



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	Jeannie Lord
	june.vogel@stg.town	barbjs2@frontier.com	pineview7@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, 04/21/2022

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 04/14/2022
3. **Verify a quorum in attendance:** Meeting was conducted by Ritter in Room 4 of the St. Germain Community Center with a virtual option. Committee members physically present in Room 4: Koschnik, Baumann, Steinhilber, Lord, Zielinski, Eade, Schell, Schultz, Ritter. No committee members attended virtually.
4. **Discussion/action topics:**
 - a. **Approve minutes of March 17, 2022, meeting:** Motion Eade, second Steinhilber to approve as presented. Motion passed 8:0 with Schell abstaining due to having been absent from the March meeting.
 - b. **Review status of Facebook page development (Eric Eade) including use of "lakescommittee@stg.town" email account:** Eade presented the page and responded to questions. Unanimous consent was granted for the page to become active immediately. Eade will continue to serve as page administrator.
 - c. **Approve \$50.00 expense for email link setup on Facebook page:** Ritter explained that the Town Clerk had received misleading information concerning the costs which were billed at \$124.00. Motion Schell, second Schultz to approve the \$124.00 for payment from the Lakes Committee account. Motion passed unanimously.

- d. Consider content of initial Facebook page posting (Ted Ritter draft):** Ritter's draft was discussed with suggestions to enhance the information. Further discussion resulted in the Committee's consent to authorize Eade to use the information at his discretion to avoid overloading the Facebook page or the initial introduction of it with too much detail.
- e. Discuss "Making Waves" article from 03/11/2022 Lakeland Times:** Schell provided background information about the article and confirmed the topic of lake wave energy being a high priority for lake protection enthusiasts across the state. However, science-based knowledge of wave energy is still in its infancy and attempts to engage widespread public support for legislative actions would be premature at this time. The Committee will continue to monitor information in preparation of acting later.
- f. Continue expanding list of Facebook Page topics:** No action taken
- "Making Waves" article from 03/11/2022 Lakeland Times
 - Boater Courtesy Code / Laws
 - Development of draft St. Germain Fisheries Management Plan
 - Monthly meeting highlights with links to minutes
- g. Review 2nd draft of Boater Laws / Courtesy Code (Jeannie Lord):** Suggestions were made regarding precisely quoting the WI Boating Laws Handbook and changing the document heading to not mislead readers that the laws quoted are those of the Town. Lord will share another draft for consideration at the May meeting.
- h. Review summary of stakeholder survey results pertaining to boating safety:** Schell summarized the Found Lake survey results. Eade reported that the results of a very recent Lost Lake survey will be ready for committee review at our May meeting. The combined results from Big and Little Saint Germain and Alma/Moon Lakes have not yet been studied.
- i. Begin reviewing draft letter/brochure/other outreach documents pertaining to community outreach in support of implementing a boating safety patrol program (Ted Ritter):** Ritter had nothing prepared to review and requested all committee members to come to the May meeting with specific suggestions for preparing the community for this topic.
- j. Fisheries management plan update (Tony Waisbrot):** No report presented
- k. Review Lakes Committee financial status:** Ritter summarized the financial status including \$10,000+ to be received soon from the DNR as final reimbursement for the two 2019 lake planning grant projects.
- l. Approve lakes improvement spending requests:** None were presented
- m. Committee concerns for future meeting agendas:** Continuation of current topics with nothing new to add.
- 5. Adjourn:** Ritter adjourned the meeting at 11:42AM Next meeting 05/19, 10:00AM