

TOWN OF SAINT GERMAIN LAKES COMMITTEE

Chair- Chuck Thier Co Chair-Walt Camp Town Board Liaison- Peggy Nimz

Alma/Moon	Big Saint Germain	Found	Little St. Germain	Lost	A t Large
J. Mau(alt)	J. Penkalski(alt)	C.Thier	P. Rosenow	J. Heeler(alt)	Vacant
D. Zielinski	J. Harold	D. Kloepfer (alt)	L. Mirek	J. Peil	
D. Thompson	Don Baumann	B. Schell		L. Peil	

Meeting Minutes June 23, 2010 7:00 P.M.

The meeting of the Town of Saint Germain Lakes Committee was called to order by Chairman Chuck Thier at 7:05PM on Wednesday, June 23, 2010 at the Saint Germain Community Center.

Committee Roll Call:

Committee members present: Voting members, Chuck Thier, Lou Mirek, Jim Harold, Dave Zielinski, Paul Rosenow, Jack Peil, Linda Peil and Bob Shell.

Committee members absent: D. Thompson and D. Baumann.

Alternate Voting members present: none.

Alternate Voting Members absent: J. Mau, J. Penkalski, D. Kloepfer and J. Heeler.

A quorum of voting members was determined to be present.

Also present was Walt Camp co chair.

Approval of Agenda: Motion to approve agenda made by Schell, second by Jack Peil to approve the agenda. Motion passed.

Approval of Minutes: Approval of May 26, 2010, minutes was made by Camp, second by Schell. Motion passed.

Financial Review: Their reviewed the current financial report was made. The current balance was reviewed. Motion to approve was made by Jack Peil, second by Mirek. Motion passed.

Discussion/ Action Items:

1. Approved Grant :

A. Activities For Review:

- 1. 1. Onterra Survey, Mailing, and Results Tabulation:** Thier reviewed that the surveys went out by June 1, 2010 and each lake is getting returned surveys. Input procedures were discussed. Zielinski asked about the procedure to use if a person does not respond to a question. Thier will contact Onterra tomorrow and get an answer.

2. Coasters- Further Deliveries? Schell reviewed the distribution control and inventories were reviewed.

3. Grant Control Documents Kept Updated, Thier reviewed that each lake should keep up on the grant hours control. We need to keep up on our hours for each grant.

4. Public Meetings RE: Grant Activities? Thier reviewed that Onterra is looking for a date for the kick off meeting in August. Thier will see if August 11 will work with Onterra.

5. CB/CW Form Data/Info to DNR Website, who/hire? Thier reviewed that each lake is responsible for inputting their own watercraft inspection hours.

6. Flea Market Booth Schedule Filed? Zielinski reviewed the staffing schedule for the summer.

7. More Placemats Needed? We will monitor the placemats and if more are needed the cost will have to come out of the committee funds not the grant.

- 2. 2. CB/CW Vests- Location of old Vests at Discovery Center.** Thier reviewed the location of 2 vests that were at the Discovery center.

3. **3. Misc.** Thier reviewed the boat landing signs that are used at Found Lake. The cost is \$150 per sign. Thier will be getting information as to sign placement location at each boat landings from the DNR. Schell reminded that each lake has money in the fish and wildlife fund. Each lake needs to use these monies for some type of project.

Public Comment And Concerns: none

Time and Date of next Meeting. Next meeting is scheduled for July 27 at 7:00 P.M. at the Saint Germain Community Center.

Adjourn: Motion to adjourn was made by Camp. Meeting adjourned at 8:10 P.M.

Minutes prepared by Lou Mirek, Recording Secretary