

LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting

THURSDAY, July 19, 2007 – 7 P.M.

Oconomowoc City Hall B Conference Room

Minutes

1. Call to Order

P. Carpenter called the meeting to order at 7:00 p.m.

2. Roll Call of Commissioners

Present

Jeny Balliet
Paul Carpenter
Richard Paul
Bob Thelen

Absent

Marsha Camitta
Sally Keefe
Charles Kilander
Brian Wiemer

3. Comments from the Floor

There were no citizens present at the meeting.

4. Correspondence

Several surveys were received and reviewed on the CarpFest. Responses were favorable.

5. Approval of Minutes – May 17, 2007

J. Balliet motioned to approve the minutes from the May 17, 2007 meeting. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer's Report

This will be on the November agenda.

7. Payment Authorizations

This will be on the November agenda.

8. Website Updates

The newsletter has been posted. Photos from the CarpFest will be submitted. Discussion took place on additional information could be placed on the website.

9. Update on the 2007 Carp Contest

There was a great follow-up article in the Oconomowoc Enterprise. A total of 577 carp (about 3,500 pounds) were caught. The participants had fun and the contest was a success. In order to start promoting the contest earlier, it was suggested to have a T-shirt design contest in the schools next year

10. Update on Land Acquisition

A copy of an email from E. Bollinger was distributed to the Commissioners (attached to these minutes).

The Committee members discussed the purpose of the land acquisition fund. R. Paul stated that the fund was meant to acquire land located in an area to help preserve the lake. Discussion took place on whether the land recently presented to the Commission fit the criteria. A written definition of the criteria of the purpose of land acquisition should be developed. At this time, it was the general consensus not to pursue the land presented.

11. Update on Island Wrapping Project

P. Carpenter reported that the wrapping and planting within the bio-log has been completed and trees will be planted in the fall. Soil sampling will also take place. The contractor doing the work was very efficient.

12. Discuss & Act on Purchase of DO Meter/Resolution #2007-01 Requesting Grant Funding & Assistance Available from the Wisconsin DNR

R. Paul motioned to approve the purchase of the DO Meter. J. Balliet seconded the motion. There was no further discussion. All were in favor. Motion carried.

J. Balliet motioned to approve Resolution #2007-01 Requesting Grant Funding & Assistance Available from the Wisconsin DNR. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.

J. Balliet will ask L. Conley to provide the results of the report to the Committee when available.

13. Discuss & Act on Setting the Annual Meeting Date

R. Paul motioned to set the annual meeting date for Thursday, September 6, 2007 at 7 p.m. at the City of Oconomowoc Public Library. J. Balliet seconded the motion. There was no further discussion. All were in favor. Motion carried.

14. Discuss & Act on Annual Meeting Agenda

The following agenda was developed:

Call to Order
Introduction of Commissioners
Fishery Report & Update on Carp Reduction Plan (Sue Beyler, DNR)
Approval of 2006 Annual Meeting Minutes
Approval of Treasurer's Report
Review & Approval of 2008 Budget
Presentation & Approval of Tax Levy
Nomination & Election of Commissioners
Adjournment

J. Balliet motioned to approve the above agenda for the Annual Meeting. P. Carpenter seconded the motion. There was no further discussion. All were in favor. Motion carried.

15. Set Next Meeting Date

The committee members will have a brief organizational meeting on September 6, 2007 immediately following the annual meeting on September 6, 2007.

The next regular board meeting will take place on November 15, 2007 at 7 p.m. at the City of Oconomowoc City Hall.

16. Agenda for November Meeting

Treasurer's Report from July, 2007
Payment Authorizations from July, 2007
Develop printed criteria for land acquisition

17. Adjournment

J. Balliet 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 8:03 p.m.