



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	Jim Harold	Don Baumann	Steve Soltwedel
	jd.harold@yahoo.com	donmariestgermain@yahoo.com	spsoltwedel@yahoo.com
Little St. Germain Lake District	Tom Schwartz	Barbara Steinhilber	Judy Napierala
	tom01schwartz@gmail.com	barbjs2@frontier.com	judie.napierala@frontier.com
Alma/Moon Lake District	Dave Zielinski	Milt Klingsporn	Tony Waisbrot
	davezee1@frontier.com	mklings@frontier.com	twaisbrot@frontier.com
Lost Lake District	Gary Heeler	Jim Guckenberger	Marv Anderson
	qccabins@tds.net	jdguckenberger@hotmail.com	marvmodela@gmail.com
Found Lake Property Owners Association	Bob Schell	Kay Schultz	Donna Rollman
	rsshell@msn.com	gks.found@gmail.com	donnar1928@gmail.com
Committee chairman: Ted Ritter tritter3@frontier.com			

Meeting minutes, September 11, 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, Schultz, Rollman, Ritter
4. **Approve minutes of June 08, 2017 meeting:** Motion Schultz, second Heeler to approve. Motion passed by unanimous voice vote.
5. **Lake reports:** All five lakes shared information about annual meetings and lake projects (when applicable). Little Saint Germain and Alma/Moon reported having had no Town or County representation at their annual meetings. Motion Harold, second Baumann to approve Ritter sending letter to Vilas Conservationist summarizing county rep attendance at meetings since 2016 annual meetings. Motion passed by unanimous voice vote. Ritter requested each lake district send him meeting dates and whether county rep was in attendance.
6. **Approve funding for Lost Lake 2017 invasive weed management:** Motion Schultz, second Baumann that \$5,877.36 be reimbursed to Lost Lake District from Lakes Committee funds for 20% reimbursement of 2017 expenses associated with curly-leaf pondweed management. Motion passed by unanimous voice vote.

7. **Discuss ideas and timing of next community outreach message:** Ritter requested each lake send him a summary of lake activities and/or annual meetings within two weeks for inclusion in next outreach message. There were no other suggestions for outreach message content.
8. **Set time and date for next meeting:** February 5, 2018, 9:00am
9. **Adjourn:** Meeting adjourned at 10:10

Minutes prepared by Chairman Ritter