

# TOWN OF SAINT GERMAIN LAKES COMMITTEE

Chair - Ted Ritter

Vice Chair - Jim Wendt

<u>Alma-Moon</u>	<u>Big St. Germain</u>	<u>Found</u>	<u>Little St. Germain</u>	<u>Lost</u>	<u>Chamber</u>
K. Beier	M. Deets	R. Gawrys	T. Best	J. D'Amico	J. Pfister
D. Zielinski	J. Penkalski	C. Thier/ D. Kloepfer	K. Stofflet	B. Wissing	

The meeting of the Town of St. Germain Lakes Committee was called to order on Oct. 19, 2004 at 7:00 PM in the Red Brick School House, St. Germain, Wisconsin by Chairman Ted Ritter.

## **Roll Call:**

**Committee members present:** Chair Ted Ritter, Vice Chair Jim Wendt, Ken Beier, Dave Zielinski, Mike Deets, Jim Penkalski, Ron Gawrys, Dick Kloepfer, Tom Best, Ken Stofflet, Bob Wissing and John Pfister.

**Committee members absent:** , Chuck Thier, , Jim D'Amiico

**Others Present:** Larry Acker

## **Approval of the agenda:**

A motion by Dave Zielinski to approve the agenda as posted and presented, seconded by Jim Penkalski. Motion passed unanimously.

## **Approval of the minutes:**

Motion by Ron Gawrys to approve the minutes as presented, seconded by Bob Wissing. Motion passed unanimously.

## **Treasurer's report:**

Dave Zielinski handed out a copy of the treasurer's report. The report showing an ending balance of \$23,614.39 as of 10/18/2004. The report also shows the source of funds and the use of funds. There was a motion by Jim Penkalski to accept the Treasurer's report. Seconded by Tom Best. The motion passed unanimously.

## **Discussion / action items:**

### **1: Lakes Fair:**

Larry Acker stated that there will be a Lakes Fair in St. Germain in 2005 and it will be in conjunction with Christmas in July festival on July 7, 2005 from 9:00 AM to 3:00 PM. Larry said he would like to have a kids fishing pond at the fair this coming year. He has been in contact with Zebco and they would provide rods and reels, up to 150 kids. There will be no silent auction at the fair next year and no crafters. The goal for the Lakes Fair is to educate the public.

### **2: Possible methods of achieving needed future community involvement in lakes monitoring, boat landing inspection program and town lakes fair.**

Ted Ritter reported that he has been looking for ideas how we as a committee could get community support and involvement. Thoughts included news paper articles, letters to registered voters, radio spots for public service announcements, contacting community service organizations.

Ron Gawrys suggested that the program that we choose to do, should be put together by a professional person.

Another suggestion was to contact Steven's Point University to see if there would be interest in an intern program to assist with this project.

A letter sent out with the tax bills was another suggestion. Ted stated he would draft a letter that could be included with the tax bills

There was also discussion on how to reward volunteers that helped with these programs. Some thoughts included giving hats, T-shirts or certificates to the volunteers.

Jim Penkalski stated that he would contact Laura Felda about attending one of our upcoming meetings to provide some direction on how to proceed with what we are trying to achieve.

**Time & Date of next meeting:**

Next meeting is scheduled for December 7, 2004 @ 7:00 PM

**Adjourn:**

Meeting was adjourned at 8:00 PM

Respectfully submitted,

Kenneth Beier, Secretary