

LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting
THURSDAY, August 13, 2009 – 6 P.M.
Oconomowoc City Hall B Conference Room

“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

P. Carpenter called the meeting to order at 6:02 p.m.

2. Roll Call of Commissioners

Present

Paul Carpenter
Sally Keefe
Julie Larsen
Ryan Myhre
Richard Paul

Absent

David Falstad
Jan Husak

3. Comments from the Floor

No citizens were present.

4. Correspondence

- a. 7/21/09 - Phone call from Mary Patrick regarding geese on her property (7/21/09)
- b. 7/17/09 – email from J. Larsen re. Schick Restoration Sketch
- c. 7/20/09 – email from P. Carpenter re. Shoreland Restoration
- d. 7/22/09 – email from J. Larsen re. Schick Photos
- e. 7/26/09 – email from K. Aron re. LLBMD Goose Bill
- f. 7/29/09 – email from P. Carpenter re. Schick photos
- g. 8/12/09 – email from J. Larsen re. link to Lake Protection Grants
- h. 8/12/09 – email from L. Conley re. Oconomowoc River Carp – L. Conley indicated that she would attend the meeting and speak in favor of keeping the carp barrier active. It was noted that support was indicated in the lake management plan for such action.
- i. Comprehensive Town of Oconomowoc Plan on DVD was received
- j. Returned check for Mike Spoerke for the CarpFest in the amount of \$65. The correct address will be obtained and the check will be resent

- k. Check for Matt Schroeder for \$104 for CarpFest is ready, but no address is available.
- l. J. Larsen received a few emails from L. Reas regarding estimates for the Schicks and Bakers

5. Approval of Minutes – July 16, 2009

R. Paul motioned to approve the minutes of the July 16, 2009 meeting as presented. S. Keefe seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer's Report

R. Myhre distributed the Treasurer's Report at the meeting.

J. Larsen motioned to approve the Treasurer's Report as submitted. S. Keefe seconded the motion. There was no further discussion. All were in favor. Motion carried.

7. Payment Authorizations

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

8. Website Updates

No report.

9. Update, Discuss & Act on Shoreland Grants

The Baker and Schick properties have been completed. P. Carpenter will contact L. Reas to determine the schedule for the Schonath property. Later during the meeting, G. Stumpf clarified that only an erosion control permit was needed for the Schonath property which required:

- Post-development topographic contours
- Pre and post-development flow paths
- Property lines
- All factors which may affect erosion control on and adjacent to the site
- Site plan drawn to scale designating the location of the most suitable erosion control devices so as to prevent sediment runoff to the greatest degree practical
- A timeline of land disturbing activities and the area involved in such activity
- Permanent procedures to be implemented to minimize sediment runoff.

L. Reas will be contacted requesting she confirm with the District that full payments were made by property owners for the shoreland projects. Once the property owners included in

the shoreland grant program pay their bills, they can submit the expenses to the LLBMD for partial reimbursement as agreed upon in their contract. J. Larsen will send H. Schick an email regarding reimbursement procedures.

10. Update on Slow-No-Wake at Times of High Water Ordinance

The language inconsistency between the City and Town ordinances has not been resolved at this time. J. Larsen stated that the City's ordinance is accurate according to what all of the municipalities verbally agreed to previously. P. Carpenter will attempt to obtain information from J. Husak to determine the Town's status on the ordinance.

11. Report on Properties Viewed that Are or May Become Available for Acquisition

J. Larsen reported that the Lac LaBelle Environmental Foundation is active and is legally an entity. The Foundation is very interested in working with the District in the procurement of properties. A future Foundation meeting may be held after Labor Day. Later during the meeting, G. Stumpf commented that the board is in a "holding pattern" and is ready should an organization want to begin working with the Foundation.

S. Keefe displayed photos of the properties previously viewed.

12. Discuss Criteria to be Used to Evaluate Properties that Are or May Become Available for Acquisition

S. Keefe distributed a document entitled "Lac LaBelle Management District Criteria for Evaluating Potential Land Acquisitions" that was located in the LLBMD files. J. Larsen emailed a document on a Lake Management Planning Grant Program to the Commissioners which she found in the Lake Management Planning Grant Program written by the Wisconsin DNR. The Wisconsin DNR uses a land acquisition ranking scoring system to assist in the evaluation of properties. The SEWRPC Lake Management Plan contains a former plan and identifies certain areas that are important to the lake. Discussion took place as to how to evaluate properties. J. Larsen suggested using the DNR scoring systems that exist so that a grant could be applied for. The Commissioners agreed that a numeric scoring system would be very hard to use when rating a property, but certain factors, i.e., pollution, run-off, do play an important part in the evaluation. Reaching out to other lake districts to determine ranking methods already in place was suggested. It was also suggested to hire a consultant to rank and evaluate properties of interest. This topic will be discussed in more detail at a future meeting.

13. Discuss & Act on Preliminary Budget

R. Myhre reviewed the proposed 2010 budget and the rationale used for developing it. General discussion took place amongst the Commissioners and changes were made to the proposed 2010 budget.

J. Larsen motioned to approve the proposed preliminary 2010 budget as revised at this

meeting. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.

14. Discuss & Act on Annual Agenda

The agenda was reviewed and revised according to comments from the Commissioners.

S. Keefe will speak on Accomplishments

J. Larsen will speak on Shoreland Restoration Update/Shoreland Grants Project

R. Paul will speak on the Goose Round-up

S. Keefe motioned to approve the annual agenda as revised. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.

15. Set Next Meeting Date

September 3, 2009, 7 p.m. – Annual Meeting with Board Meeting immediately following

16. Agenda for Next Meeting

Election of Officers

17. Adjournment

R. Paul motioned to adjourn from the meeting. R. Myhre seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:28 p.m.

Minutes prepared by:

Accurate Business Communications, Inc.