



Town of St. Germain Lakes Committee

Town Lakes Committee Voting Members			
Lake Organization	Member #1	Member #2	Alternate member
Big St. Germain Area Lakes District	Joe Koshnik	Don Baumann	Steve Soltwedel
	injundu@hotmail.com	donmariestgermain@yahoo.com	spsoltwedel@yahoo.com
Little St. Germain Lake District	June Vogel	Barb Steinhilber	Judy Napierala
	june.vogel@stg.town	barbjs2@frontier.com	muskyqueen55@gmail.com
Alma/Moon Lake District	Dave Zielinski	Milt Klingsporn	Tony Waisbrot
	davezee1@frontier.com	mklings@frontier.com	twaisbrot@frontier.com
Lost Lake District	Jim Guckenberg	Eric Eade	Jim Ulett
	guckenbergj@gmail.com	eeade60@gmail.com	jim@ulett.net
Found Lake Property Owners Association	Bob Schell	Kay Schultz	Donna Rollman
	rsschell@msn.com	gks.found@gmail.com	donnar1928@gmail.com
Committee chairman: Ted Ritter ted.ritter@stg.town			

Meeting Minutes – September 13, 2021

1. **Call to order:** Ritter called meeting to order at 10:01am
2. **Confirm meeting posting:** Agenda was posted in accordance with town board procedures on September 07, 2021
3. **Verify a quorum in attendance:** Prior to taking roll, Ritter confirmed updates to the committee membership following recent lake organizations annual meetings. Lost Lake representation now includes Eric Eade as a voting member and Jim Ulett as the alternate member. Gary Heeler and Marv Anderson are no longer representing Lost Lake as committee members. Other committee membership changes are pending with other lakes.
Ritter conducted the meeting virtually from Room 4 of the St. Germain Community Center. Committee members physically present in Room 4: Baumann, Vogel, Steinhilber, Zielinski, Klingsporn, Waisbrot, Eade, Schell, Schultz.
Committee members attending virtually: Ulett
Approximately 20 non-members also attended in person and virtually.
4. **Discussion/action topics:**
 - a. **Approve minutes of August 10, 2021, meeting:** Motion Schell, second Steinhilber to approve minutes as presented. Motion passed by unanimous voice vote.

b. Review results of lake district annual meetings concerning the proposed boat patrol program / follow-up actions:

1. Alma/Moon District – motion to proceed passed. Big St. Germain, Little St. Germain and Lost Lake Districts – motion to proceed failed. Found Lake Association – Board of directors meeting schedule did not enable a vote.
2. Motion Waisbrot, second Vogel not to further pursue the boat patrol further at this time. Motion failed by unanimous voice vote. Motion Waisbrot, second Schell to continue pursuing the boat patrol for implementation as early as 2023. Motion passed by unanimous voice vote.

c. Fisheries management plan update: Waisbrot updated the committee on on-going conversations with the DNR area fisheries biologist. Information exchanges are mutually beneficial. The sub-committee was to meet again immediately following today's meeting.

d. Review Lakes Committee financial status: Schell will confirm with DNR that we can proceed with grant reimbursement of I-LID camera expenses to date.

e. Approve lakes improvement spending requests: Motion Schell, second Vogel to approve transfer of \$939.00 of lake operation funds to Lost Lake for walleye stocking and annual buoy installation and removal services. Motion passed by unanimous voice vote. Motion Waisbrot, second Rollmann to approve transfer of \$846.00 of lake operation funds to Alma/Moon Lakes for replacement boat landing signage, loon platform replacement and diver assisted fish crib inspection and re-brushing expenses. Motion passed by unanimous voice vote. Ritter reminded other lakes to submit requests for utilization of their 2021 lake operation funds at the next meeting to avoid the risk of availability of the funds not carrying over into 2022.

f. Brainstorm ideas for future committee projects: Suggestion included continuation of the boat patrol planning, further developing a shoreline observation plan, undertaking a water quality monitoring and response program.

g. Committee concerns for future meeting agendas: Found Lake I-LIDS camera update, boating courtesy code, AIS outreach, wood in shallow lake areas

h. Set date and time for next meeting: November 8, 2021, 10:00am

5. Adjourn: There being no other agenda business to discuss, Ritter declared the meeting adjourned at 11:45am