

TOWN OF SAINT GERMAIN LAKES COMMITTEE

<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 D. Zielinski	M. Deets J. Penkalski	R. Gawrys C. Thier/ D. Kloepfer	T. Best K. Stofflet	J. D'Amico B. Wissing	J. Pfister

Chair - Ted Ritter

Vice Chair Todd Wiese

The meeting of the Town of Saint German Lakes Committee was called to order by Chair Ted Ritter at 7:00 PM on Tuesday, June 14, 2005 in the Red Brick School House, in the Town of St. Germain, State of Wisconsin.

Roll Call:

Committee Members Present: Chair: Ted Ritter, Vice Chair: Todd Wiese, Ken Beier, Dave Zielinski, Mike Deets, Ken Stofflet, Dick Kloepfer, Chuck Thier, Jim D' Amico and John Pfister

Committee Members Absent: Tom Best, Jim Penkalski, Ron Gawrys and Bob Wissing

Others Present: Larry Acker and Ron Hutts

Approval of the Agenda: A motion was made by Chuck Thier to approve the agenda as presented and posted. Seconded by Dick Kloepfer, the motion passed unanimously

Approval of the minutes: A motion was made by Chuck Thier to approve the minutes of the May 10, 2005 meeting. The motion was seconded by Mike Deets and passed unanimously.

Financial Review: Dave Zielinski reported on the financial condition for the Town Lakes Committee. There is \$19,853.95 available at this time and with grant money still pending there will be \$26,334.52 when received.

Ted Ritter reported that he has received a request from the Little St. Germain Lake District that the \$12,000 that was previously approved to be transferred to the Little St. Germain Lake District by voucher.

Chuck Thier made a motion to transfer the \$12,000 to the Little St. Germain Lake District as requested. The motion was seconded by Mike Deets and the motion passed unanimously.

Ted Ritter also reported in reference to the treatments for the A.I.S. in Little St. Germain Lake, the Curly-Leaf Pond Weed is just about gone and the Eurasian Water Milfoil has not been found in West Bay. There is some small colonies E.W.M on other parts of the lake but it appears to be under control and progress is being made.

Discussion/Action Items:

1. Watercraft inspection program update: Ron Hutts gave a progress report on the inspection program at the boat landings. He expressed concern that he has very few volunteers in June. He said that he has better coverage for the boat landings scheduled in July and August. He said he does not have anything scheduled at the Big St. Germain Boat Landing until July and nothing at all yet on Lost Lake because of the lack of help.

Ron stated that brochures with an A.I.S. message is being given to boaters prior to launching. The brochure tells boaters what to look for and what to do to prevent exotics from being spread to other lakes.

2. Lakes Fair update: Larry Acker reported that lakes fair preparation is on schedule. Help is needed for setting up on July 6th at 3:00 PM and help after the fair with the tear down.

A table will be set up where return address labels will be printed with a Clean Boats Clean Waters message along with the Lakes Committee name. One thousand floating key holders will also be handed out, with the Clean Boats Clean Waters message.

3. Lakes Fair revenues allocation - draft resolution: Ted Ritter presented the resolution draft for the Lakes Fair revenues. The resolution draft stated that \$3,000 shall be maintained by the Lakes Committee for the purpose of conducting future Lakes Fairs.

There was discussion regarding the proposed resolution and concern “if “ **or** “if not” funds should be maintained solely by generated Lakes Fair funds.

A motion was made by Dick Kloepfer to recommend the proposed resolution for approval with the following underlined change. In paragraph starting with IT IS THEREFORE RESOLVED THAT: The Town Lakes Committee shall maintain a reserve of Lakes Fair Funds of no less than \$3,000 at the end of each calendar year The motion was seconded by John Pfister. The motion passed with one nay and one abstaining vote.

4. Lakes monitoring training preparation (June 17th): Ted Ritter suggested a plan for the lake monitoring training. There will be some classroom study on the identification of plants and some hands on training on Little St. Germain Lake. A pontoon boat needs to be made available for the training.

The plan for the collection will include to bag the plant tag the plant and to take it to a drop off site. St. Germain Sport Marine or the Corner Store was suggested as drop off places. The procedure should be in place by the training date. Contact will be made to see if these businesses will be okay with dropping off collected plants at their business and be a pick up sight. Ted Ritter should be contacted and he will pick up the collected plants to be analyzed.

Committee Concerns: Chuck Thier suggested that Larry Acker’s idea of putting an A.I.S. message on plastic bags at Camp’s Super Valu be considered for approval. Larry had contacted Camp’s and they agreed to have their bags printed with the message if the Lakes Committee paid for the printing. Larry felt that \$500. would cover the cost of the printing.

Ken Stofflet made a motion to allow Larry Acker to spend up to \$500 for printing of bags at Camp’s Super Valu with the A.I.S. Town Lakes clean water message. The motion was seconded by John Pfister and the motion passed unanimously.

Citizen Concerns: : Larry Acker reported that the labels that the bait shops are using are running low. The bait shops have been placing labels with Clean Boats Clean Waters message on bait containers and the labels includes the name of the bait shop. He said they have been receptive placing the labels. Larry asked if the committee was interested in getting more labels to carry the bait shops through the summer, he estimated the cost at about \$300.00.

John Pfister made a motion to allow Larry Acker spend up to \$300.00 on additional labels to be placed on bait containers by the bait shops. The motion was seconded by Chuck Thier and passed unanimously.

Time and Date of nest meeting: August 9, 2005 @ 7:00 PM in the Red Brick Building , Town of St. Germain, WI.

Adjourn motion by Mike Deets to adjourn and seconded by John Pfister - passed unanimously and the meeting was adjourned @ 9:15 PM

Respectfully submitted,
Ken Beier, Secretary