

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
J. Pfister (alt)

Found

C. Thier
D. Kloepper
B. Shell (alt)

Little St. Germain

T. Best
L Mirek

Lost

J. Heeler
J. Peil

At Large

Vacant

MEETING MINUTES – MAY 30, 2006

The meeting of the Town of Saint German Lakes Committee was called to order by Chairman Ted Ritter at 7:00 PM on Tuesday, May 30, 2006, in the Red Brick School House, in the Town of St. Germain, State of Wisconsin.

Roll Call:

Committee Members Present: Vice Chair Todd Wiese, Voting members Mike Deets, Jim Harold, Chuck Thier, Dick Kloepper, Tom Best, Jeff Heeler, Jack Peil as an alternate for Bob Wissing and Lou Mirek as an alternate for Ken Stofflet . A quorum was determined to be present.

Committee Members Absent: Ron Hutts, Dave Zielinski, Ken Stofflet and Bob Wissing.

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

Approval of the minutes: Motion Jim Harold to approve the minutes of the April 11, 2006 meeting, seconded by Mike Deets. Motion passed unanimously.

Financial Review: No financial report was given in Dave Zielinski's absence.

Discussion / action items

1. Confirmation of committee members for coming year:

Alma/Moon: Ron Hutts and Dave Zielinski – no alternate named
Big Saint Germain: Mike Deets and Jim Harold – John Pfister alternate
Found: Dick Kloepper and Chuck Thier – Bob Shell alternate
Little Saint: Tom Best and Lou Mirek – no alternate named
Lost: Jack Peil and Jeff Heeler – no alternate named
Chamber: Changed to "At Large" – seat remains vacant

2. Naming of recording secretary: No action taken

3. Public comments: None

4. Discuss plans for June 24 public meeting to wrap up plant management project: Ted reported that the meeting is still scheduled, but that no information had been received from Tim Hoyman regarding the meeting details.

5. Decisions regarding the 2006 summer project:

- a. **Employee status:** Lou Mirek reported that the application and interview process had yielded but one good candidate, Mr. Bob Kohlhoff, a retired Coast Guard officer. After discussing Mr. Kohlhoff's qualifications, motion by Lou Mirek, seconded by Mike Deets to hire Mr. Kohlhoff. Motion passed unanimously.
- b. **Summer employee boat purchase:** After an explanation by Ted Ritter of why dedicated used of a boat, motor and trailer for the summer employee seems a better option that relying on use of private equipment on each lake, Mike Deets announced that he had come into the possession of a 15-1/2 foot fiberglass boat with a 40hp motor and trailer that he does not wish to keep and is willing to donate it to the Town Lakes Committee

permanently. Motion Chuck Thier, seconded by Lou Mirek that we accept Mike's offer pending satisfactory inspection of the equipment. Motion passed unanimously. Motion Chuck Thier, seconded by Mike Deets that up to \$1,500 be allocated to the purchase of a different boat, motor and trailer in the event that the equipment available at no cost from Mike Deets is found to be inadequate. Motion passed unanimously.

- c. Volunteer inspector status:** Found and Lost Lakes have lists of volunteers available for the summer coordinator to begin working with. No other lakes had made any progress. The summer coordinator will be encouraged to solicit volunteers via "dock to dock" visits while on the lakes.
 - d. Summer employee daily operations:** Lou Mirek shared some ideas regarding how to utilize, monitor and record the coordinator's time. Motion by Dick Kloepper, seconded by Mike Deets that Lou be the coordinator's supervisor and "go to" person. Motion passed unanimously.
 - e. Placemat, grocery bag, bait container labels update:** Reports were given by Chuck Thier and Jim Harold confirming that progress is being made on all fronts. The placemats have been delivered to all participating restaurants, some of which have already begun using them.
- 6. Upcoming Vilas County AIS related events:** All committee members had received the schedule of events and some had distributed copies at lake organization meetings. There was no further discussion.
 - 7. Board concerns:** None
 - 8. Set time and date for next meeting:** The next committee meeting will be Wednesday, June 21, 7:00pm at the Red Brick School House.
 - 9. Adjourn:** Meeting was adjourned at 8:55pm.