



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 Koschnik	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	Tony Waisbrot	Len Larson
	davezee1@frontier.com	twaisbrot@frontier.com	moonklars@frontier.com
Lost Lake District	Jim Guckenberger	Eric Eade	Jim Ulett
	guckenbergerj@gmail.com	eeade60@gmail.com	jim@ulett.net
Found Lake Property Owners Association	Bob Schell	Kay Schultz	Donna Rollman
	rsshell@msn.com	gks.found@gmail.com	donnar1928@gmail.com
Committee chairman: Ted Ritter ted.ritter@stg.town			

Meeting Minutes – December 13, 2021

1. **Call to order:** Meeting was called to order by Ritter at 10:04AM
2. **Confirm meeting posting:** Agenda was posted in accordance with Town Board practices on 12/07.
3. **Verify a quorum in attendance:** Ritter conducted the meeting virtually from Room 4 of the St. Germain Community Center. Committee members physically present in Room 4: Koschnik, Baumann, Vogel, Steinhilber, Zielinski, Waisbrot, Guckenberger, Eade, Schell, Schultz, Rollman. No Committee members attended Virtually.
4. **Discussion/action topics:**
 - a. **Approve minutes of November 08, 2021, meeting:** Motion Steinhilber, second Vogel to approve as presented. Motion passed by unanimous voice vote.
 - b. **Review viewing results of Town Lakes Management Planning Project Wrap-up Meeting Presentation:** Ritter reported that 80 people had reported having watched the video. Many shared positive comments about how informative and interesting the presentation was.
 - c. **Status update on grant funded management plan updates:** Ritter reported he had recently been informed that grant funded projects LPL171019 & LPL171319 had been reviewed and approved without modification by the DNR. The projects are now finished, and the final report and grant reimbursement

requests can be prepared. Committee members were also reminded to share the management plan with their lake organizations with particular emphasis on the management goals and action steps. The Committee will also address its management goals in future meetings.

d. Review Lakes Committee financial status: Financial report was reviewed and discussed with no actions taken. The report will change as the grant reimbursements are fulfilled by the State.

e. Approve lakes improvement spending requests: There were none.

f. Found Lake I-LIDS camera update: Schell presented data from the camera's first season of operation. The Found Lake Association is pleased with the amount and quality of recorded videos and corresponding data produced by the system. The camera is being stored in Room 5 of the Community Center for the winter months.

g. Fisheries management plan update: Waisbrot shared ongoing correspondence with the County DNR Fisheries Manager as evidence that discussions and sharing of ideas are ongoing. No steps are yet underway for drafting of a management plan.

h. Consider actions on the following topics:

- **Utilization of social media for community outreach:** Following positive discussion emphasizing the need to develop a social media presence at either the Committee or individual lake organizations level, Vogel volunteered to contact NPHS and/or Nicollet College, Anne Small, Shelby Szott, others for guidance on development of a Facebook presence.

- **Continuation of boat patrol planning:** Consensus was there is little to discuss until we have developed the ability to reach waterfront property owners in mass with the message we need to share.

- **Boating courtesy code:** No action taken

i. Committee concerns for future meeting agendas: No new topics beyond what is already ongoing.

5. Consider establishing a regular meetings schedule: Committee members agreed to regular meetings the third Thursday of each month at 10:00AM beginning January 20, 2022.

6. Adjourn: Having completed the agenda, Ritter declared the meeting adjourned at 11:23AM.