

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. Kloepfer
B. Shell (alt)

Little St. Germain

T. Best
L Mirek

Lost

J. Heeler
J. Peil

At Large

Vacant

MEETING MINUTES – JULY 19, 2006

The meeting of the Town of Saint Germain Lakes Committee was called to order by Chairman Ted Ritter at 7:05PM on Wednesday, July 19, 2006, in the old pavilion, in the Town of St. Germain, State of Wisconsin.

Roll Call:

Committee Members Present: Voting members Dave Zielinski, Mike Deets, Chuck Thier, Dick Kloepfer, Tom Best, Lou Mirek, Jeff Heeler and Jack Peil. A quorum was determined to be present.

Committee Members Absent: Vice Chairman Todd Wiese, Ron Hutts and Jim Harold

Approval of the Agenda: Motion by Dave Zielinski to approve the agenda, seconded by Lou Mirek. Motion passed unanimously.

Approval of the minutes: Tom Best noted that the June 21, 2006 meeting minutes should be revised to accurately reflect that he was present rather than absent and that John Pfister was absent rather than present. Motion by Dave Zielinski, seconded by Tom Best to approve the minutes as revised. Motion passed unanimously.

Financial Review: Presented by Dave Zielinski. Motion by Mike Deets, seconded by Tom Best to reimburse committee members for mileage expenses at the applicable IRS rate after the first 50 miles driven for activities related to a specific grant funded project. Motion passed unanimously.

Discussion / Action items:

1. **Naming of Recording Secretary:** No discussion – no action.
2. **Status of plant management plan project:** Ted Ritter reported that Tim Hoyman (Onterra) has submitted a draft of the final plan to the WDNR for evaluation. No response has been received to date. It was also noted that the Little Saint Germain Lake District has been informed by the WDNR that no plant harvesting permits will be granted beyond 2009 unless an approved plant management plan is developed. That instruction had come from the WDNR without them having reviewed the draft plan already submitted by Tim Hoyman. The town plant management plans for all eight lakes may need to be revised to enable future harvesting of nuisance native plants.
3. **Review status of 2006 grant funded project:**
 - A. Bob Kohlhoff reported on the status of watercraft inspection training sessions, volunteer monitoring at boat landings and volunteer status of AIS lake monitoring. The summer project is going well in every respect except for the turnout of volunteers. Response has varied by lake, but overall only 300 of the 1,900 hours needed this summer have been accounted for.
 - B. The public awareness components of the project are going well. Placemats are being used by several local restaurants. However, Mary Platner has not made progress on the AIS booklet project. Considering that the booklet had a budget of \$5,000 and that we are substantially short the volunteer hours we will need for full reimbursement of expenses, motion was made by Chuck Thier, seconded by Mike Deets to table the AIS booklet. Motion passed unanimously.
 - C. Conclusion of discussions was that it is now unlikely that we will achieve full reimbursement of expenses from the grant due to inadequate accumulation of volunteer time.
4. **Public comments:** None
5. **Board concerns:** Dick Kloepfer questioned why it is necessary for committee members to recruit and schedule volunteers rather than Bob Kohlhoff performing those tasks. A review of Bob's job description confirmed it had been the intent of the Committee for the summer coordinator to recruit, train and schedule volunteers. Lou Mirek expressed concern that Bob may have difficulty accomplishing that task without taking time from his other duties. With that concern noted, Bob was instructed to use the e-mail contact information for Found Lake contacts to attempt to schedule volunteers.

6. **Set time & date for next meeting:** Tuesday, August 15, 7:00pm, Red Brick School House
7. **Adjourn:** Meeting was adjourned at 8:35pm.

Minutes prepared by Ted Ritter, Chairman and acting Recording Secretary