

LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting
THURSDAY, March 15, 2007 – 7 P.M.
Oconomowoc City Hall B Conference Room

Minutes

1. Call to Order

Chairman Kilander called the meeting to order at 7:00 p.m.

2. Roll Call of Commissioners

Present

Paul Carpenter
Jeny Balliet
Marsha Camitta (entered 7:02 p.m.)
Charles Kilander
Tom Martin
Bob Thelen

Absent

Sally Keefe
Richard Paul

3. Comments from the Floor

There were no citizens who wished to comment.

4. Correspondence

Website domain registration

5. Approval of Minutes – February 15, 2007

P. Carpenter motioned to approve the minutes from the February 15, 2007 meeting. B. Thelen seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer's Report

The following cash balances were reported:

Local Government Investment Pool	\$193,635.26
Checking Account	8,786.89
Money Market Account	36,374.04
Total	\$238,796.19

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.

7. Payment Authorizations

M. Camitta motioned to approve the bills including the bill for the domain name. P. Carpenter seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Discuss & Act on WALS Conference Participant Reimbursement

L. Conley and C. Kilander have expressed interest in attending the Conference. Any commissioner who wishes to attend should contact C. Kilander.

J. Balliet motioned to reimburse LLBMD participants (including L. Conley) for expenses incurred in attending the Conference. P. Carpenter seconded the motion. There was no further discussion. All were in favor. Motion carried.

9. Website Updates

M. Camitta assume responsibility for providing content for the website.

10. Discuss and Act on Land Acquisition possibilities

E. Bollinger was present and recapped what happened at the last meeting. There is an undeveloped piece of property for sale on the lake. C. Kilander, E. Bollinger, and G. Stumpf walked the property – pictures were distributed. It was determined that environmentally it would be a nice piece of land acquire. E. Bollinger has contacted several individuals at the DNR about the procedures that need to be followed for procuring the land. An appraisal of the land would be needed for applying for a grant – this would cost approximately \$1,500-\$2,000. Grants typically pay 50% for the cost of the land if accepted. The deadline for grant applications is May 1. Discussion took place on ways to proceed and still apply for a grant even if the deadline has passed. The property of interest is located in an area designated as a sensitive area by the DNR. Discussion took place on how the Foundation would be able to assist in the purchasing the property.

M. Camitta motioned to authorize the Foundation to begin the process of investigating the purchase of the property contingent upon getting a grant. P. Carpenter seconded the motion. Discussion took place as to whether the group wanted to use the entire amount in the designated land purchase fund. M. Camitta withdrew her motion. P. Carpenter withdrew his second.

M. Camitta motioned to encourage a nonprofit entity to investigate potential land purchase. J. Balliet seconded the motion. General discussion took place. Four were

in favor. B. Thelen abstained. Motion carried.

P. Carpenter motioned to authorize the expenditure of \$2,500 towards said investigation. J. Balliet seconded the motion. There was no further discussion. All were in favor. Motion carried.

11. Discuss & Act on Purchase of DO Meter & Grant Request

M. Camitta motioned to approve the expenditure of \$300 towards the purchase of a DO Meter. J. Balliet seconded the motion. There was no further discussion. All were in favor. Motion carried.

12. Discuss spring newsletter (Possible topics include: CarpFest 2007, Website, SEWRPC Report, and Phosphorous-Free fertilizers)

Emails have been received from Lisa Conley with articles that could be used in the newsletter regarding fertilizers and lake friendly landscaping.

13. Discuss and Act on Goose Round-Up

J. Balliet motioned to put this off until the results from Okauchee Lake are obtained. M. Camitta seconded the motion. There was no further discussion. All were in favor. Motion carried.

14. Update on Shoal Buoys

The buoys have been obtained and will be put in by the Town.

15. Discuss/Update on CarpFest 2007

P. Carpenter stated that a permit is needed from Park and Rec, the dumpster needs to be ordered, and an ad needs to be placed in the local newspaper.

M. Camitta motioned to authorize the expenditure of \$500 for start-up costs. J. Balliet seconded the motion. There was no further discussion. All were in favor. Motion carried.

16. Discuss Golf Course litigation

C. Kilander stated that after conferring with the Village, it does not appear that litigation will be pursued.

17. Set Next Meeting Date

The next Lac LaBelle Management District meeting will be held on April 19, 2007 at 7 p.m. at the City of Oconomowoc City Hall.

18. Agenda for Next Meeting

Discuss & Act on Update on CarpFest 2007
Discuss & Act on Newsletter Articles and Publication
Discuss & Act on Land Acquisition Possibilities

19. Adjournment

J. Balliet motioned to adjourn from the meeting. M. Camitta seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 8:27 p.m.