

## Town of St. Germain Lakes Committee

| Town Lakes Committee Voting Members                       |                       |                             |                         |
|---|-----------------------|-----------------------------|-------------------------|
| Lake Organization   | Member #1             | Member #2                   | Alternate member        |
| Big St. Germain Area<br>Lakes District                    | Joe Koschnik          | Don Baumann                 | Roy Seidl               |
|   | injundu@hotmail.com   | donmariestgermain@yahoo.com | sitesee51@yahoo.com     |
| Little St. Germain<br>Lake District                       | Jeannie Lord          | Barb Steinhilber            | June Vogel              |
|   | pineview7@gmail.com   | barbjs2@frontier.com        | lstgdistrict@gmail.com  |
| Alma/Moon<br>Lake District                                | Dave Zielinski        | Tony Waisbrot               | Len Larsen              |
|   | 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<br>Owners Association                 | Bob Schell            | Ed Kindlarski               | Vacant                  |
|   | rsschell@msn.com      | foundlake@yahoo.com         |                         |
| Committee chairman: Ted Ritter ted.ritter@stgermainwi.gov |                       |                             |                         |

## Meeting minutes, 06/15/2023

- 1. Call to order: Meeting called to order by Ritter at 10:02AM
- 2. Confirm meeting posting: Agenda was posted on 06/12/2023 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, Jim Guckenberg, Eric Eade, Bob Schell, Ed Kindlarski and Ted Ritter. Len Larsen attended virtually.
- 4. Public comments (other than agenda topics): Eade shared that Vilas County is exploring the possibility of restricting occupancy capacity of short-term rental property to septic capacity. Larsen confirmed the same. No further details available at this time.
- 5. Discussion/action topics:
  - a. Approve minutes of May 18, 2023, meeting: Motion Schell, second Steinhilber to approve as presented. Motion passed by unanimous voice vote.

- **b.** Update on wakes issues: Schell Reported that WI Lakes conducted a "large" and successful event to inform more of the public about this issue. WI Lakes is also considering serving as a repository for wake related ordinances adopted by individual municipalities.
- c. Status update providing watercraft rental businesses with a summary of WI Boating Laws: Motion Eade, second Steinhilber to approve the key tag message for non-personal watercraft as presented and for the key tags to be printed on orange stock to make it distinguishable from the personal watercraft kay tags. Motion passed by unanimous voice vote.
- **d.** Review status of lake organizations' comprehensive management plans: Brief summaries of current priorities and management goals were presented by representatives from Lost, Alma/Moon, Big St. Germain, and Found Lakes. It was suggested that future meeting agendas resume the past practice of including reports from each lake organization to enable all lakes to understand the comprehensive management planning goals and status of other town lakes.
- d. Update from the Fisheries Management Team: None
- e. Facebook page update: Frequent posting of information continues. Eade reported there are now 187 followers.
- f. Approve lakes improvement spending requests: None
- **g.** Committee concerns for future agenda: Reconsider how the annual allotment of room tax revenues from the Town Board to the Lakes Committee can be used.
- 6. Adjourn: Meeting adjourned by Ritter at 11:10. Next meeting 10:00AM, Thursday, July 20, 2023

Minutes prepared by Chairman Ritter