

TOWN OF SAINT GERMAIN LAKES COMMITTEE

Chair - Ted Ritter

Vice Chair - Todd Wiese

Alma/Moon

R. Hutts
D. Zielinski

Big St. Germain

M. Deets
J. Harold

Found

C. Thier
D. Kloepfer

Little St. Germain

T. Best
K. Stofflet
L. Mirek (alt)

Lost

J. Heeler
B. Wissing
J. Peil (alt)

Chamber

J. Pfister

MEETING MINUTES – APRIL 11, 2004

The meeting of the Town of Saint Germain Lakes Committee was called to order by Chairman Ted Ritter at 7:00 PM on Tuesday, April 11, 2006, in classroom #4 of the Community Center, in the Town of St. Germain, State of Wisconsin.

Roll Call:

Committee Members Present: Vice Chair Todd Wiese, Voting members Dave Zielinski, Ron Hutts, Mike Deets, Jim Harold, Chuck Thier, Jeff Heeler, John Pfister and Jack Peil as an alternate for Bob Wissing. A quorum was determined to be present.

Committee Members Absent: Dick Kloepfer, Tom Best, Ken Stofflet and Bob Wissing. There were no regular or alternate members present to represent Little Saint Germain Lake.

Approval of the Agenda: Motion by Chuck Thier to approve the agenda as posted, seconded by Mike Deets. Motion passed unanimously.

Approval of the minutes: Motion by Chuck Thier to approve the minutes of the January 10, 2006 meeting, seconded by Dave Zielinski. Motion passed unanimously.

Financial Review: Dave Zielinski presented the financial report and answered questions regarding expected income, past and future expenses and the status of grant funding.

Discussion / action items

- 1. Naming of recording secretary:** No one volunteered to serve as secretary. Ted Ritter agreed to take minutes for the meeting. Ron Hutts asked if the secretary must be a committee member. Ted Ritter explained that the secretary need not be a voting member of the committee. Ron will contact an individual he has in mind who might be interested in providing this service.
- 2. Public comments:** None
- 3. Consider "At Large" and alternate committee seats:** The consensus of the committee was that the 11th voting position need not be dedicated to a representative of the Chamber of Commerce and that anyone from the community interested in serving on the committee should be welcome to participate. Ted Ritter responded that only the at large seat could be filled by someone other than a lake organization representative in order to assure two votes per participating lake group. The committee was urged to consider individuals who might be interested in filling the at large seat to relieve John Pfister.
- 4. Review of aquatic plant management plans as drafted by Onterra, LLC:** Tim Hoyman's second draft of the implementation plan was reviewed point by point and found to be in need of only a few minor revisions. Ted Ritter will provide the requested changes to Tim Hoyman. The committee also agreed with Tim's suggestion to conduct the project wrap-up informational meeting on Saturday, June 24, 2006.
- 5. Review status of 2006 AIS grant application:** Ted Ritter confirmed that the grant had been approved in full, but that no spending should commence until the official award letter has been received.

- 6. Decisions regarding 2006 actions to be undertaken as described in AIS grant application:**
 - A. Ron Hutts volunteered to oversee the activities of the 2006 Summer Lakes Coordinator
 - B. Ted Ritter explained why the summer coordinator must be hired as a town employee rather than a contracted service and that the town board had approved proceeding with hiring such an employee at the April 10, 2006 monthly board meeting.
 - C. The position description drafted by Ted Ritter and approved by attorney Steve Lucareli was reviewed and approved by the committee
 - D. Ted Ritter will place ads for the position in the Vilas County News Review and the Lakeland Times. Notice of the position will also be made known to the Trout Lake Limnology Center, the Stevens Point College of Natural Resources, Trees for Tomorrow, Discovery Center and area WDNR offices. Ted agreed to be the contact for individuals to request job descriptions and application forms.
 - E. Applications must be received prior to the applicant screening meeting scheduled for 1:00pm, Tuesday, May 16. Final applicant selection will be made on or about May 30
 - F. Chuck Thier will follow up on ordering up to 150,000 grocery bags through Camp's grocery
 - G. Chuck Thier will follow up on continued printing and application of bait container labels
 - H. Chuck Thier shared the place mat design he developed with the assistance of Sally Reuling at Graphic Impressions. The committee complimented Chuck and Sally for an excellent design. 70,000 place mats will be printed for the price of \$5,000. Chuck requested assistance from committee members in distributing the place mats to local restaurants when they are available
 - I. Ted Ritter reported that Mary Planter had begun working on the town lakes pamphlet, but had stopped pending approval of the grant. Ted will contact Mary when she returns from vacation and encourage her to proceed with the design and printing
 - J. Chuck Thier reported that he is in possession of the AIS signs for private boat landings. He will now purchase metal posts. Chuck requested assistance from committee members in seeking permission from land owners to place the signs. Each lake organization should be responsible for its own lake. The DNR has requested GPS coordinates for all sign locations.
- 7. Discuss Vilas County AIS long range plan:** Ted Ritter explained the purpose of the plan and the role each town lakes committee throughout the county will play in its execution. Committee members who had not yet reviewed the plan were encouraged to do so and provide Ted with any comments they might have. Completion of the plan is scheduled for the coming summer.
- 8. Board concerns:** None
- 9. Set time and date for next meeting:** Committee members were reminded of the special meeting to screen candidates for the position of Summer Lakes Coordinator. The next regular monthly committee meeting will be Tuesday, May 30, 7:00pm.
- 10. Adjourn:** Meeting was adjourned at 8:55pm.