

TOWN OF SAINT GERMAIN LAKES COMMITTEE

<u>Alma- Moon</u>	<u>Big St. Germain</u>	<u>Found</u>	<u>Chair - Ted Ritter</u>	<u>Little St. Germain</u>	<u>Vice Chair Todd Wiese</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 Saint German Lakes Committee was called to order by Chair Ted Ritter at 7:02 PM on Wednesday, Sept. 7, 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, Mike Deets, Jim Penkalski, Dick Kloepfer, Chuck Thier, Tom Best and Ken Stofflet

Committee Members Absent: Dave Zielinski, Ron Gawrys, Jim D'Amico, Bob Wissing and John Pfister

Others Present: Larry Acker

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

Approval of the minutes: A motion was made by Dick Kloepfer to approve the minutes of the Aug 9, 2005 meeting . The motion was seconded by Mike Deets and passed unanimously.

Financial Review: With the absence of Dave Zielinski there was no financial report. Ted announced that three bills received from Ontarra they will be submitted to the town for approval for payment.

Discussion / action items

1. Watercraft inspection program - plans for 2006. Ted announced that he has received all the watercraft inspection data forms from Ron Hutts. The watercraft inspection program for 2005 has been completed.

For 2006 Chuck Thier stated that we should continue an inspection program. With the difficulty getting volunteers it was suggested that a method for signing up should be looked at. Possibly using the town's WEB site. Mike Deets agreed the watercraft inspections at the boat landing is a great program and felt it should be done again in 2006.

2. Plant survey/plant management plan project update Ted Ritter provided a hand out to the committee that was prepared by Tim Hoyman of Ontarra. The handout identified the completed tasks and the timetable for the project completion. There was some concern from committee members about the completion date going into 2006.

The timetable also showed scheduled planning meeting dates It was suggested the planing meeting II date be changes from October 20, 2005 to October 27, 2005. and the planning meeting III be scheduled for November 15, 2005. Ted will contact Tim Hoyman regarding the requested change of dates.

3. Lakes Fair - plans for 2006. Chuck Thier stated that there is a Northern Lakes Conference scheduled for July 21, 2006 in Minocqua. Many of the same people that attend the St. Germain Lakes Fair will be at the Conference

Chuck also stated that the Lakes Committee has some discussion whether or not to have a Lakes Fair in

2006. With the Northern Lakes Conference being in July of 2006 and it will deal with much of the same materials as the lakes fair has it was felt not to have a lakes fair in 2006. It was suggested to look at some of the other lakes fairs and see what they are doing to get new ideas.

There was a motion by Jim Penkalski to not have a St. Germain Lakes Fair in 2006 but to resume it again in 2007. The motion was seconded by Mike Deets.

Discussion on the motion: With not having a fair lake groups should spread the message and information regarding AIS. With no further discussion the message passed unanimously.

4. Set time for 2006 AIS education budget workshop. The date of September 27, 2005 at 7:00 P.M. was agreed upon.

Committee Concerns: Regarding the plastic bags at Camp's Super Valu Store. There was discussion whether the committee should continue with the cost of the bags with the Clean Boats Clean Waters message through the winter months. It was felt that the message may lose its effectiveness by running the message all year long. Chuck Thier and Larry Acker will talk to Bruce Weber regarding this.

Ted stated some committee members are requesting to be released from the committee. The make up and the structure of the Lakes Committee should be looked at. It was felt that there is a burn out period and new members would bring new ideas to the Lakes Committee. It was also felt that staggering the turn over would be in the best interest for the committee. Committee members should go back to their respective lake groups for possible new committee members.

Ken Stofflet said the committee should have a place to store items that pertain to the committee. Ted agreed and said he will look into getting designated area to store committee items.

There was concern with the upcoming Muskie Tournament - getting the Clean Boats Clean Waters Message out. Jim Penkalski said he would be willing to make an announcement at the tournament.

Ken Stofflet asked about the data sheets from watercraft inspection program. He felt it would be useful information to tally the sheets and get the information out on the WEB site. He said he would be willing to do that.

Regarding the distribution of the checks to the designated groups that Ron Hutts has requested. Ted said he will ask for approval at the next town meeting.

Citizen Concerns: None

Time and date of next meeting: September 27, 2005 7:00 PM in the Red Brick School House.

Adjourn: Dick Kloepfer made a motion to adjourn and it was seconded by Mike Deets. The meeting was adjourned at 8:10 P.M.

Respectfully submitted,

Ken Beier, Secretary