

LAC LA BELLE MANAGEMENT DISTRICT

Commissioners Meeting
THURSDAY, APRIL 20, 2006 – 7 P.M.
Oconomowoc City Hall B Conference Room

MINUTES

1. Call to Order

C. Kilander called the meeting to order at 7:03 p.m.

2. Roll Call of Commissioners

Present

Marsha Camitta
Paul Carpenter
Charles Kilander
Tom Martin
Richard Paul

Absent

Jeny Balliet
Bob Thelen

3. Comments from the Floor

Jay Larsen – was in attendance to hearing the discussion on Item #11, Discuss No-Wake Hours.

4. Correspondence

M. Camitta reported that \$703.78 interest was received for the month of March 2006.

5. Approval of Minutes – February 16, 2006

P. Carpenter motioned to approve the minutes as presented. T. Martin seconded the motion. There was no further discussion. Three were in favor of the motion. R. Paul and M. Camitta abstained. Motion carried.

6. Treasurer’s Report

The Treasurer’s Report showed the following balanced:

| | |
|-----------------------------------------|------------------|
| Local Government Investment Pool: | \$184,813.47 |
| Checking Account..... | \$6,523.66 |
| Money Market Account | <u>39,386.34</u> |
| Total | \$230,723.47 |

R. Paul motioned to approve the Treasurer’s Report. M. Camitta seconded the motion. There was no further discussion. All were in favor. Motion carried.

7. Payment Authorizations

No payment authorizations were presented.

8. Update on the Fishery Report (Sue Beyer)

M. Camitta reported seeing a large pike and musky off of her pier today. There was no other report.

9. Update on the Phosphorous Fertilizer Ban

It was reported that phosphorous-free fertilizer is available at several local merchants. After the last meeting a letter was sent to the municipalities expressing that it was the recommendation of LLBMD to phase-out phosphorous in fertilizers. J. Larsen stated that the Fowler Lake Advisory Commission was in agreement with LLBMD. Informational notices published by the Fowler Lake Advisory Committee and LLBMD were sent to City residents with recent utility bills.

10. Discuss Carp Project

P. Carpenter has talked to the owner of Bait Mart on Wisconsin Avenue and he has interested in participating in fishing contest to catch Golden Bass (carp) if appropriate publication took place. Discussion took place on permitting; first Sue Beyler of the DNR will be contacted and then the City Attorney will be consulted. Where to weigh the fish, if volunteers or hired youth would be used to weigh the fish, appropriate disposal, the length of time for the project, rewards, etc. were discussed. J. Larsen stated that perhaps disposal sites could be provided by the City's Park and Recreation Department and could be at the City Beach and Park & Recreation areas. This event would be open to all individuals and no age restrictions will apply. All participants would receive a T-shirt. Coverage by local newspapers would be possible. Discussion took place as to whether to pay per pound or per fish. Categories could include the biggest and the most fish. The fishing contest would also include Buffalo Fish. Flyers will be made and posted. P. Carpenter volunteered to chair the project with appropriate help.

M. Camitta motioned to approve P. Carpenter to proceed with the fishing contest with a budget not to exceed \$5,000. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.

11. Discuss No-Wake Hours

At the last meeting it was voted to send letters to the three governing municipalities recommending that there be a 10 mph ruling from sunset to 7 a.m. Letters were sent to the three municipalities. The Village of Lac LaBelle had a meeting where residents expressed strong opposition to LLBMD's recommendation. The Village Board voted against the LLBMD recommendation. The Town and City have not discussed this at their meetings. R. Paul felt that anything that changes any type of life style in LLBMD's jurisdiction should have more public input before a decision is made and that perhaps legal counsel should be sought. J. Larsen explained that all of the other lakes in this area have some sort of ordinance. R. Paul suggested checking to see if there is a noise ordinance which might cover this type of activity. The noise ordinance would be complaint driven. J. Larsen felt it had to do with common courtesy and respect.

12. Discuss Construction Project Runoff

C. Kilander stated that many construction projects have silt fences that are not maintained and runoff then comes into the lake. No monetary fines imposed. Vehicles for enforcement were discussed.

R. Paul will investigate various methods used in the City of Brookfield and J. Larsen will check with the City of Oconomowoc. This will be put on the next agenda.

a. Golf Course Creek

See above.

13. Discuss Lake Management Plan

The Plan has not yet been received. This will be put on the next agenda.

14. Set Next Meeting Date

The next meeting of the Lac LaBelle Management District will be held on May 18, 2006 at 7 p.m.

15. Agenda for Next Meeting

Update on Fishing Contest
Discuss the Lake Management Plan
Update on Fishery Report
Update of Construction Project Runoff
Set Annual Meeting Date and Agenda
Discuss Tax Levy

16. Adjournment

R. Paul motioned to adjourn from the meeting. P. Carpenter seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 8:18 p.m.