



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	???
	injundu@hotmail.com	donmariestgermain@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 Guckenberger	Eric Eade	Jim Ulett
	guckenbergerj@gmail.com	eeade60@gmail.com	jim@ulett.net
Found Lake Property Owners Association	Bob Schell	Ed Kindlarski	Sally Reuling
	rsschell@msn.com	foundlake@yahoo.com	reulingsj@gmail.com
Committee chairman: Ted Ritter ted.ritter@stgermainwi.gov			

Meeting minutes, 12/21/2023

1. **Call to order:** Meeting called to order by Ritter at 10:00AM
2. **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, Barb Steinhilber, Dave Zielinski, Jim Guckenberger, Eric Eade, Ed Kindlarski, Sally Reuling, and Ted Ritter. Jeannie Lord and Len Larsen attended virtually.
3. **Public comments (other than agenda topics):** None
4. **Discussion/action topics:**
 - a. **Approve minutes of November 16, 2023, meeting:** Motion Steinhilber, second Baumann to approve as presented. Motion passed by unanimous voice vote.
 - b. **Review status of Lakes Committee fund accounts:** Ritter confirmed that the Lake Improvements funds in the Lakes Committee account have been distributed the lake organizations in the following amounts: Alma/Moon \$3,513.12; Big St. Germain \$ 5,249.57; Found \$7,902.54; Little St. Germain \$8,407.46; Lost \$1,209.88. These funds may now be used by those lake organizations without the approval of the Lakes Committee.

Ritter also confirmed that the \$15,000 he had requested from the Town for 2024 reimbursements in the following amounts has been transferred to the Lakes Committee account: Alma/Moon - none anticipated; Big St. Germain - none anticipated; Found - \$800 EWM management; Lost: \$1,600 - implementation of revised APM plan; Little St. Germain: \$10,000 EWM management, implementation of revised APM plan, Muskellunge Creek beaver control, and other expenses included in DNR approved management plan. This total of \$12,400 leaves a balance of \$2,600 uncommitted at this time. All reimbursements subject to proof of expenses having been paid and the approval of the Lakes Committee.

Lastly, Ritter reported that the 2024 annual \$5,000 from the Town to be shared among the lake organizations according to a previously established formula has also been transferred to the Lakes Committee. No committee action taken.

- c. **Review anticipated 2024 lake organization expenses associated with implementation of approved WDNR lake management plans and/or invasive species management:** Discussed in agenda item 4b.
- e. **Approve lakes improvement spending requests:** Nonr
- f. **Update on wake issues:** Reuling shared correspondence concerning draft legislation recently introduced by Senator Jacque of DePere as an alternative to the wake legislation previously introduced by Senator Felzkowski and Representative Swearingen. While the Jacque draft is regarded by many as preferred language, there is concern that Senator Jacque will not find co-sponsorship support to move the bill forward. Another committee comment was that no bill would move forward during 2024 due to essentially no legislation being adopted during an election year. No committee action taken.
- g. **Facebook page update:** Eade reported the page now has 228 followers and is growing. Updates on the wake issue is drawing attention.
- i. **Committee concerns for future agenda:** None

- 5. **Adjourn:** Ritter adjourned meeting at 10:43. Next meeting January 18, 2024

Minutes prepared by Chairman Ritter