

LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting

THURSDAY, JUNE 19, 2008 – 7 P.M.

Oconomowoc City Hall B Conference Room

Minutes

1. Call to Order

P. Carpenter called the meeting to order at 7:03 p.m.

2. Roll Call of Commissioners

Present

Paul Carpenter

David Falstad

Jan Husak

Sally Keefe (entered 7:34 p.m.)

Ryan Myhre

Richard Paul

Absent

Jeny Balliet

Also Present

Rob Krohlow, Horton Group Insurance

3. Comments from the Floor

Andrew Stone, Nokoma Drive was present at the meeting. He stated that there are many geese in his neighborhood.

4. Correspondence

- Correspondence dated June 9, 2008 from Waukesha County re: Appointment of County Supervisor David Falstad to LLBMD
- Email dated May 30, 2008 from Kathy Aron regarding goose testing
- Email dated May 25, 2008 from Lisa Conley regarding Julie Larsen's letter
- Email dated May 25, 2008 from Lisa Conley regarding Budget Caps for Lake Districts
- Email dated May 23, 2008 from Bill King to Paul Carpenter regarding Good Time Rentals
- Email dated May 22, 2008 from Julie Larsen regarding Letter (letter attached)
- Email dated May 15, 2008 from Lisa Conley regarding City Zoning
- Fifty-two Goose Round-up Permission Slips were received
- Invoice from Just Sew Sports

- Phone call from Lowell Argue regarding the lake water level. Gary Wohlfeil from the City of Oconomowoc is the contact person for this issue and can be reached at 569-2191.
- Phone conversation with Chief Wallace of Town of Oconomowoc regarding Buoys – The proper forms have been filled out. The Town will contact P. Carpenter prior to placement.

5. Approval of Minutes – May 15, 2008 & May 23, 2008

R. Myhre motioned to approve the May 15, 2008 and May 23, 2008 minutes as presented. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer's Report

The Treasurer's Report was distributed at the meeting.

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

7. Payment Authorizations

R. Paul motioned to approve the payment authorizations as listed. D. Falstad seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Website Updates

The Slow No Wake Advisory was added to the website.

9. Insurance Review with the Horton Group Insurance Representative

a. Discuss & Possible Action on Insurance Policy(ies)

Rob Krohlow, representative from Horton Group Insurance, was present at the meeting. He distributed and reviewed a document entitled "Lac LaBelle Management District, Wisconsin Public Risk Insurance Made Easy". He explained why the lake management district was required to have the following types of insurance: Worker's Compensation, General Liability Insurance, and Automobile (Hired & Non-Owned Auto Only) (not required). In addition, he briefly reviewed the Horton Group's background.

R. Myhre stated that he would like to review the State Statutes regarding the worker's compensation portion of the insurance and ask for Attorney Chapman's opinion.

R. Paul motioned to authorize R. Myhre to contact Attorney Chapman regarding Worker's Compensation portion for his opinion. S. Keefe seconded the motion. There was no further discussion. All were in favor. Motion carried.

10. Update on CarpFest

CarpFest was a success. Compared to last year, 100 more fish were caught with a total of 676 carp being taken out of the lake. The largest carp caught was 33+ pounds. Various forms of bait were used. There were 27 winners this year. Due to high water, the dumpster was not removed on Monday as planned, but was removed on Tuesday. This year had the largest pre-sign up. P. Carpenter highly recommended this event take place again as it draws people to the District's website, creates community involvement, and brings an overall awareness of the District to the public. The ages of the participants were from 3 – 72 years old.

11. Discuss & Act on Appointment of Treasurer

J. Balliet has given R. Myhre her verbal resignation of the position of Treasurer, but no written confirmation has been received. It was felt that the verbal resignation was sufficient.

P. Carpenter motioned to appoint R. Myhre as Treasurer of the LLBMD. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.

12. Discuss & Act on Informational Letter to Riparian Owners

R. Myhre and P. Carpenter met with Mayor Sullivan regarding the shoreyard setback rules the City is considering. There are 170 properties out of 450 in the City along the Lac LaBelle and Fowler Lake side included in the area. The Mayor assured P. Carpenter and R. Myhre the Common Council's second passing of the ordinance would not take place until the mitigation standards were in place. Once the standards were determined, the Mayor would send them to the DNR and SEWRPC for their review and comment.

Discussion took place regarding sending a letter to the owners. Attorney O'Connor has drafted a letter but it was felt that because a meeting with the Mayor had taken place it should be revised. S. Keefe stated that she has not seen the draft of the letter and questioned the stance that it was coming from. The letter was read. General discussion took place. It was suggested the letter be revised and sent to the Commissioners for comments which would be sent back to P. Carpenter only. R. Paul commented the District needs to watch how it spends its funds. It was the consensus of the committee the letter needed to be sent to the riparian owners within the District.

13. Set Next Meeting Date

The next meeting of the Lac LaBelle Management District will be held on July 17, 2008 at 7 p.m. at the City of Oconomowoc City Hall.

14. Agenda for Next Meeting

Discuss & Act on Insurance Policies
Discuss & Act on Setting Annual Meeting Date
Discuss & Act on Agenda for the Annual Meeting
Feedback on Informational Letter to Riparian Owners regarding Shoreyard Setbacks
Set date for File Review
Update on Goose Testing

15. Review of Files

S. Keefe reviewed some of the files and was of the opinion that the files reviewed should be retained. Standards need to be determined as to what to do with the files after they have been reviewed. J. Husak suggested dedicating an entire meeting on this subject in September or October of 2008. This suggestion was readily accepted.

16. Adjournment

R. Myhre motioned to adjourn from the meeting. S. Keefe seconded the motion. All were in favor. Motion carried. The meeting adjourned at 9:02 p.m.

Minutes prepared by:

Accurate Business Communications, Inc.