



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 Larsen
	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
	rsshell@msn.com	foundlake@yahoo.com	
Committee chairman: Ted Ritter ted.ritter@stgermainwi.gov			

Meeting minutes, 08/17/2023

1. **Call to order:** Meeting called to order by Ritter at 10:00AM
2. **Confirm meeting posting:** Agenda was posted on 10/10/2023 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, Roy Seidl, Jeannie Lord, Barb Steinhilber, June Vogel, Dave Zielinski, Jim Guckenberg, Eric Eade, Bob Schell, Ed Kindlarski and Ted Ritter.
4. **Public comments (other than agenda topics):**
 - a. A Lake Content property owner reported that weeds there are "obnoxious", worse than ever. Wakeboat traffic is scattering chopped weeds and making a mess.
 - b. Attendees recognized the recent passing of both Ann Waisbrot and Mary Platner.
5. **Discussion/action topics:**
 - a. **Approve minutes of July 20, 2023, meeting:** Motion Steinhilber, second Lord to approve as presented. Motion passed by unanimous voice vote.

- b. **Update on wakes issues:** Schell reported that WI Lakes and the Wilderness Alliance have joined forces to advance public awareness and to drive needed legislation. Statewide interest in the topic continues to grow.
 - c. **Individual lake organization updates regarding comprehensive management plans:** No updates are likely until after the lake organization annual meetings.
 - d. **Review financial reports:**
 - 1. **Individual lake balances:** Reviewed and understood.
 - 2. **Committee account balance:** Reviewed and understood.
 - e. **Approve lakes improvement spending requests:**
 - 1. Motion Schell, second Steinhilber to approve Lost Lake's request to spend \$939.00 of 2023 operations funds to replace buoy markers. Motion passed by unanimous voice vote.
 - 2. Motion Seidel, second Steinhilber to approve Big St. Germain's request to spend \$1,281.00 of 2023 operations funds to help cover expenses associated with creating a legal description for the land surrounding the Lake Content dam. Motion passed by unanimous voice vote.
 - 3. Motion Eade, second Guckenbergl to approve Found Lake's request to spend \$883.00 of 2023 operations funds to help cover expenses associated with analyzing boat landing CBCW camera data. Motion passed by unanimous voice vote.
 - f. **Reconsider how the annual allotment of room tax revenues from the Town Board to the Lakes Committee can be used:** Schell wondered if the Town Treasurer is able to determine what percentage of annual room tax revenues are generated by waterfront lodging establishments vs non-waterfront businesses such as motels. Ritter agreed to ask the Treasurer if that is possible.
 - g. **Update from the Fisheries Management Team:** None
 - h. **Facebook page update:** Eade reported he continues to update the page with fresh information. Interest in the page remains constant.
 - i. **Committee concerns for future agenda:** Lord was requested to gather information about creating boat decals to carry the same message as the key tags.
6. **Adjourn:** Meeting adjourned by Ritter at 11:54. Next meeting 10:00AM, Thursday, September 21, 2023

Minutes prepared by Chairman Ritter