

# TOWN OF SAINT GERMAIN LAKES COMMITTEE

<u>Alma- Moon</u>	<u>Big St. Germain</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 Vice Chair Todd Wiese at 7:00 PM on Tuesday Sept.27, 2005 in the Red Brick School House, in the Town of St. Germain, State of Wisconsin.

## **Roll Call:**

**Committee Members Present:** , Vice Chair: Todd Wiese, Ken Beier, Dave Zielinski, Mike Deets, Jim Penkalski, Chuck Thier, Tom Best, Ron Gawrys and Ken Stofflet

**Committee Members Absent,** Chair Ted Ritter, Dick Kloepfer, 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 Jim Penkalski to approve the minutes of the Sept. 7, 2005 meeting . The motion was seconded by Mike Deets and passed unanimously.

**Financial Review:** Dave Zielinski presented a hand out of the financial report. It reflected a balance of \$23,971.90 as of 09/26/05.

## **Discussion / action items**

**1. Changes in committee members:** Todd reported that two new members will be represented from Lost Lake. Ron Gawrys from Found Lake has requested to leave the committee. It was recommended that one person from each lake find a replacement. The term should last two years and the other committee member from each lake should look at replacement for next year. It is recommended that the members from each lake alternate years to be replaced to prevent a big turnover in one year.

**2. AIS educational activities budget for 2006:** Todd stated that the committee should review what has been done this year and look at what has been successful and what should be considered for budget items for next year:

The following items and dollar amounts for each item was recommended by the committee for 2006 budget items for AIS educational activities:

Clean Boats Clean Waters message on shopping bags at Camp's \$150.00  
Boat inspection program at the boat landings \$2,000.00 with an anticipated grant approval of \$2,500.00  
Message on bait containers \$600.00  
To create a float for the parades in St. Germain and Sayner \$1,000.00  
Place-mats and coaster with AIS message on one side \$1000.00  
Create a book with AIS message for St. Germain area lakes \$5,000.00  
Address labels \$500.00  
Signs for private boat landings with AIS message \$300.00  
To employ coordinators for each lake. \$4,000.00

Place an AIS message on the towns WEB site \$250.00  
Miscellaneous items \$500.00

Things to be considered but not budgeted at this time:

Fishing floats with AIS message to be handed out at the boat landings. It suggested to wait on this item until the key chain floats are gone.

Bottled water that has AIS message. This water could be sold at functions such as the Lakes Fair.

**3. Review plans for meetings with Tim Hoyman on October 27, 2005 and December 1 to develop lake specific management plans:** Todd stated that Tim Hoyman has asked each lake present their concerns at the October 27th meeting. The preliminary lake survey report will also be presented at **this** meeting..

It was pointed out that several of the committee members have a conflict with the dates previously set for the planning meetings. It was requested that an alternate date of October 26, 2005 or November 1, 2005 for the October 27, 2005 meeting and December 6, 2005 instead of the December 1, 2005 meeting.

**Citizen Concerns:** None

**Time and date of next meeting:** It was suggested that the next meeting date should be whatever date can be arranged with Tim Hoyman.

**Adjourn:** A motion was made to adjourn by Chuck Thier and seconded by Mike Deets. The meeting was adjourned at 9:00 P.M.

Respectfully submitted,

Ken Beier, Secretary