

LAC LA BELLE MANAGEMENT DISTRICT

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Commissioners Meeting
THURSDAY, OCTOBER 19, 2006 – 7 P.M.
Oconomowoc City Hall B Conference Room

Minutes

1. Call to Order

Vice Chair, P. Carpenter, called the meeting to order 7:05 p.m.

2. Roll Call of Commissioners

Present

Jeny Balliet
Paul Carpenter
Sally Keefe
Tom Martin
Bob Thelen

Absent

Marsha Camitta
Charles Kilander
Richard Paul

Also Present

Lisa Conley
Susan Tesarik, Wisconsin Association of Lakes

3. Comments from the Floor

None.

4. Correspondence

None.

5. Approval of Minutes – July 20, 2006 and September 7, 2006

J. Balliet motioned to approve the minutes from the July 20, 2006 meeting. T. Martin seconded the motion. There was no further discussion. All were in favor. Motion carried.

J. Balliet motioned to approve the minutes from the September 7, 2006 meeting. S. Keefe seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Review of Annual Meeting Minutes from September 7, 2006

There were no corrections or additions made to the minutes.

7. Treasurer's Report

The report was distributed to the Commissioners.

Cash balances are:

Local Government Investment Pool	\$184,813.47
Checking Account	<u>11,725.60</u>
Money Market Account	<u>33,731.47</u>
	\$230,270.54

P. Carpenter motioned to approve the Treasurer's Report. T. Martin seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Payment Authorizations

P. Carpenter motioned to approve the payment authorizations as listed. T. Martin seconded the motion. There was no further discussion. All were in favor. Motion carried.

9. Website Updates

a. Discuss Website Content

The website should be up and running soon. Suggested content in addition to the agenda and minutes included documents regarding the Island Restoration project and the SEWRPC Lake Management Plan.

10. Presentation on Shoreline Restoration

Susan Tesarik from Wisconsin Association of Lakes was present at the meeting and spoke about Shoreland Restoration Incentive Programs, particularly in regards to a project that was done at Green Lake. She presented a Power Point presentation and handouts were distributed to the committee members. Incentives include technical assistance, (site plans and advice), financial assistance, (cost sharing for restoration projects), property tax credits, (pay landowners for permanently preserving or restoring shoreland vegetation). She stated to "start with small commitments ... and then add on over time." More information is available on the WAL website.

11. Discuss & Act on Bird Feeding

Jay Larson forwarded a copy of the City of Oconomowoc Ordinance 21.093. No other discussion took place. This will be discussed at the next meeting.

12. Discuss & Act on Shoal Buoys

There are several areas on the lake that need to buoys. Due to the absence of C. Kilander this item was differed until the next meeting.

13. Discuss & Act on the Purchase of a DO Meter (L. Conley)

L. Conley has been doing Seiki disk readings for 15 years. She felt that the data is valuable and has volunteered to continue with the readings and with chemical monitoring. She explained the importance of the knowing the dissolved oxygen (DO) levels in the lake; it gives information about how healthy the lake is. The temperature is taken in the 40' deep hole in the lake at five foot intervals. She explained the sampling procedure. The DO meter (probe) would make the sampling procedure faster and easier. After testing of the water, the results are posted to the DNR website. Grant opportunities may be available for the purchase of the meter which would cost approximately \$1,000. L. Conley will report back at the next meeting. B. Thelen asked who would be responsible for the equipment in the event of loss. Insurance should be investigated. This will be put on the next agenda.

14. Set Next Meeting Date

The next meeting will be held on November 30, 2006 at 7:00 p.m. at the Oconomowoc City Hall.

15. Agenda for Next Meeting

Status of the SEWRPC Lake Management Planning Report – Sally Keefe
Discuss & Act on Bird Feeding
Discuss & Act on Shoal Buoys
Discuss & Act on the Purchase of a DO Meter – Lisa Conley

16. Adjournment

P. Carpenter motioned to adjourn from the meeting. J. Balliet seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 8:40 p.m.