

# LAC LA BELLE MANAGEMENT DISTRICT

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Commissioners Meeting  
**THURSDAY, JANUARY 18, 2007 – 7 P.M.**  
Oconomowoc City Hall B Conference Room

## Minutes

### 1. Call to Order

Acting Chairperson P. Carpenter called the meeting to order 7:06 p.m.

### 2. Roll Call of Commissioners

#### Present

Paul Carpenter  
Sally Keefe  
Bob Thelen  
Richard Paul

#### Absent

Jeny Balliet  
Marsha Camitta  
Charles Kilander  
Tom Martin

#### Also Present

Lisa Conley  
Dr. Jeff Thornton, SEWRPC

### 3. Comments from the Floor

L. Conley stated that the City has put the phosphorous ban on hold. Alderperson J. Larson will bring this up at the next meeting Common Council and has been in contact with T. Steinbach of the WWTP. She talked to J. Koepke of the Oconomowoc Town Board and the Town will be discussing this also. She suggested that LLBMD send the Town a letter recommending a ban on phosphorous. R. Paul and S. Keefe suggested contacting the Village of LLB to review the ordinance that they passed regarding this. P. Carpenter will investigate this.

L. Conley reviewed the regional workshop that will be held at WCTC on Saturday, February 24, 2007.

The Pewaukee Sanitary District will be holding educational meetings on March 14, 2007 at 7 p.m. A shoreline restoration specialist will speak. The meeting is open to the public.

### 4. Correspondence

On January 23, 2007 at 9 a.m Lisa Conley and T. Steinbach will be conducting a talk on "What can We do About our Water to Protect our Lakes, Streams & Drinking Water?" at the First Congregational Church.

B. Thelen received an email regarding a stormwater/infiltration workshop on March 14, 2007 at the Country Inn from 7:30 a.m. – 1:30 p.m.

5. Approval of Minutes – November 30, 2006

**R. Paul motioned to approve the minutes from the November 30, 2006 meeting. B. Thelen seconded the motion. There was no further discussion. All were in favor. Motion carried.**

6. Treasurer’s Report

Cash balances were reported as follows:

Local Government Pool	\$190,333.86
Checking Account	\$9,788.04
Money Market Account	<u>\$36,153.65</u>
	<u>\$236,275.55</u>

**R. Paul motioned to approve the Treasurer’s Report. P. Carpenter seconded the motion. There was no further discussion. Motion carried.**

7. Payment Authorizations

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

8. Website Updates

Work will continue on adding content to the website.

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

The report has been received. Dr. Thornton would like comments on the draft and approval to proceed to the final printing stage. The Commissioners have not had a chance to read the entire report, but will submit comments to Dr. Thornton via email or telephone. Approval is needed to go to final press. Discussion took place regarding the dissemination of news information. This will be placed on the next agenda. L. Conley suggested that information be included in the report regarding geese, zebra mussels, and shoreline restoration.

Dr. Thornton will prepare a “Reader’s Digest” version approximately 4-8 pages in length in layman’s terms for LLBMD to use for riparian owners. A draft will be ready by the next meeting.

10. Discuss & Act on Goose Round-up

P. Carpenter reported that this would be a two year process. C. Wilson recommended that LLBMD contact Kathy Aron of Aron & Associates for assistance. During the first a round up of seven to eight geese would take place. These geese would then be tested for consumption and if save, the US Fish & Wildlife Service would round up as many geese as possible the following year. There is no charge for the round up, but the testing would cost approximately \$5,000. The DNR ruled that each individual lake would need to be tested. This should be put on the next agenda. Dr. Thornton stated that Wind Lake has had a positive experience with the goose round-up program. P. Carpenter will contact Kathy Aron for more information and possibly invite her to a future meeting.

11. Update on Shoal Buoys

T. Martin contacted Owen Salzman with the Town of Oconomowoc who was supposed to contact C. Kilander. Due to the absence of C. Kilander at this meeting, this item will be placed on the next agenda.

12. Discuss & Act on the Purchase of a DO Meter

L. Conley stated that the DNR is trying to determine if it would be feasible to make a group purchase. At this time, no further action will be taken until the District is contacted by L. Conley.

13. Set Next Meeting Date

The next meeting of the LLBMD will be held on February 15, 2007 – 7 p.m. at the City of Oconomowoc City Hall.

14. Agenda for Next Meeting

Discuss & Act on Approval of the SEWRPC Lake Management Planning Report  
Discuss & Act on Goose Round-Up  
Update on Shoal Buoys  
Discuss CarpFest 2007

15. Adjournment

**R. Paul motioned to adjourn from the meeting. S. Keefe seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 8:14 p.m.**