

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 July 27, 2010 7:00 P.M.

The meeting of the Town of Saint Germain Lakes Committee was called to order by Chairman Chuck Thier at 7:00PM on Wednesday, July 27, 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 D. Baumann and Bob Shell.

Committee members absent: D. Thompson.

Alternate Voting members present: D. Kloepfer.

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

A quorum of voting members was determined to be present.

Also present was Walt Camp co chair, Donna Harold and Ted Ritter.

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

Approval of Minutes: Approval of June 23, 2010, minutes was made by Mirek second by Schell. Motion passed.

Financial Review: Thier reviewed the current financial report was not available at this time. Review was tabled to the next meeting.

Discussion/ Action Items:

1. Approved Grant :

A. Activities For Review:

- 1. Onterra Survey Returns, Results Tabulation:** Thier reviewed that the surveys for Found Lake were tabulated and emailed to Onterra and a copy was emailed to Lou Mirek. Mirek will copy the results for each Lake to a disk to send to Onterra and a copy for our records.

2. Coasters- Further Deliveries? Thier 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 the notice for the August 11 will appear in the paper next week. Thier reviewed that we will have coffee for refreshment.

5. **CB/CW Form Data/Info to DNR Website, Problems?** Thier reviewed that each lake is responsible for inputting their own watercraft inspection hours and Lake Monitoring hours. We need to keep up with inputting of these forms.

6. **Flea Market Booth Schedule Filed?** Zielinski reviewed the staffing schedule for Labor Day.

2. **Ted Ritter, Boat Landing Signage.** Ritter reviewed the procedure and the contacts from the WDNR that is needed for signs at our boat landings. Thier reviewed that we have town money available for signs. Schell reviewed that there is Fish and Game Club money is available as well. Ritter reviewed that the new signs will go to lakes that have AIS currently this year. Next year all lakes will have the sign.

3. **Water Levels.** Thier reviewed that WVIC has the authority to regulate the dams. The town does not have the authority to regulate the dams. Schell asked who will install the new signs for AIS. Ritter said the function that owns the landing will put up the sign.

Public Comment And Concerns: none

Time and Date of next Meeting. Next meeting is scheduled for September 8 at 7:00 P.M. at the Saint Germain Community Center.

Adjourn: Motion to adjourn was made by Camp. Meeting adjourned at 7:40 P.M.

Minutes prepared by Lou Mirek, Recording Secretary