

**BIG ST. GERMAIN AREA LAKES DISTRICT
ANNUAL MEETING MINUTES
SUNDAY, SEPTEMBER 3, 2017
ST. GERMAIN COMMUNITY CENTER**

2018 Proposed Budget Hearing:

Roll Call: Commissioners present. Steve Soltwedel chairman, David Kunelius secretary, Jim Harold treasurer, Don Baumann, John Vojta Town representative and Carolyn Ritter County Board representative. Absent Rob Manthei excused.

Lake District members attending: Mike Linehan, Jim and Jean Joyce, Mary Thomas, Roger Wong, Robert Herbert, Frank and Kathy Reinhardt, Dick and Donna Schull, Laura and Fred Locher, Pat Linehan, Tracy Linehan, Peggy Thedos, John Thedos, Pat and Patrice Pergolski, Fred and Ann Urben.

Meeting called to order at 10 a.m. by chairman Soltwedel. The proposed 2018 budget that had been mailed to all members prior to the meeting was presented and reviewed by Treasurer Harold line by line. All spending was in line with the budget proposed and approved for 2016. Budget Hearing Adjourned

2017 Annual Meeting

As a quorum of commissioners was present chairman Soltwedel opened the meeting. Approval of the agenda was moved and passed. Minutes of the 2016 annual meeting were read and approved. A package containing the 2017 meeting notice, agenda and proposed 2018 budget was mailed to all district property owners at the addresses provided by the Vilas County tax rolls.

The proposed 2018 budget of \$15,000.00 was moved by Baumann and seconded by Harold. Discussion ensued and the proposed budget was passed on a motion by Vojta and seconded by John Thedos. Harold explained that the actual levy would depend on the expected 2017 unspent budget amount reducing the \$15,000.00.

Clean Boats/Clean Waters:

Harold reported on the landing monitoring done by the St. Germain Lions Club on the weekends and Thursday and Friday monitoring by UW Oshkosh students. The District will be applying for another grant to cover the student monitoring for 2018.

Baumann reported on lake water monitoring. June test results were back and matched very closely to 2016 tests. Secci disc readings showed clarity to five feet.

Commissioner Nominations and Elections:

Two slots were open on the board of commissioners. Terms served by Kunelius and Baumann were up. Soltwedel moved Kunelius and Baumann to the ballot seconded by Harold. No other nominations were made. Both were elected to three-year terms.

The 2018 annual meeting was set for 10:15 a.m. Sunday 1, 2018, in the Community Center.

Meeting Adjourned