

# TOWN OF SAINT GERMAIN LAKES COMMITTEE

Chair - Ted Ritter

Vice Chair - Todd Wiese

Alma/Moon

R. Hutts  
D. Zielinski

Big St. Germain

M. Deets  
J. Harold  
J. Pfister (alt)

Found

C. Thier  
D. Kloepfer  
B. Schell (alt)

Little St. Germain

T. Best  
L Mirek

Lost

J. Heeler  
J. Peil  
L. Peil (alt)

At Large

Vacant

## MEETING MINUTES – OCTOBER 10, 2006

The meeting of the Town of Saint Germain Lakes Committee was called to order by Chairman Ted Ritter at 7:00PM on Tuesday, October 10, 2006, in the Red Brick School House, in the Town of St. Germain, State of Wisconsin.

### Committee Roll Call:

Committee members present: Voting members Dave Zielinski, Ron Hutts, Jim Harold, John Pfister, Chuck Thier, Dick Kloepfer, Tom Best, Jeff Heeler and Jack Peil. Mike Deets and Lou Mirek were absent. Alternate voting members Bob Shell and Linda Peil were also in attendance. A quorum was determined to be present. Also present were Chairman Ted Ritter and Vice-chairman Todd Wiese.

**Approval of the Agenda:** Motion by Chuck Thier to approve the agenda, seconded by Bob Schell. Motion passed unanimously.

**Approval of the minutes:** Motion by Chuck Thier, seconded by Ron Hutts to approve the minutes. Motion passed unanimously.

**Financial Review:** Presented by Dave Zielinski.

### Discussion / Action items:

1. Review final status of 2006 grant funded project:
  - A. Volunteer hours were still being reported. All hours are to be provided to Lou Mirek prior to the November meeting for finalization.
  - B. No report from Bob Kohlhoff
  - C. A summary of AIS public awareness grant funded activities is attached.
  - D. The possibility of full reimbursement of summer 2006 expenses is unknown at this time due to the allocation of volunteer hours being substantially different than as proposed in the project budget. We will not know how much refund we will be eligible for until after our grant reimbursement has been submitted to the DNR and reviewed.
2. Plans for 2007 grant funded project: No decisions were made, but discussion centered on whether or not to hire a summer coordinator, what types of projects we should undertake, how our boat should be utilized and the allocation of volunteer hours. Each committee member is to come to the November meeting prepared to make decisions on the 2007 project.

**Committee concerns:** None

**Adjourn:** Meeting was adjourned at 8:20pm.

Minutes prepared by Ted Ritter, Chairman and acting Recording Secretary