

Town of St. Germain Lakes Committee

Laka Organization	Member #1	Member #2	Alternate member
Lake Organization	iviember #1	Wember #2	Alternate member
Big St. Germain Area Lakes District	Joe Koschnik	Don Baumann	Roy Seidl
	injundu@hotmail.com	donmariestgermain@yahoo.com	sitesee51@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	moonlklars@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	Vacant
	rsschell@msn.com	gks.found@gmail.com	

Meeting minutes, 03/16/2023

- 1. Call to order: Meeting called to order by Ritter at 10:03AM
- 2. Confirm meeting posting: Agenda was posted on 03/10/2023 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, Don Baumann, Roy Seidl, Jeannie Lord, Barb Steinhilber, June Vogel, Dave Zielinski, Tony Waisbrot, Jim Guckenberg, Eric Eade, Bob Schell, Kay Schultz and Ted Ritter. No committee members attended virtually. Also attending in Room 4: Judy Wiggin.
- 4. Public comments (other than agenda topics): There were none.
- 5. Discussion/action topics:
 - **a. Approve minutes of February 16, 2023, meeting:** Motion Schultz, second Baumann to approve as presented. Motion passed by unanimous voice vote.
 - b. Attendees' report on 03/08/23 "Local Regulation of Hazardous Wakes Workshop" and continued discussion of wake energy concerns/actions: Schell, Eade, Lord and Ritter shared their summaries of the event. No committee actions were taken:

- c. Consider Town Board proposal to eliminate section 1.403 Campgrounds from town Zoning Ordinance and to allow Vilas County Zoning Ordinance provisions to regulate St. Germain campgrounds: Motion Schell, second Eade that the Lakes Committee recommend to the Town Board that section 1.403 of the Town Zoning Ordinance not be eliminated, but instead, this matter be referred back to the Zoning Committee for further consideration of a more suitable amendment of the ordinance. Motion passed by unanimous voice vote. Ritter will present this Committee action to the Town Board during the March 23rd public hearing.
- d. Status update on plan for providing watercraft rental businesses with a modified version of WI Boating Laws flier: Motion Schell, second Schultz to proceed with producing the proposed PWC key tag attachment using environmentally durable plastic sheeting sized at 3" X 6 1/2", plus or minus 1/2". Motion passed by unanimous voice vote.
- e. Update from the Fisheries Management Team: Lake organizations wanting to stock fish during 2023 now have plans approved by the local DNR Fisheries Biologist. Tom Kortendick now represents Little St. Germain Lake on the Fisheries Management Team which functions independently from the Town Lakes Committee.
- **f. Facebook page update:** Eade reported that the page continues to expand with content and the number of followers continues to grow. The hazardous wake issue is a popular topic.
- g. Approve lakes improvement spending requests: None
- h. Committee concerns for future agenda: None
- 6. Adjourn: Meeting adjourned by Ritter at 11:36. Next meeting 10:00AM, Tuesday, April 25, 2023

Minutes prepared by Chairman Ritter