



LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioner's Meeting

Thursday, June 17, 2009 – 7:00 P.M.

Town of Oconomowoc Town Hall

6812 Brown Street

Oconomowoc, WI 53066

“The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac LaBelle for today and tomorrow.”

Minutes

1. Call to Order

Due to the absence of Chairperson P. Carpenter, Vice Chairperson R. Paul called the meeting to order.

2. Roll Call of Commissioners

Present

Mike Fitzsimmons
Sally Keefe (entered 7:13 p.m.)
Richard Paul
Brian Wiemer

Absent

Paul Carpenter
David Falstad
Lou Morgan

3. Comments from the Floor

None.

4. Correspondence

- Various emails were received regarding sign-up for the Carp-Fest, Goose Round-up, and Shoreland Restoration
- 6/3/10 from Julie Larsen regarding Shoreland “Tour”
- 6/3/10 from Ben Heussner regarding WDNR Fisheries demo at CarpFest
- 6/15/10 from P. Carpenter to Town of Oconomowoc & J. Husak regarding Town Representative assigned to LLBMD
- 6/16/10 from Steve Hanson regarding Lac La Belle Water Quality Project

- 6/17/10 from Steve Hanson regarding Lac La Belle Water Quality Project
- 6/17/10 from Lisa Reas regarding Shoreland Restoration Project

5. Approval of Minutes – June 19, 2008

M. Fitzsimmons motioned to approve the minutes from the April 15, 2010 meeting as presented. B. Wiemer seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer's Report

a. May, 2010

R. Paul motioned to approve the Treasurer's Report from May, 2010 as presented. B. Wiemer seconded the motion. There was no further discussion. All were in favor. Motion carried.

b. June, 2010

R. Paul motioned to approve the Treasurer's Report from June, 2010 as presented. B. Wiemer seconded the motion. There was no further discussion. All were in favor. Motion carried.

7. Payment Authorizations

R. Paul motioned to approve the payment of usual and customary bills as presented. B. Wiemer seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Website Updates

Discussion ensued regarding the possible images to be depicted on the website from recent LLBMD activities. It was suggested to obtain a photo of Lisa Conley doing Seicchi disc readings as a potential image to be placed on the website to showcase the volunteer lake monitoring program activities associated with the lake.

a. Discuss & Act on Website Designer

This item will be discussed next month.

9. Discuss & Act on Goose Round-up

The Goose Round-up is scheduled for the morning of June 28, 2010. R. Paul and D. Falsted have offered to assist in the Round-up. A list of district residents granting permission to access their property for Goose Round-Up purposes has been developed and a map will be

shared with Round-up members depicting property locations. More information on the Round-up will be available at the next meeting.

10. Update on CarpFest 2010

A spreadsheet was distributed to the Commissioners showing the results of the 2010 CarpFest participants. Final tabulation will continue with awarded prizes mailed to participants during the next month. S. Keefe reviewed the demonstration put on by the DNR Staff present at the event in the electrofishing boat and stated that the kids attending the event showed great enthusiasm. Photos of the event and DNR Staff will be shared and the DNR Staff will be present at the LLBMD Annual Meeting as well. Permission will be sought from the winners of the 2010 CarpFest to allow the use of their photographs in local papers and on the District website. It was suggested that the DNR Staff be contacted regarding photo usage as well as the Waukesha Freeman and Milwaukee Journal Sentinel newspapers.

11. Discuss & Act on Shoreland Restoration 2010 Project

S. Keefe explained the Shoreland Restoration 2010 Project progress to date. P. Carpenter and L. Reas toured the six potential restoration sites. L. Reas provided discussion, criteria, rankings and cost for each of the sites via email on a spreadsheet that was supplied to the board members present at the meeting. Project costs were reviewed as well as the process to be utilized moving forward with the projects for this year. Cost sharing for the projects included 75% cost sharing up to a maximum of \$2,000 for each individual project. While three projects were undertaken last year, the Board needed to determine how many projects could be completed this year within budget constraints. General discussion took place. It was determined that two projects should be undertaken this year to allow the District to stay within budget.

R. Paul motioned to appropriate adequate funds for two projects for the 2010 Shoreland Restoration project. M. Fitzsimmons seconded the motion. There was no further discussion. All were in favor. Motion carried.

12. Review Current Status of Town Representative Assignment to LLBMD

B. Wiemer was present at the meeting and reported that he had been assigned to this group by the Town of Oconomowoc Town Board as its representative. On behalf of the LLBMD Board, R. Paul welcomed B. Wiemer to the Board.

13. Update on Lac La Belle Water Quality Improvement Project

The May 21, 2010 Memo from Sarah Toomsen of Yaggy Colby was provided to the Commissioners and was reviewed.

14. Set Next Meeting Date

The next meeting of the LLBMD Board will take place on July 15, 2010 at 7:00 p.m. at the Town of Oconomowoc Town Hall.

15. Agenda for Next Meeting

- Budget 2011 Activities & Related Costs
- CarpFest Results
- Shoreland Restoration
- Goose Round-Up
- Update on Lac La Belle Water Quality Improvement Project

16. Adjournment

S. Keefe moved to adjourn the meeting. M. Fitzsimmons seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:53 p.m.

Minutes prepared by:

Accurate Business Communications, Inc.