



# 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	muskyqueen55@gmail.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 Guckenber</b>	<b>Marv Anderson</b>
	qccabins@tds.net	jdguckenber@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, May 07, 2018

1. **Call to order:** Meeting was called to order at 9:00am.
2. **Open meeting verification:** Meeting was properly posted on May 03, 2018
3. **Roll call, confirm quorum:** Members present: Harold, Baumann, Schwartz, Steinhilber, Zielinski, Waisbrot, Heeler, Guckenber, Schell, Schultz, Rollman, Ritter
4. **Approve minutes of February 28, 2018 meeting:** Motion Schwartz, second Schultz. Motion passed by unanimous voice vote.
5. **Lake reports:** Updates presented for each lake organization. No actions taken.
6. **Discuss anticipated 2018 funding requests from Lakes Committee account:** Lost Lake will have expenses eligible for partial reimbursement if its herbicide management plan for CLP is approved. Little Saint Germain will likely have eligible expenses for non-herbicide management of EWM.
7. **Discuss ideas and timing of next community outreach message:** Each lake organization will submit to Ritter by the end of May a written version of the reports presented under agenda item 5. Ritter will use those reports to draft an outreach message to be reviewed at the June committee meeting prior to being distributed.
8. **Town Lakes Management Plan Update:** The most recent town-wide lakes study and management plan development was completed in 2013. While Little Saint Germain and Lost Lakes are now working directly with

Onterra on management plans because of the presence of invasive weeds in those lakes, the other town lake organizations expressed an interest in possibly updating their now five year old plans. Ritter will contact Onterra for a recommendation for proceeding.

9. **Set date and time for next meeting:** Thursday, June 14, 9:00am

10. **Adjourn:** Meeting adjourned at 9:55

Minutes prepared by Chairman Ritter