

LAC LA BELLE MANAGEMENT DISTRICT

Commissioners Meeting
THURSDAY, MAY 18, 2006 – 7 P.M.
Oconomowoc City Hall B Conference Room

Minutes

1. Call to Order

M. Camitta called the meeting to order at 7:02 p.m.

2. Roll Call of Commissioners

Present

Jeny Balliet (exited 7:35 p.m.)
Marsha Camitta
Paul Carpenter
Charles Kilander – (entered 7:03 p.m.)
Tom Martin
Richard Paul – (entered 7:04 p.m.)
Bob Thelen

Absent

3. Comments from the Floor

Marsha Camitta – Asked about the website. C. Kilander will appoint someone to work on this.

Jay Larson – Reported that the Erosion Control Enforcement official from the City of Oconomowoc is Archie Stingle. Complaints and observations in regards to run-off should be reported to him by calling 262-569-2195. J. Larson spoke to the City Attorney regarding the fishing contest and confirmed that there are no legal issues. He addressed the proposed planned unit development next to the City Beach. If the LLBMD has an opinion on this, he asked that the District contact him.

4. Correspondence

Various pieces of correspondence were received and briefly reviewed.

5. Approval of Minutes – (April 20, 2006)

R. Paul motioned to approve the minutes from the April 20, 2006 meeting. B. Thelen seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer's Report

The Treasurer's Report showed the following balances:

Local Government Investment Pool	\$184,813.47
Checking Account	\$6,129.26
Money Market Account	<u>\$39,427.31</u>
Total	\$230,037.04

M. Camitta motioned to approve. P. Carpenter seconded the motion. There was no further discussion. All were in favor. Motion carried.

7. Payment Authorizations

Lisa Conley has requested \$180 for attending the Wisconsin Lakes Association Convention in addition to mileage reimbursement.

M. Camitta motioned to approve payment to Lisa Conley for \$180 plus \$.43/mile for 256 miles for a total of \$290.08. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Discuss & Act on the Purchase of a DO Meter

This is a meter that has been requested for purchase by L. Conley. The Commissioners would like L. Conley to be present at a meeting to explain it in further detail. It was also requested that investigation take place to determine whether this meter could be leased versus purchased.

9. Update on Fishery Report

No report was given. This will be put on the next agenda.

10. Discuss & Act on the Lake Management Plan

No report was given. This will be put on the next agenda. B. Thelen will visit SEWRPC and find out when this report can be expected.

11. Update on Fishing Contest

P. Carpenter has talked to the owner of Bait Mart and the fishing contest will be held during June 9, 10, and 11. There will be multiple classes ranging from spearing to angling. An email was sent to Sue Beyler of the DNR asking about the requirements for having the fishing contest. A permit will be needed from the DNR, but the cost of a permit is not known at this time. Promotions for the fishing contest will be in the form of posters, newspaper advertisements, and the fishing show on WTMJ. It will be verified if individuals need a fishing license to participate in the fishing contest.

12. Update of Construction Project Runoff

See Jay Larson's comments under Item 3. R. Paul stated that the City of Brookfield's runoff ordinances were almost the same as the City of Oconomowoc's. He stated that enforcement of runoff is complaint driven.

13. Discuss & Act on Setting the Annual Meeting Date and Agenda

M. Camitta motioned to have the annual meeting on September 7, 2006 at 7 p.m. at the Oconomowoc Public Library. P. Carpenter seconded the motion. The agenda will be discussed at the next meeting.

14. Discuss Tax Levy

M. Camitta explained how the tax levy was calculated. The tax levy was overcharged for 2006. After consulting with legal and accounting professionals, it was determined that the municipalities should be contacted and the tax keys be credited on future levies. C. Kilander will compose a letter for the Commissioners to approval at the next meeting.

15. Set Next Meeting Date

The next regularly scheduled meeting will be held on July 20, 2006 at 7 p.m.

16. Agenda for Next Meeting

Discuss Proposed Planned Unit Development next to City Beach
Discuss & Act on the Purchase of a DO Meter (L. Conley)
Update on Fishery Report (Sue Beyler)
Discuss & Act on the Lake Management Plan (J. Thornton)
Update on Fishing Contest
Discuss & Act on Annual Meeting Agenda
Discuss & Act on Letter to Municipalities regarding Tax Levy

17. Adjournment

R. Paul 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 8:05 p.m.