



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	Jeannie Lord	Barb Steinhilber	June Vogel
	pineview7@gmail.com	barbjs2@frontier.com	lstgdistrict@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	Ed Kindlarski	Vacant
	rsschell@msn.com	foundlake@yahoo.com	
Committee chairman: Ted Ritter ted.ritter@stgermainwi.gov			

Meeting minutes, 05/18/2023

1. **Call to order:** Meeting called to order by Ritter at 10:00AM
2. **Confirm meeting posting:** Agenda was posted on 05/11/2023 in accordance with Town Board procedures
3. **Verify a quorum in attendance:** Meeting was conducted by Chairman Ted Ritter in Room 4 of the St. Germain Community Center with a virtual attendance option. Committee members physically present in Room 4: Joe Koschnik, Don Baumann, Roy Seidl, Jeannie Lord, Barb Steinhilber, Dave Zielinski, Len Larson, Jim Guckenberg, Eric Eade, Ed Kandinsky and Ted Ritter. Bob Schell attended virtually.
4. **Public comments (other than agenda topics):** Schell shared the importance of lake organizations not losing track of documents when changes occur in boards of directors.
5. **Discussion/action topics:**
 - a. **Approve minutes of April 25, 2023, meeting:** Motion Eade, second Steinhilber to approve as presented. Motion passed by unanimous voice vote.
 - b. **Update on wakes issues:** Schell reported that the WI Lakes Board of Directors is concentrating its efforts on three issues:

1. Ballast tanks: The WI Legislature and the boating industry need to agree to better drainage to reduce the risk of spreading AIS.
 2. Boater Certification training: The program needs to include a module pertaining to wakes and related boater responsibilities.
 3. Legislation: More research is needed for scientific findings to support meaningful laws.
- Schell also reported that WI Lakes was sponsoring a large public event prior to Memorial Day to promote public awareness of the wake energy topic.
- c. **Status update providing watercraft rental businesses with a summary of WI Boating Laws:** Nothing to discuss at this meeting.
 - d. **Update from the Fisheries Management Team:** Nothing to discuss at this meeting.
 - e. **Facebook page update:** Eade reported the page now has 170 followers. New or updated information continues to be updated frequently.
 - f. **Approve lakes improvement spending requests:** There were none.
 - g. **Committee concerns for future agenda:** Review the content and status of each lake organization's comprehensive management plan.
6. **Adjourn:** Meeting adjourned by Ritter at 10:25. Next meeting 10:00AM, Thursday, June 15, 2023

Minutes prepared by Chairman Ritter