigated to see if an electronic version of the magazine is available.

**R. Paul motioned to approve the payment authorizations. B. Thelen seconded the motion. There was no further discussion. All were in favor. Motion carried.**

8. Website Updates

A link to NALMS website should be added.

The directory on the web should reflect the updated phone number for R. Paul.

9. Discuss & Act on Approval of the SEWRPC Lake Management Planning Report

Dr. Thornton distributed a "Reader's Digest" version of the Lake Management Planning Report. This focuses on the core recommendations. The document was set-up so that it could be used as a mailer to riparian owners. A PDF version will be provided in order to place it on the website in addition to the District receiving hard copies. The complete report Lake Management Planning Report will be available on the SEWRPC website and approximately 20 printed copies will be provided to the District.

Dr. Thonton has received comments on invasive species and street sweeping. Any further comments should be emailed to him.

**P. Carpenter motioned to approve the SEWRPC Lake Management Planning Report. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.**

10. Discuss & Act on Goose Round-Up

Kathy Aron will be contacted to see if she can attend the next LLBMD meeting to explain this program.

11. Update on Shoal Buoys

The Town contacted C. Kilander and left a message stating that there are 13 buoys available for Lac LaBelle. C. Kilander will contact the Town to see if this is the correct amount.

12. Discuss CarpFest 2007

P. Carpenter will head up this activity. It was the consensus of the committee that the 2006 CarpFest was a great activity to for LLBMD to sponsor and should be done again.

**R. Paul motioned to proceed with CarpFest 2007. P. Carpenter seconded the motion. There was no further discussion. All were in favor. Motion carried.**

13. Discuss Set-Backs

An email from Ryan Myhre was sent to P. Carpenter; copies of the email were provided to the Committee members. S. Keefe relayed to P. Carpenter that she was of the same mindset as R. Myhre. In addition to the Myhre email, P. Carpenter and S. Keefe received an email from an Oconomowoc resident; the email was read to the committee. It was stated that at this point in time, no one has expressed an interest in changing the setbacks. The email suggested that LLBMD provide input. P. Carpenter that it was the responsibility of LLBMD to have specialists attend the City meetings to provide input. Jay Larsen stated that the current ordinance called for a setback of 75'. The City of Oconomowoc's Bureau of Economic Development is proposing a setback of 45'. A recommendation from the Lake District, opinions from SEWRPC and the DNR would be of value to the City in making their decision. Dr. Thornton stated that the recommendation in the Lake Management Planning Report would be that the 75' setback should be maintained in areas were there is not a geographic constraint.

**P. Carpenter motioned that the Chair write a letter to the City Council asking that they obtain the input from the DNR, Waukesha County Parks & Planning, SEWRPC, and LLBMD regarding setbacks because any change in the setbacks may have a potential impact water on quality issues on the lakes over which the District has**

**interest in. R. Paul seconded the motion. There was no further discussion. Four were in favor of the motion. C. Kilander opposed. Motion carried.**

14. Set Next Meeting Date

The next meeting of the Lac LaBelle Management District will be held March 15, 2007 at 7 p.m. at the City of Oconomowoc City Hall.

15. Agenda for Next Meeting

Discuss and Act on Land Acquisition possibilities

Discuss spring newsletter

(Possible topics include: CarpFest 2007, website, SEWRPC report, and phosphorous-free fertilizers)

Discuss and Act on Goose Round-Up

Update on Shoal Buoys

Discuss/Update on CarpFest 2007

Discuss Golf Course litigation

16. Adjournment

**R. Paul motioned to adjourn from the meeting. B. Thelen seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 8:26 p.m.**