



# Town of St. Germain Lakes Committee

Town Lakes Committee Voting Members			
Lake Organization	Member #1	Member #2	Alternate member
Big St. Germain Area Lakes District	<b>Jim Harold</b>	<b>Don Baumann</b>	<b>Steve Soltwedel</b>
	jd.harold@yahoo.com	donmariestgermain@yahoo.com	spsoltwedel@yahoo.com
Little St. Germain Lake District	<b>Tom Schwartz</b>	<b>Barbara Steinhilber</b>	<b>Judy Napierala</b>
	tom01schwartz@gmail.com	barbjs2@frontier.com	judie.napierala@frontier.com
Alma/Moon Lake District	<b>Dave Zielinski</b>	<b>Milt Klingsporn</b>	<b>Tony Waisbrot</b>
	davezee1@frontier.com	mklings@frontier.com	twaisbrot@frontier.com
Lost Lake District	<b>Gary Heeler</b>	<b>Jim Guckenberg</b>	<b>Marv Anderson</b>
	qccabins@tds.net	jdguckenberg@hotmail.com	marvmodela@gmail.com
Found Lake Property Owners Association	<b>Bob Schell</b>	<b>Kay Schultz</b>	<b>Donna Rollman</b>
	rsschell@msn.com	gks.found@gmail.com	donnar1928@gmail.com
<b>Committee chairman: Ted Ritter tritter3@frontier.com</b>			

Meeting minutes, June 08, 2017

1. **Call to order:** Meeting was called to order at 9:00am.
2. **Open meeting verification:** Meeting was properly posted on June 01, 2017
3. **Roll call, confirm quorum:** Members present: Harold, Baumann, Schwartz, Steinhilber, Napierala, Zielinski, Klingsporn, Heeler, Schell, Schultz, Ritter
4. **Approve minutes of April 11, 2017 meeting:** Motion Baumann, second Steinhilber to approve minutes of April 11, 2017 meeting. Motion passed by unanimous voice vote.
5. **Discuss plans for 2017 AIS public awareness activities/actions:**
  - a. Two remaining cases of beverage coasters were distributed to specific committee members to deliver/offer to specific bar establishments. Motion Schwartz, second Heeler to authorize Schell to spend up to \$1,600 on a new supply of coasters, total cost to include possible partial redesign at Schell's discretion. Motion passed by unanimous voice vote.
  - b. There are no specific plans for using the remaining six cases of AIS message placemats other than offering them to any restaurants who may want some of them and continuing to look for other new ways of consuming the supply within the community.
  - c. Remaining AIS message key floats were taken by various committee members for distribution to CBCW boat landing staff as giveaways to boaters.

- d. In response to an inquiry from St. Germain Sport Marine, the committee consensus regarding the program to supply bait shops with AIS messages on label stock for bait containers was to not resume that campaign.
- e. The AIS message trailer currently positioned along Highway 70 adjacent to the town park will appear in the town Independence Day parade, thanks to volunteers Baumann and Harold. Motion Schwartz, second Steinhilber to reimburse committee members up to \$50 for the purchase of candy to be distributed from the trailer during the parade. Motion passed by unanimous voice vote. Following the parade, the trailer will be placed as follows:
  - i. Little Saint Germain Lake boat landing for two weeks immediately following parade
  - ii. Found Lake boat landing for two weeks immediately following Little Saint Germain
  - iii. Big Saint Germain Lake boat landing for two weeks immediately following Found
  - iv. Town property in front of Hearthside Motel for the balance of the boating season, pending approval by the town board.

- 6. Discuss ideas and timing for next community outreach message:** The following topics were approved for the next message, which Ritter will prepare and send within the next few weeks:
- a. Providing a list of dates and times for upcoming lake organization annual meetings and a brief discussion of the importance of lake residents attending these meetings.
  - b. A call for volunteer CBCW program participation.
  - c. Boating safety reminders

**7. Set date and time for next meeting:** Monday, September 11, 2017, 9:00am

**8. Adjourn:** Meeting adjourned at 10:21

Minutes prepared by Chairman Ritter