

Town of St. Germain Lakes Committee

| Lake Organization | Member #1 | Member #2 | Alternate member |
|--|-------------------------|-----------------------------|------------------------------|
| Big St. Germain Area Lakes District | Jim Harold | Don Baumann | Steve Soltwedel |
| | jd.harold@yahoo.com | donmariestgermain@yahoo.com | spsoltwedel@yahoo.com |
| | Tom Schwartz | Barbara Steinhilber | Judy Napierala |
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| | Dave Zielinski | Milt Klingsporn | Tony Waisbrot |
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| | Gary Heeler | Jim Guckenberg | Mary Anderson |
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| Found Lake Property | Bob Schell | Kay Schultz | Donna Rollman |
| Owners Association | rsschell@msn.com | gks.found@gmail.com | donnar1928@gmail.com |

Meeting minutes, March 02, 2017

- 1. Meeting was called to order at 9:00am. Members present: Harold, Baumann, Schwartz, Steinhilber, Napierala, Zielinski, Klingsporn, Anderson, Schultz, Ritter
- 2. Meeting notice was properly posted on February 26, 2017
- 3. Motion by Baumann, second by Steinhilber to approve spending up to \$600 on two pages of messages in the 2017 Business Directory. Motion passed by unanimous vote.
- 4. Agreement by consensus not to revise the 2016 "Prevent The Spread of Invasive Species" page.
- 5. Following discussion regarding Ritter's proposed changes to the 2016 "St. Germain Lakes Committee Needs Your Help" page, motion by Anderson, second by Schwartz to approve this page with further revisions as discussed. Motion passed by unanimous vote.
- 6. Motion to adjourn by Steinhilber at 9:35am.

Minutes prepared by Ted Ritter