

Big St Germain Area Lakes District Notice/ Agenda Special Meeting

February 27, 2024 at 5:30 PM
St Germain Community Center

It is anticipated that discussion and action may occur regarding all items posted on this agenda

- Call to Order
- Roll Call
- Town Lakes meeting update
 - Review Request for funding
- Update on Water Quality in Lake Content and state monitoring
- Discussion of Channel Maintenance and Dredging
 - Engineering Bid Status
 - Construction Bid Status
 - DNR Grant application

Posted February 24, 2024
Patrice Pergolski

Big St. Germain Area Lakes District

Meeting Minutes of February 27, 2024

St. Germain Community Center Room #2 at 5:30 pm

- **Call to Order-** Meeting was called to order at 5:33 PM
- **Roll Call-** Patrice Pergolski, David Levihn, Don Baumann, Joe Koshnik, Frank Reinhardt and Brian Cooper were present.
- **Towns Lakes Committee Report-** The District's request to the Lakes Committee for reimbursement of \$2600 for costs of engineering for dam project was explained during the meeting by Ritter that it did not qualify for the reimbursement. No action was taken by the Lakes Committee on the request.
- **Update on Water Quality in Lake Content and state monitoring-** Don reported that the DNR approved testing water in Lake Content. Testing includes testing phosphorus, chlorophyl and water clarity. Pat Pergolski will do the regular testing with Joe as a back-up.
- **Channel Maintenance and Dredging**

Engineering Bid Status- Discussion regarding dam engineering and construction, projected cost will most likely be well over the original estimate of 3 years ago. Cooper will get information regarding going out for bids.

Construction Bid Status- Discussed as part of Engineering Bid Status

Big St. Germain Area Lakes District

Meeting Minutes of February 27, 2024

St. Germain Community Center Room #2 at 5:30 pm

DNR Grant Application- The Municipal Dam Grant Program (Form 3500-088) requires a resolution be adopted by the District with the following;

1. The Big St. Germain Area Lakes District agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share;
2. The Big St. Germain Area Lakes District Board of Commissioners Hereby Authorizes Patrice Pergolski, Chairman- Board of Commissioners to:
 - a) Submit an application to the DNR for financial aid under Ch. NR 335, Wis. Adm. Code.
 - b) Sign grant agreement document.
 - c) Take all necessary action to complete the project associated with any grant agreement.
 - d) Submit reimbursement claims along with necessary supporting documentation.

Motion by Brian, 2nd by Frank to adopt a resolution complying with the Municipal Dam Grant Application requirements, including the previous statements. Motion PASSED 5-0. Mr. Cooper, as acting secretary, will transpose handwritten resolution into an electronic format.

Motion by Frank to adjourn, second by Brian. Motion passes 5-0

Adjourned at 7:35 PM

Minutes prepared by Brian Cooper

**Authorizing Resolution for
Participation in the Department of Natural Resources
MUNICIPAL DAM GRANT PROGRAM**

RESOLUTION OF: the **Big St. Germain Area Lakes District**

County of Vilas

WHEREAS, the Big St. Germain Area Lakes District owns the Lake Content Dam, a.k.a. Baackes Lodge Dam and requests financial assistance under ss. 31.385 and ss. 227.11, Wis. Stats., and Ch. NR 335, Wis. Adm. Code, for the purpose of dam repair and modification; and

WHEREAS, the state share for such a project may not exceed 50 percent (50%) of the first \$1,000,000.00 of total eligible project costs nor 25 percent (25%) of the next \$2,000,000.00 of total eligible project costs;

NOW, THEREFORE, BE IT RESOLVED, that the Big St. Germain Area Lakes District Board of Commissioners HEREBY AUTHORIZES Patrice Pergolski Chairman of the Board of Commissioners to:

- Submit an application to the DNR for financial aid under Ch. NR 335, Wis. Adm. Code;
- Sign grant agreement documents;
- Take all necessary action to complete the project associated with any grant agreement; and
- Submit reimbursement claims along with necessary supporting documentation.

BE IT FURTHER RESOLVED THAT the Big St. Germain Area Lakes District, agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

Adopted this day 27th of February, 2024

By a vote of: 5 in favor 0 against abstain

BY:  Secretary

of

Big St. Germain Area Lakes District