

Big St Germain Area Lakes District Notice/ Agenda

April 3, 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
- Approval of Minutes
- Treasurer's Report
- Chairman's Report
- Town Lakes meeting update
- Clean Boats/ Clean Waters update, grant application
 - Discussion of Questions asked at landing
- Discussion of Channel Maintenance and Dredging
 - Review of Quotes
 - Review of Grant Status

Posted April 1, 2024

Patrice Pergolski

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Big St. Germain Area Lakes District

Meeting Minutes of April 3, 2024

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

- **Call to Order-** Meeting was called to order at 5:36 PM
- **Roll Call-** Patrice Pergolski, David Levihn, Don Baumann and Brian Cooper were present.
- **Approval of past meeting minutes-** Motion to approve meeting minutes of 2/27/2024 as presented and read by Mr. Cooper. Motion by Don B. second by David L. Motion passed unanimously.
- **Treasurers Report-** David gave check book balance and explained the need for changing of the Districts insurance carrier due to adding coverage for the dam. Coverage of the current policy ends on 4/11/24. David has been in contact with another agency and will have coverage in place so there will not be a lapse in coverage.
- **Chairmans Report-** There was no Chairmans report
- **Towns Lakes Committee Report-** There was nothing to report from the Lakes Committee.
- **Clean Boats/Clean Waters Update, Grant Application-** Need to resend Oshkosh signed copy of contract for boat landing personnel.
- **Discussion of questions asked at landing-** Item tabled to future meeting
- **Channel Maintenance and dredging-** Discussion of preliminary bid specs for the engineering and replacement of dam.

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- **Review of Grant Status-** Grant is on hold due to ownership issues, Patrice will call to get more information on what they are looking for.

Motion by David L. to adjourn, second by Brian C. Motion passes 3-0

Adjourned at 6:47 PM

Minutes prepared by Brian Cooper

- ★ **Next meeting scheduled for April 30, 2024 at 5:30, room 2, Community center.**