



# Town of St. Germain Lakes Committee

Town Lakes Committee Voting Members			
Lake Organization	Member #1	Member #2	Alternate member
<b>Big St. Germain Area Lakes District</b>	<b>Joe Koschnik</b>	<b>Don Baumann</b>	<b>Roy Seidl</b>
	injundu@hotmail.com	donmariestgermain@yahoo.com	sitese51@yahoo.com
<b>Little St. Germain Lake District</b>	<b>June Vogel</b>	<b>Barb Steinhilber</b>	<b>Jeannie Lord</b>
	june.vogel@stg.town	barbjs2@frontier.com	pineview7@gmail.com
<b>Alma/Moon Lake District</b>	<b>Dave Zielinski</b>	<b>Tony Waisbrot</b>	<b>Len Larson</b>
	davezee1@frontier.com	twaisbrot@frontier.com	moonklars@frontier.com
<b>Lost Lake District</b>	<b>Jim Guckenber</b>	<b>Eric Eade</b>	<b>Jim Ulett</b>
	guckenbergj@gmail.com	eeade60@gmail.com	jim@ulett.net
<b>Found Lake Property Owners Association</b>	<b>Bob Schell</b>	<b>Kay Schultz</b>	<b>Donna Rollman</b>
	rsshell@msn.com	gks.found@gmail.com	donnar1928@gmail.com

Committee chairman: **Ted Ritter** ted.ritter@stg.town

## Meeting minutes, 06/16/2022

1. **Call to order:** Meeting called to order by Ritter at 10:00AM
2. **Confirm meeting posting:** Agenda was posted in accordance with Town Board procedures on 06/09/2022
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, Seidl, Vogel, Steinhilber, Lord, Zielinski, Waisbrot, Eade, Schell, Schultz, Rollman, Ritter. Larson attended virtually. Approximately 15 non-committee members were also in attendance in Room 4.
4. **Discussion/action topics:**
  - a. **Approve minutes of May 19, 2022, meeting:** Motion Schultz second Vogel to approve as presented. Motion passed by unanimous voice vote.
  - b. **Review of Boater Laws / Courtesy Code (Jeannie Lord):** Motion Eade second Baumann to approve as presented. Motion passed by unanimous voice vote.
  - c. **Review Boater Laws / Courtesy Code printing costs, authorize printing of 500 copies:** Motion Schell second Lord to approve printing 500 copies at Hahn Printing at a cost of \$60. Motion passed by unanimous voice vote.
  - d. **Review and approve draft Water Safety Patrol correspondence to lake organizations:** Motion Waisbrot second Schultz to approve the cover email with copies to be sent to all lake district officers and lake association members rather than to just the chairs/president. Motion passed by unanimous

voice vote. Motion Vogel second Waisbrot to approve informational pages with the clarification that lake organizations can vote to change their program participation status at any time. Motion passed by unanimous voice vote.

- e. **Review preparations for upcoming lake organizations annual meetings:** Consensus of committee members that lake districts should be provided with a procedure to verify voting eligibility of meeting attendees prior to convening meetings and to assure that only eligible people participate in votes. Ritter to draft procedure details to consider at July meeting. Ritter to also verify if appointed commissioners are eligible to vote at annual meetings.
- f. **Review status of Facebook page / authorize additional page content:** Eade explained recent Facebook page postings and requested what additional information could be posted in coming weeks. Motion Schell second Steinhilber that the informational pages pertaining to the proposed Water Safety Patrol and the updated Boater Laws / Courtesy Code be posted at Eade's discretion. Motion passed by unanimous voice vote.
- g. **Fisheries management plan status:** Tabled until July meeting due to meeting time running short.
- h. **Approve lakes improvement spending requests:** Motion Schell second Eade to approve Alma/Moon request to allocate \$8,263.12 from one-time Lake Improvement Funds to be used to support Shoreland Restoration and GIS Mapping and Planning projects and also fish crib re-brushing with account draws over time needing no further committee approval. Motion passed by unanimous voice vote. No action taken on pending spending approval for Big St. Germain due to ongoing uncertainty of the request.
- i. **Committee concerns for future meeting agendas:** Distribution of bar coasters and Boater Laws / Courtesy Code flyers

5. **Adjourn:** Meeting adjourned at 11:33AM. Next meeting July 21, 2022.