

# LAC LA BELLE MANAGEMENT DISTRICT

[www.llbmd.org](http://www.llbmd.org)

Commissioners Meeting  
**TUESDAY, AUGUST 12, 2008 – 7 P.M.**  
Oconomowoc City Hall B Conference Room

## Minutes

### 1. Call to Order

P. Carpenter called the meeting to order at 7:02 p.m.

### 2. Roll Call of Commissioners

#### Present

Paul Carpenter  
Sally Keefe (entered 7:12 p.m.)  
Ryan Myhre  
Richard Paul

#### Absent

Jeny Balliet  
David Falstad  
Jan Husak

#### Also Present

Ben Heussner, Fisheries Biologist, Wisconsin DNR  
Julie Larsen  
Lisa Conley

### 3. Comments from the Floor

Julie Larsen – Her husband, Jay Larsen, contacted Mark Frey of the City of Oconomowoc regarding lake levels and slow no wake determinations. M. Frey suggested that a definition of 6” above the ordinary high water mark be used to determine slow no wake. He will try to get the other municipalities to agree to this standard. In regards to the budget, Julie Larsen felt that a contribution should be made to the Lake Watershed Protection Fund and that a tax levy should be made in order to support the funding of future Lac LaBelle Management District (LLBMD) projects.

Lisa Conley – Discussed the City Plan Commission meeting on Wednesday, August 13, 2008 at 6:30 p.m. and encouraged members of the LLBMD to attend. She reviewed activities that other lakes are undertaking. It was her opinion that in the past the LLBMD had set a precedent not to spend money; she was not in favor of this. Cost sharing programs are available to assist lake districts with their projects. Concern was cited run-off going into the lake. Collaboration with other lake districts may be possible for projects. As a first step, she suggested developing a plan of action for the lake district and then building a budget to reflect that plan’s goals. P. Carpenter stated that LLBMD is trying to use the SEWRPC report as a guide for projects. Discussion took place regarding hiring a consult to assist with

projects. R. Paul discussed the budget and associated constraints. L. Conley discussed the Water Star Community Program which developed various programs that encouraged community participation. Three communities will be piloting the program this fall. A community can become involved by passing a resolution indicating their desire.

Ben Heussner, Wisconsin DNR – B. Heussner introduced himself and briefly reviewed his background. He would like to be involved in habitat protection as he felt that this is the basis for everything. The DNR will conduct a full sampling of the lake next year to determine fish population. He will attend the LLBMD annual meeting and will make a 15 minute presentation.

#### 4. Correspondence

- June 9, 2008 – Waukesha County correspondence regarding the appointment of David Falstad to the LLBMD
- Copy of Cooperative Service Agreement for Contaminant Testing (Goose testing)
- Northern Environmental Hydrologists Workshop Notice
- CarpFest Feedbacks
- Check Returned for CarpFest Prize
- Insurance Application for Worker's Comp Insurance

Emails were received from the following:

- Chookie Kilander, dated July 3, 2008, regarding Lake List Contact
- Chookie Kilander, dated July 11, 2008 regarding Invoice from Capital Internet
- Jan Husak, dated July 20, 2008, regarding LaBelle No Wake
- Lisa Conley, dated July 21, 2008, regarding NALMS July 2008 E-newsletter
- Lisa Conley, dated August 1, 2008, regarding Lake District Items
- Julie Larsen, dated August 10, 2008, regarding Oconomowoc Zoning
- Lisa Conley, dated August 11, 2008, regarding City info Session on Water Quality Protection Ordinance
- Lisa Conley, dated August 12, 2008, regarding City Water Quality Standards Proposal and Comments

#### 5. Approval of Minutes – July 17, 2008

**R. Myhre motioned to approve the minutes from the July 17, 2008 meeting. 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. Cash balances were as follows:

Local Government Investment Pool	\$205,282.43
Checking Account	1,798.01
Money Market Account	<u>9,585.16</u>
	<u>\$216,665.60</u>

**P. Carpenter motioned to approve the Treasurer’s Report. R. Myhre 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 on the Treasurer’s Report. S. Keefe seconded the motion. There was no further discussion. All were in favor. Motion carried.**

8. Website Updates

No report.

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

Past minutes had been located which dealt with this subject. B. Heussner of the DNR stated that the DNR sent out request for proposals for commercial fishing on Wisconsin lakes. A bid was received for Lac LaBelle, but the winning bidder did not follow-up and no commercial fishing took place on the lake this year.

After next year’s fish survey the DNR will determine what a “significant” amount of carp is. B. Heussner will look into how LLBMD and the DNR can coordinate future commercial fishing on Lac LaBelle. The next probable date for commercially fishing for carp would be in 2010. No action was taken by the LLBMD at this time.

10. Discuss & Act on Draft of Preliminary 2009 Budget

R. Myhre performed an analysis of 2008 expenses. It was the consensus of the commissioners that a levy needed to be imposed. Funding of new projects for the upcoming year was discussed. The category of “Web Site” will be included under “Administration”. A line item titled “Lake Management Plan Implementation” will be added and will be funded with \$5,000. R. Myhre will submit budget information for publication.

11. Discuss & Act on Informational Letter

Work will be done on the letter and it will be included with the mailing of the annual meeting notice.

12. Set Next Meeting Date

An organizational meeting will immediately follow the annual meeting on September 4, 2008. The next regularly scheduled meeting will be held on September 18, 2008 at 7 p.m. at the City of Oconomowoc City Hall. The October 16, 2008 meeting will be working meeting to review files at the Town of Oconomowoc Town Hall in the lower level.

13. Agenda for Next Meeting

Agenda for September 18, 2008 will be determined  
Discuss & Act on applying for Federal Permit for Goose Round-Up (January Agenda)

14. Adjournment

**R. Paul motioned to adjourn from the meeting. S. Keefe seconded the motion. There was no further discussion. All were in favor. Motion carried. The meeting adjourned at 8:49 p.m.**

Minutes prepared by:

Accurate Business Communications, Inc.