



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	David Levihn
	injundu@hotmail.com	donmariestgermain@yahoo.com	david.levihn@hotmail.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	Sally Reuling
	rsschell@msn.com	foundlake@yahoo.com	reulingsj@gmail.com
Committee chairman: Ted Ritter ted.ritter@stgermainwi.gov			

Meeting minutes, 01/18/2024

- Call to order:** Meeting called to order by Ritter at 10:00AM
- 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, David Levihn, Barb Steinhilber, Dave Zielinski, Jim Guckenberg, Bob Schell, Ed Kindlarski, and Ted Ritter. Jeannie Lord and Len Larsen attended virtually. (David Levihn is now the alternate member for Big St. Germain). Also present as a guest was Mike Costelle of the recently formed North and South Placid Lakes P&R District, Lac du Flambeau.
- Public comments (other than agenda topics):**
 - Ritter noted that Eade has been nominated to participate in Crew 15 of Lake Leaders Institute (class of 2024). The February Lakes Committee agenda will include consideration of using committee funds to reimburse Eade \$350.00 to offset his required personal cost share in the event he is accepted as a Crew 15 member.
 - Ritter shared his draft of a modified monthly accounting report of Lakes Committee funds he has requested the Town Treasurer produce to replace the existing format. The modified version will hopefully be available for the end of January 2024 report and will be shared with the Committee.

4. Discussion/action topics:

- a. Approve minutes of December 21, 2023, meeting:** Motion Steinhilber, second Zelinski to approve as presented. Motion passed by unanimous voice vote.
 - b. Approve lakes improvement spending requests:**
 - 1. Alma/Moon request of \$846.00 from the 2024 Lake Operations Expenses to partially offset costs of implementing the WDNR approved and grant funded shoreline initiative. Motion Zielinski, second Steinhilber to approve. Motion passed by unanimous voice vote.
 - 2. Big St. Germain request of \$2,600.00 to partially offset costs associated with repair/replacement of the Lake Content dam. Ritter reminded the Committee that this project, while needed, is not recognized in a WDNR approved Lake Management plan and is therefore not eligible for reimbursement funding by this Committee. Committee members acknowledged Ritter's explanation. Funding was denied without action taken.
 - c. Update on wake issues:** While statewide interest is strong and growing, there is no new legislative action to report on at this time.
 - d. Facebook page update:** The number of followers is now 257. Eade is requesting topic ideas for the near future as lake topic conversations are quiet during the winter months. One suggestion was to post the Lakes Committee financial report, but a suggestion was made to postpone that until we have the report in its new format. Another suggestion was to post the 10-point summary of the new Vilas County Tourism Rooming House Ordinance with a link to the full ordinance.
 - e. Committee concerns for future agenda:**
 - 1. Reimbursement of Eade for participation in 2024 Lake Leaders Institute
 - 2. Review of Vilas County Tourism Rooming House Ordinance
- 5. Adjourn:** Ritter adjourned the meeting at 11:07AM – next meeting February 15, 2024

Minutes prepared by Chairman Ritter