

LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting

THURSDAY, October 16, 2008 – 7 P.M.

Oconomowoc City Hall B Conference Room

Minutes

1. Call to Order

Paul Carpenter called the meeting to order at 7:06 p.m.

2. Roll Call of Commissioners

Present

Paul Carpenter

David Falstad

Julie Larsen (entered 7:18 p.m.)

Ryan Myhre

Richard Paul

Absent

Sally Keefe

Jan Husak

3. Comments from the Floor

No citizens were present.

4. Correspondence

Bank Statements

Confirmation of Worker's Comp Insurance (effective 10/11/08)

Emails

- August 13, 2008, Lisa Conley, regarding City Water Quality Standards Proposal and Comments
- August 20, 2008, Jan Husak, regarding "No Wake"
- August 5, 2008, Paul Carpenter to Ray Maurer, regarding Island Memo
- September 18, 2008, Paul Carpenter, regarding Meeting regarding W. Wisconsin Avenue in the Town of Oconomowoc
- September 29, 2008, Lisa Conley, regarding LLBMD Ideas
- September 29, 2008, Lisa Conley, regarding (addition to) LLBMD Ideas
- October 3, 2008, Bill King to Paul Carpenter, regarding Meeting regarding W.

Wisconsin Avenue in the Town of Oconomowoc

- October 3, 2008, Sally Keefe to Mike, regarding LLBMD
- October 15, 2008, Mike Olander, regarding LLBMD. (J. Larsen will respond.)
- October 16, 2008, Jan Husak, regarding Buoy Request
- October 16, 2008, Lisa Conley, regarding LLBMD Monitoring

5. Approval of Minutes – August 12, 2008 & September 4, 2008

R. Myre motioned to approve the minutes from the August 12, 2008 and September 4, 2008 regular board meetings. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Review Draft of September 4, 2008 Annual Meeting Minutes

There were no revisions made to the September 4, 2008 annual meeting minutes.

7. Treasurer's Report

R. Paul motioned to approve the Treasurer's Report. D. Falstad seconded the motion. R. Myhre noted that some checks rewarded to CarpFest contestants had not yet been cashed, but were reflected in the Treasurer's Report as if they were. There was no further discussion. All were in favor. Motion carried.

8. Payment Authorizations

R. Paul motioned to approve the Payment Authorizations as presented. D. Falstad seconded the motion. There was no further discussion. All were in favor. Motion carried.

9. Website Updates

None.

10. Update on Meeting Regarding W. Wisconsin Ave. in the Town of Oconomowoc

Julie Larsen reported that the issues of neighbors, roadway, and aesthetics were addressed. The pond will be constructed to hold up to a 10 year storm. Curb and gutter along with a sidewalk up to Lakeview Lane will be installed. The new pond will have a safety ledge and will be an improvement compared to what is currently on the site. No fencing will be installed around the pond. The abandoned buildings will be taken down. There is an issue of dredging in the area. The Town of Oconomowoc and DOT have agreed to follow-up with the neighbors in regards to needed permits, etc. needed for dredging to take place.

11. Discuss & Act on Goals for 2009

The group discussed the following possible projects for 2009:

- Education in regards to durable plant recommendations for uncertain water conditions (pilot project to demonstrate shoreline restoration on Lac LaBelle). R. Paul suggested eventually having a demonstration site in each of the three municipalities that are represented on the lake (City of Oconomowoc, Town of Oconomowoc, and Village of Lac LaBelle). Lisa Reas, a shoreline specialist, will be contacted as per Lisa Conley's recommendation. It was suggested to have Lisa Reas attend a meeting in late winter/early spring and to put notify the residents by putting this in a winter newsletter.
- Goose Round-up
- CarpFest
- Education of local officials, schools, and civic groups regarding lake issues
- Updating the Lac LaBelle Book and/or informational packet for distribution to new lake owners
- Land Acquisition
- Email distribution of agendas, to lake district members who submit email addresses from the LLBMD.org website. S. Hildebrand will contact the web master as to whether emails could be sent out from the LLBMD website.

Further discussion of the 2009 goals will be put on the agenda for the next meeting.

12. Set Next Meeting Date

The next meeting will be held on Thursday, November 20, 2008 at 7 p.m.

13. Agenda for Next Meeting

Continuation of Discussion and Possible Action on 2009 Goals
Discuss & Act on Plans for Demo Shoreline Restoration Project
Discuss & Act on Newsletter Ideas
Discuss & Act on Newcomer Outreach

14. Adjournment

R. Myhre motioned to adjourn from the meeting. R. Paul seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:25 p.m.

Minutes prepared by:

Accurate Business Communications, Inc.