

# TOWN OF SAINT GERMAIN LAKES COMMITTEE

Chair - Ted Ritter

Vice Chair - Todd Wiese

<u>Alma/Moon</u>	<u>Big St. Germain</u>	<u>Found</u>	<u>Little St. Germain</u>	<u>Lost</u>	<u>At Large</u>
R. Hutts D. Zielinski	M. Deets J. Harold J. Pfister (alt)	C. Thier D. Kloepfer B. Schell (alt)	T. Best L Mirek	J. Heeler J. Peil L. Peil (alt)	Vacant

## MEETING MINUTES – NOVEMBER 14, 2006

The meeting of the Town of Saint Germain Lakes Committee was called to order by Chairman Ted Ritter at 7:00PM on Tuesday, November 14, 2006, in the Saint Germain Community Center.

### Committee Roll Call:

Committee members present: Voting members Dave Zielinski, Mike Deets, Jim Harold, Tom Best, and Lou Mirek.

Committee members absent: Ron Hutts, Chuck Thier, Dick Kloepfer, Jeff Heeler and Jack Peil.

Alternate voting members present: Bob Schell

Alternate voting members absent: Linda Peil

A quorum of voting members was determined to be present.

Also present were Chairman Ted Ritter and Vice-chairman Todd Wiese.

**Approval of the Agenda:** Motion by Schell, second by Mirek to approve the agenda. Motion passed.

**Approval of the minutes:** Motion by Deets, second by Best to approve the 10/10/06 minutes. Motion passed.

**Financial Review:** Presented by Zielinski.

### Discussion / Action items:

#### 1. Review final status of 2006 grant funded project:

- A. Mirek reported that with final volunteer hours not yet tabulated, 197 hours had been reported for watercraft inspections and 927 for lake monitoring. With all hours now due, Lou will update his records and provide Ritter with a final report.
- B. Other 2006 summer activities were summarized as follows:
  - Place mats: 70,000 printed and distributed as follows:
    - Fibbers – 20,000
    - 19<sup>th</sup> Hole – 10,000
    - Sportsman's Chalet – 4,000
    - Sister Saloon – 10,000
    - Blink Bonnie – 14,000
    - Scooby's North – 12,000
  - Grocery bags: 300,000 printed and used between 07/01 and 12/01
  - Bait container labels: AIS message labels were printed and applied to worm and leech containers, minnow buckets and the front cover of DNR fishing regulations as follows:
    - Saint Germain Sport Marine: 2,790 labels – 10.5 hours labor
    - Ray's Landing bait shop: 3,790 labels – 13 hours labor
    - N. Star Shell bait shop: 2,360 labels – 8.5 hours labor
    - Citgo Quick Mart bait shop: 1,470 labels – 6 hours labor
  - Private landing signage at:
    - Little Saint Germain Lake:
      - BIBS Resort
      - Estrold Resort
      - Black Bear Lodge
      - Esch's Serenity Bay Resort
      - Northland Resort
    - Big Saint Germain Lake:
      - Lynn Ann's Campground
      - Awasa Lodge
      - Forest Downs subdivision
      - Twin Waters Waters
    - Lost Lake
      - Gabe's Condominium Resort
      - Heeler's Resort
    - Found Lake
      - Guensler's RV Park
      - Eagle Estates subdivision

- C. Ritter will prepare the grant final report and expense reimbursement request for submittal to the DNR prior to year end.

**2. Develop plans for 2007 grant funded project:**

**A. Need for and duties of summer coordinator:** Following much discussion, it was agreed that a coordinator would not be needed if we can contract with the North Lakeland Discovery Center for Monday services from June through August. The proposed duties of the contracted position would be to display our boat during the morning hours at the weekly flea market and to take advantage of the large crowd to promote AIS prevention. The boat would be moved to the Community Center pavilion area for the afternoon where watercraft inspection training would be offered free to the public. The committee would promote the training sessions through area chambers of commerce and local media. Contact information would be collected from the trainees and provided to the Saint Germain Town Lakes Committee members who would then review the information for possible recruits for individual watercraft inspection programs. **All recruiting, scheduling and additional training of inspectors would be the responsibility of each lake organization.**

**B. Budget for 2007 grant funded project:**

➤	Placemats	\$5,000
➤	Grocery bags	\$ 600
➤	Bait container labels	\$ 500
➤	Windshield cards	\$ 500
➤	AIS literature from DNR	\$ 400
➤	Monday contracted employee	<u>\$1,000*</u>
		<u>\$8,000</u>

\*Motion Deets, second by Mirek to budget up to \$1,000 for the contracted Monday employee. Motion passed.

**C. "Work or Pay" allocation per lake:** The concept of each lake being responsible for a portion of the project's volunteer hours was discussed and generally agreed to. Any lake falling short of its allocation would be expected to make up the difference in cash at \$8.00 per hour. This would assure that town funds are not depleted if full grant reimbursement is not achieved due to insufficient in-kind volunteer hours. Expected volunteer hours would be approximately 70% lake monitoring activities, 20% watercraft inspections and 10% committee activities such as meetings and coordinating other aspects of the summer project. The allocation of hours/dollars for each lake would be based on the following lake shoreline footage:

	LAKE NAME	SHORELINE FOOTAGE	% OF TOTAL		
	ALMA	9,182	4.4%		
	MOON	11,154	5.4%		
	BIG SAINT	42,295	20.3%		
	CONTENT	16,623	8.0%		
	FAWN	5,780	2.8%		
	FOUND	21,100	10.1%		
	LITTLE SAINT	76,868	36.9%		
	LOST	25,442	12.2%		
		<b>208,444</b>	<b>100.0%</b>		
				<b>\$8,000 PROJECT</b>	<b>\$8,000 PROJECT</b>
<b>ORGANIZATION</b>				<b>\$ / ORG.</b>	<b>HOURS / ORG.</b>
	ALMA/MOON	20,336	9.8%	\$780	98
	BIG SAINT	64,698	31.0%	\$2,483	310
	FOUND	21,100	10.1%	\$810	101
	LITTLE SAINT	76,868	36.9%	\$2,950	369
	LOST	25,442	12.2%	\$977	122
		<b>208,444</b>	<b>100.0%</b>	<b>\$8,000</b>	<b>1,000</b>

**Public comments:** None

**Board concerns:** None

**Time & date for next meeting:** Tentatively Tuesday, December 19, 7:00p.m., pending the results of Ritter's discussions with the Discovery Center regarding the proposed Monday employee.

**Adjourn:** Meeting adjourned at 9:00p.m.

Minutes prepared by Ted Ritter, Chairman and acting Recording Secretary