

LAC LA BELLE MANAGEMENT DISTRICT

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Commissioners Meeting

TUESDAY, MARCH 11, 2008 – 7 P.M.

Oconomowoc City Hall B Conference Room

Minutes

1. Call to Order

P. Carpenter called the meeting to order at 7:00 p.m.

2. Roll Call of Commissioners

Present

Paul Carpenter

Sally Keefe (entered 7:53 p.m.)

Ryan Myhre

Richard Paul

Bob Thelen

Absent

Jeny Balliet

Brian Wiemer

Also Present

Chuck Rollefson

Tom Masson

3. Comments from the Floor

Tom Masson – Asked about the January 2008 minutes, Item #14, Grant Close-Out. R. Myhre explained that this was to close the grant out in regards to the Lake Management Plan prepared by SEWRPC.

Chuck Rollefson – He was concerned about the fishing regulations and launch fees for Lac LaBelle. He has contacted Pat Coggins, UW Extension Lake Specialist and the DNR Field Station in Eagle and Waukesha County. The law/regulation on Lac LaBelle has one fish limit for walleye 20” or more. He felt that this did not serve the purpose any more. David Schwans of Eagle explained that they were trying to get the walleye to a certain length to propagate. C. Rollefson felt that the local people were not being taken care of in terms of the slot limit and that a limit of three walleyes would be a more appropriate limit. The limit should be re-looked at. He will be drawing up a Resolution for the April 14, 2008 meeting of the Fish & Game Hearing and asked for the support of the LLBMD.

In addition he felt that the launch fees were too high. He would like the City to consider a time during the week when launch fees could be reduced. The fees are so high that it deters residents from using the lake.

Bob Thelen – Addressed the meeting nights for LLBMD. The Board stated that it would return to having its normal meetings on the third Thursday of the month and that the present meeting and previous meeting were held on a Tuesday night due to special circumstances. B. Thelen stated that he will provide the Board with a copy of the Open Meeting Laws.

4. Correspondence

Email from Kathy Aron dated March 11, 2008 regarding the Goose Contaminant Testing

Email from Chuck Rollefson dated March 10, 2008 regarding new Fishing Regulation

Emails from Rob Krohlow dated March 10, 2008 regarding Insurance Policies

Email from Tami Jackson, WAL dated March 10, 2008 regarding SB 197

Email from WALs dated March 6, 2008 regarding Email Letter

5. Approval of Minutes – February 26, 2008

R. Paul motioned to approve the minutes from the February 26, 2008 meeting. R. Myhre seconded the motion. There was no further discussion. Three were in favor. B. Thelen abstained. Motion carried.

6. Treasurer's Report

The report was distributed to the Commissioners at the meeting.

B. Thelen 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

None.

8. Website Updates

None.

9. Discuss & Act on Possible Appointment of Interim Treasurer

R. Myhre volunteered to help out if the Treasurer would like assistance with the duties required. He will contact her to see if she would like him to assist in the duties.

R. Paul motioned to appoint R. Myhre as Interim Treasurer if needed. B. Thelen seconded the motion. There was no further discussion. Four were in favor. R. Myhre abstained. Motion carried.

10. Discussion Regarding Land for Sale on the East Side of the Lake

T. Masson was present and addressed the status of the Foundation. He stated that if the payments had been made and the proper paperwork had been filed, the Foundation was active. However, he stated that he was a Director of the Foundation and did not know of any meetings that had taken place within the last two years. He explained why the Foundation had been formed and its purpose. He felt it would be a good idea for the Foundation to attend the Lac LaBelle Management District annual meeting to give a status of their organization.

General discussion took place regarding the location of the parcel.

No reports had been received from the Foundation regarding the property for sale on the east side of the lake.

11. Newsletter Articles

Goose Project – S. Hildebrand
Lake monitoring with Lisa Conley – R. Myhre
Carp Fest – P. Carpenter
Letter from the Chair – P. Carpenter

Board members should submit articles for the newsletter no later than the first week of April. A draft of the newsletter will be available for preview and approval at the LLBMD April 17th meeting.

12. Update on Record Retention

S. Keefe reported on the condition of the files located in the cabinet at the Town of Oconomowoc Town Hall. It was her opinion that the files needed to be updated and organized. The Board was in consensus that she should organize the files. In an effort to assist her with this project, each commissioner will help either by reviewing at meetings. It was decided to do this from 6:30 p.m. – 7:00 p.m. on April 17 – this will be noticed as an activity to take place on the next agenda.

13. Discuss & Act on CarpFest Activities

It was suggested to have a T-shirt designing contest – P. Carpenter will make inquiries with art teachers to see if there is an interest. R. Paul will enter the Memorial Day Parade on May 26th with one of his classic cars, in an effort to grow the CarpFest event. P. Carpenter will contact Attorney Chapman to see if there are complications regarding sponsors for the event.

This year's CarpFest will be held on June 6-8. This project is a tool for advertising the District to the public. It was suggested to hand out extra copies of the LLBMD newsletter at the Memorial Day Parade and to put CarpFest flyer inserts into newspapers.

14. Set Next Meeting Date

The next meeting of the Lac LaBelle Management District will take place on April 17, 2008 at 7 p.m. with a review of records to take place at 6:30 p.m.

15. Agenda for Next Meeting

Update on Record Retention
Update on CarpFest
Discuss & Act on Newsletter Publication
Discussion Regarding Land for Sale on the East Side of the Lake (May meeting)

16. Adjournment

S. Keefe motioned to adjourn from the meeting. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 9:15 p.m.

Minutes prepared by:

Accurate Business Communications, Inc.