

LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting
THURSDAY, NOVEMBER 15, 2007 – 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

Jeny Balliet (exited 8:53 p.m.)

Paul Carpenter

Sally Keefe

Ryan Myhre

Richard Paul

Bob Thelen (exited 8:36 p.m.)

Absent

Brian Wiemer

3. Comments from the Floor

No citizens were present.

4. Correspondence

A phone call was received from Gerald Peterson on Hawthorne Drive regarding goose control. He has used reflective tape from Farm & Fleet to deter geese from going onto his property. He expressed concern regarding the drains along Highway 67 and commented that he would like to see another buoy near the Monastery area where it is very shallow.

Laura Ziler, Cherry Street - returned her carp survey.

5. Approval of Minutes – October 18, 2007

J. Balliet motioned to approve the minutes from the October 18, 2007 meeting. B. Thelen seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer's Report

a. July 2007

The Treasurer's Report was distributed to the Commissioners.

R. Paul motioned to approve the July 2007 Treasurer's Report. P. Carpenter seconded the motion. There was no further discussion. All were in favor. Motion carried.

b. October 2007

R. Paul motioned to approve the October 2007 Treasurer's Report. S. Keefe seconded the motion. There was no further discussion. All were in favor. Motion carried.

c. November 2007

S. Keefe motioned to approve the November 2007 Treasurer's Report. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.

7. Payment Authorizations

a. November 2007

R. Paul motioned to approve the checks as submitted subject to the Treasurer's approval. R. Myhre seconded the motion. There was no further discussion. All were in favor. Motion carried.

Discussion took place on the grant from the State. A check dated March 15, 2001 for \$5,221 was paid to the Lac La Belle Management District (LLBMD) from the Wisconsin Department of Natural Resources (WDNR) and deposited into the LLBMD account. The SEWRPC Water Quality Management Plan has been received. Invoice #28242 dated May 30, 2007 from SEWRPC in amount of \$11,500 has been received and it was determined that LLBMD owes this amount. The grant payment request form along with a worksheet (available at <http://www.dnr.state.wi.us/org/caer/cfa/grants/lakes/largelake.html>) along with copies of the invoice is needed for the remaining payment. P. Carpenter will work on filling out this grant payment request.

8. Website Updates

R. Myhre is compiling FAQs for the website which will be submitted in the future.

9. Discuss & Act on Goose Control

B. Thelen thought that the board should not proceed with this project. R. Paul suggested having “Discuss Goose Control” on a future agenda. S. Hildebrand will contact C. Wilson from the OLMD to see if she can attend a future meeting to discuss Okauchee Lake Management District’s experience with the goose round-up.

10. Update on Buoy Placement

A map from the Town of Oconomowoc showing buoy placement in their area of the lake was distributed. It was stated that if LLBMD wanted to add a buoy, the board would need to make a motion endorsing the addition of the buoy and state why they want it, i.e. safety, etc. If the board passes this motion, the municipality where the buoy is to be placed would need to be contacted and requested to put this item on their next agenda. If they approve the addition of the buoy, the municipality would then petition the DNR. P. Carpenter will contact B. King and G. Peterson regarding their requests for buoy placement. S. Keefe will contact R. Mauer regarding city buoys.

11. Discuss & Act on 2008 Goals

- Education/Communication – various subjects were reviewed. Media could include newsletters, handbook, and the website. S. Keefe expressed the need to have a consistent form of communication. Discussion took place on various vehicles that could be used for information distribution. R. Paul suggested having a paragraph or two summarizing what the District has done throughout the year available at the annual meeting. Inclusion of either high school student programming/projects or high school educational materials were discussed.
- FAQs on the website and printed out for the annual meeting
- Update of Resource book
- CarpFest
- Work with Sue Beyler to monitor carp
- Shoreline zoning regarding Park Condos (75’ setback recommendation)
- Water quality monitoring
- Legislature for State-wide phosphorous ban
- High school ecology club consult
- Purpose/Mission Statement of the LLBMD (to be researched in the files)
- Goose control
- Develop Printed Criteria for Land Acquisition

R. Paul motioned to have a newsletter go out two times per year. R. Myhre seconded the motion. There was no further discussion. All were in favor. Motion carried.

12. Set Next Meeting Date

Next regular scheduled meeting will be January 17, 2008

13. Agenda for Next Meeting

Report on contents of file
Assign articles for Spring newsletter
Discuss & Act on purchase of Publishing Software
Discuss Goose Control
Discuss 2008 Activity List

14. 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 9:03 p.m.

Minutes Prepared By:

Accurate Business Communications, Inc.