

LAC LA BELLE MANAGEMENT DISTRICT

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Commissioners Meeting

THURSDAY, July 17, 2008 – 7 P.M.

Oconomowoc City Hall B Conference Room

Minutes

1. Call to Order

P. Carpenter called the meeting to order at 7:04 p.m.

2. Roll Call of Commissioners

Present

Paul Carpenter

Jan Husak (entered 8:14 p.m.)

Sally Keefe

Ryan Myhre

Richard Paul

Absent

Jeny Balliet

David Falstad

Also Present

Julie Larsen

Kurt Schrang

3. Comments from the Floor

Julie Larsen – Inquired as to the largest carp caught during CarpFest. P. Carpenter responded that the largest carp was 34 pounds, 33” long and was caught with a spear.

Kurt Schrang – Expressed concern regarding the high water levels on the lake and slow no wake rulings. The shorelines are very fragile now. In his opinion, slow no wake should still be in effect. Last weekend, the water was rising and the slow no wake ruling was discontinued. Yesterday afternoon some portions of the lake experienced very high winds. It seemed to him that many people are involved and no one person was actually responsible for determining the enforcement of the slow no wake ruling. The organizations need to get together and become aware of what happens on the lake and where the water comes from that goes into Lac LaBelle. A hydrologist could be consulted to assist in predicting matters.

4. Correspondence

Emails Received:

July 2, 2008 email from Lisa Conley regarding new Runoff Guide for Homeowners

July 12, 2008 email from Lisa Conley regarding High Water, Slow No Wake Being Lifted

Although it was initially discussed that LLBMD could send a letter to the three municipalities indicating support for a common high water mark that initiates a slow no wake on the lake, it was later reported by J. Husak that the three municipalities had come to a common standard lake level that would dictate whether there is a slow no wake. She will check back with the Town Chairman and will let Accurate Business Communications, Inc. know of the decision.

July 15, 2008 email from Kathy Aron regarding Goose Round-Up

Various comments/suggestions were submitted from the CarpFest

A phone call was received from Lowell Argue regarding water level

A phone call was received from Gerald Petersen regarding water quality

5. Approval of Minutes – June 19, 2008

R. Myhre motioned to approve the minutes from the June 19, 2008 meeting as presented. S. Keefe seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer's Report

The Treasurer's Report was distributed to the Commissioners at the meeting.

R. Myhre 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

The Conley Services (Oconomowoc Enterprise) bill was for the ad that was run.

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

8. Website Updates

Slow No Wake – Notice taken off
CarpFest photos & results were posted

9. Discuss & Act on Insurance Policies

R. Myhre consulted Attorney Chapman regarding the requirement for Worker's Comp insurance. In addition, he also contacted, C. Wilson, Chairperson of OLMD and Sarah at the City of Oconomowoc City Hall for their opinions. The overall consensus from those consulted was that it would be a good idea for LLBMD to have workers compensation insurance. R. Myhre stated that it was his recommendation that the District obtain Worker's Compensation Insurance.

R. Paul motioned to purchase Worker's Compensation Insurance. R. Myhre seconded the motion. There was no further discussion. All were in favor. Motion carried.

10. Update on Goose Testing

An email from Kathy Aron was received stating that seven adult geese were collected for the contaminant testing in addition to one juvenile that was injured was also removed. The USDA is sending a contract for the Board to sign and return with a check for \$1,740 for the round-up and lab testing. The lab results will most likely be available in spring. A federal permit will need to be applied for in January.

11. Discuss & Act on Hiring of Professional Fisherman for Carp

S. Keefe located records showing that a professional fisherman was hired in 1998. Mr. Angstrom, a resident of Lac LaBelle has requested that this be looked into. Staff from Accurate Business Communications will go through past minutes and try to locate the minutes and bring them to the next meeting.

12. Discuss & Act on Setting Annual Meeting Date

R. Paul motioned to set the date for the annual meeting for September 4, 2008 at 7:00 p.m. R. Myhre seconded the motion. There was no further discussion. All were in favor. Motion carried.

The location of the meeting will be dependent upon availability with the first option being the City Hall and the second option being the Library.

13. Discuss & Act on Agenda for the Annual Meeting

After discussion, the following agenda was proposed for the annual meeting:

Call to Order

Introduction of Commissioners

Fishery Report and Update on Carp Reduction Plan – Sue Beyler, DNR (S. Keefe will invite S. Beyler)

Goose Round-Up Update (given by Richard Paul)
Shoreline Protection & Restoration for Lake Property Owners (S. Keefe will invite a speaker)
Approval of 2007 Annual Meeting Minutes
Approval of Treasurer's Report
Review & Approval of 2009 Budget
Presentation & Approval of Tax Levy
Nomination & Election of Commissioners
Adjournment

P. Carpenter motioned to approve the above agenda for the annual meeting. R. Myhre seconded the motion. There was no further discussion. All were in favor. Motion carried.

14. Set Date for File Review

File review will take place at the Town of Oconomowoc Town Hall on October 16, 2008 at 7 p.m. This will be the only item on this October agenda. Staff from Accurate Business Communications, Inc. will reserve the room at the Town Hall.

15. Set Next Meeting Date

The next regular board meeting will be held on August 7, 2008 at 7 p.m. at the City of Oconomowoc City Hall.

16. Agenda for Next Meeting

Discuss & Act on Hiring of Professional Fisherman for Carp
Discuss & Act on applying for Federal Permit for Goose Round-Up (January Agenda)
Discuss Preliminary 2009 Budget
Discuss & Act on Informational Letter

17. Adjournment

S. Keefe motioned to adjourn from the meeting. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 8:54 p.m.

Minutes prepared by:

Accurate Business Communications, Inc.