

# DRAFT

Big St. Germain Area Lakes District  
Meeting Minutes of September 21, 2022  
St. Germain Community Center Room #2 at 5:30 pm

- **Call to Order-** Meeting was called to order at 5:30 PM
- **Roll Call-** Patrice Pergolski, Don Bauman, Roy Seidl, David Lavihn, Joe Koshnik and Brian Cooper were present in room 2.
- **Approval of past meeting minutes-** Motion by Don B. to approve meeting minutes of 8/1/22 as read. Second by David L.- Motion passes 5-0
- **Treasures Report-** Checking balance is \$6921.20, savings balance is \$49,112.85. Treasure to prepare reports showing incomes and expenses for future meetings. Treasurer to inquire about property tax check due from the town.

- **Chairmans Report-**

The officers assigned after the annual meeting are as follows:

Leah Trojan- Secretary

David Lavihn- Treasurer

Patrice Pergolski- Chairman

Going forward the district will be forwarding meeting agendas, draft meeting minutes and approved meeting minutes to be posted on the districts page on the towns website.

- **Towns Lake Meeting Report-**

Don B. reported the committee tabled the Water Safety Patrol, due to overwhelming opposition to it from many lakes districts/associations.

The Lakes Committee is looking for support in regards to returning shoreline zoning control to the counties' Zoning Departments. Discussion of what this means. This committee will not have an opinion on the matter without more information as to what this change would mean and input from the district membership.

- **Fish Stocking Update-**

Roy S. reports that for the \$3500 we have allocated to spend on fish stocking in Oct. 2023, we will be getting approximately 1400 enhanced 6-12" walleye.

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- **Clean Boats/Clean Waters Update, Grant Application-**

The grant application is due Nov. 15, 2022. Patrice reports that the state website used to make the application is very difficult to maneuver. The application will be made on time.

The Oshkosh students will be getting paid more in 2023, which is going to increase our cost of the program by \$3/hr.

Motion by Brian C. to continue with the Oshkosh program, 2<sup>nd</sup> by Don B. 5-0 Motion passes.

- **Discuss Creation of a “Work Plan”-**

Patrice would like the commissioner’s to make a list of things they do for the district, when it’s to be done or expected to occur, contact info and websites used to complete these tasks. The idea is to provide guide book, of sorts, to assist future commissioners so they can effectively do their job.

- **Channel Maintenance-**

So far there are three quitclaim deeds signed, Atty. Garbowitz will mail out letters to the remainder of the property owners. The district will be paying for surveys of the lands around the dam. Patrice will ask Atty. Garbowitz if an easement is needed for construction now and future maintenance of the dam.

Meeting Adjourned at 7:35 PM

Next meeting is Nov. 9<sup>th</sup>, 2022 @ 5:30 PM

Minutes prepared by Brian Cooper