

## Town of St. Germain Lakes Committee

| Town Lakes Committee Voting Members                       |                       |                             |                         |
|---|-----------------------|-----------------------------|-------------------------|
| Lake Organization   | Member #1             | Member #2                   | Alternate member        |
| Big St. Germain Area                                      | Joe Koschnik          | Don Baumann                 | David Levihn            |
| Lakes District  | injundu@hotmail.com   | donmariestgermain@yahoo.com | davidlevihn@hotmail.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        | Vacant                      | Len Larsen              |
|   | davezee1@frontier.com |                             | moonlklars@frontier.com |
| Lost Lake District  | Eric Eade             | Bob McDermott               | Jim Guckenberg          |
|   | eeade60@gmail.com     | tbtjmcd4@comcast.net        | guckenbergj@gmail.com   |
| Found Lake Property                                       | Bob Schell            | Ed Kindlarski               | Sally Reuling           |
| <b>Owners Association</b>                                 | rsschell@msn.com      | foundlake@yahoo.com         | reulingsj@gmail.com     |
| Committee chairman: Ted Ritter ted.ritter@stgermainwi.gov |                       |                             |                         |

## Meeting minutes, 02/15/2024

- 1. Call to order: Meeting called to order by Ritter at 10:05AM
- 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, David Levihn, Jeannie Lord, Barb Steinhilber, June Vogel, Dave Zielinski, Len Larsen, Eric Eade, Bob Schell, Sally Reuling, and Ted Ritter. Also present in Room 4: Jeremy Ceranski and Dave Sadenwasser.
- 3. Public comments (other than agenda topics): None
- 4. Discussion/action topics:
  - a. Dave Sadenwasser presentation of <u>Tourist Rooming House</u> provisions of Vilas County General **Zoning Ordinance:** Very informative presentation with good committee discussion. No action taken.
  - **b.** Approve minutes of January 18, 2024, meeting: Motion Steinhibler, second Baumann to approve as presented. Motion passed by unanimous voice vote.
  - c. <u>Discuss Lakes at Stake</u> website and this committee's potential affiliation with that organization: Presentation by Lord with additional comments by Schell. No action taken.

- **d.** Discuss <u>Polk County Shoreland Property Owner Handbook:</u> Presentation by Schell with the suggestion the Committee encourage County Land & Water Conservation Department to develop a similar document for Vilas County. Sadenwasser supported the idea and stated he would take the lead on the project and involve Land & Water Conservation and possibly other departments as appropriate. No action taken.
- e. Review status of Lakes Committee fund accounts: Reviewed with no action taken.
- f. Approve lakes improvement spending requests: None
- g. Update on wake issues: Presented by Schell with no action taken.
- h. **Facebook page update:** Eade reported there are now 280 followers. Eade will update the page with a link to Sadenwasser's Tourist Rooming House presentation. No action taken.
- i. Committee concerns for future agenda: None
- 5. Adjourn next meeting March 21, 2024

Minutes prepared by Chairman Ritter