



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	Roy Seidl
	injundu@hotmail.com	donmariestgermain@yahoo.com	sitese51@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 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
	rsshell@msn.com	gks.found@gmail.com	donnar1928@gmail.com
Committee chairman: Ted Ritter ted.ritter@stg.town			

Meeting minutes, 02/24/2022

1. **Call to order:** Meeting called to order by Ritter at 10:02AM
2. **Confirm meeting posting:** Agenda was posted in accordance with Town Board procedures on 01/15/2022
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: Baumann, Seidl, Vogel, Steinhilber, Zielinski, Waisbrot, Guckenberg, Eade, Schell, Schultz, Rollman. Committee member attending virtually: None. Also present in Room 4: Jeannie Lord. Also attending virtually: Anne Small and Mike Engleson.
4. **Discussion/action topics:**
 - a. **Approve minutes of January 27, 2022, meeting:** Motion Schell, second Steinhilber to approve minutes as presented. Motion passed by unanimous voice vote.
 - b. **Presentations/discussions with Anne Small & Mike Engelson re social media and websites:** Comments shared by Anne Small and Mike Engelson included:
 - Facebook is probably the best social media choice for the needs of the Lakes Committee
 - Variety of rules to control content and activity need to be considered
 - A primary administrator (possibly with others to assist) is critical

- Facebook “page” vs. “group” needs to be considered
- Anne Small is willing to provide initial guidance to Committee Facebook Administrator

Consensus of Committee included:

- Facebook “page” a better choice than “group”
- Intent of page is for information sharing, not conversations
- Town board approval of establishing a Facebook presence is necessary
- Approval for Eric Eade to serve as initial Administrator and to draft an outline of rules and procedures for Committee approval at March meeting

- c. Consider a plan for reviewing stakeholder survey results pertaining to boating safety:** No action taken
 - d. Begin reviewing draft letter/brochure/other outreach documents pertaining to community outreach in support of implementing a boating safety patrol program:** No action taken
 - e. Develop a plan for updating and distributing a Boater Courtesy Code:** Motion Schell, second Eade that Jeannie Lord draft an updated version of courtesy code for review at March meeting. Motion passed by unanimous voice vote.
 - f. Fisheries management plan update:** Waisbrot reported draft management plan is ready to be shared with WDNR Fisheries Biologist.
 - g. Review Lakes Committee financial status:** No action taken. Ritter preparing grant reimbursement request for recently approved grant funded management plan updates.
 - h. Approve lakes improvement spending requests:** None presented
 - i. Committee concerns for future meeting agendas:** Review status of lake organization website developments
- 6. Adjourn:** Having completed the agenda, Ritter declared the meeting adjourned at 11:54AM. Next meeting March 17, 2022