



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	muskyqueen55@gmail.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 Guckenber	Marv Anderson
	qccabins@tds.net	guckenbergj@gmail.com	marvmodela@gmail.com
Found Lake Property Owners Association	Bob Schell	Kay Schultz	Donna Rollman
	rsschell@msn.com	gks.found@gmail.com	donnar1928@gmail.com
Committee chairman: Ted Ritter tritter3@frontier.com			

Meeting minutes, June 14, 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, Napierala, Zielinski, Waisbrot, Heeler, Guckenber, Schell, Schultz, Ritter
4. **Approve minutes of May 07, 2018 meeting:** Motion Schwartz, second Steinhilber. Motion passed by unanimous voice vote.
5. **Decide content and timing of next community outreach message:** Content submitted by Little St. Germain, Alma/Moon and Found ready as is. Lost to update when decision regarding 2018 CLP permit is known. Nothing to report from Big St. Germain. Additional content to include four upcoming workshops sponsored by Vilas Land & Water Conservation Department including CBCW training on June 29.
6. **Decide AIS prevention actions for season:** Committee members to take beverage coasters at conclusion of today's meeting for distribution. AIS trailer to be in Independence Day parade on July 1. Motion Schell, second Guckenber to authorize Harold to purchase \$55 in candy for parade. Motion passed by unanimous voice vote.

Ritter to seek approval from town board to place trailer on town land in front of Hearthside Inn for balance of summer and fall following the parade.

7. **Consider advice received from Onterra regarding updating Town Lakes Management Plan:** Following questions from the committee of the uncertain benefit of such plans in light of recent developments with Lost and Little St. Germain Lakes, Ritter encouraged members to discuss this topic further with Onterra. Schell agreed to take the lead and to report back to the Committee at its next meeting.
8. **Next meeting set for August 8, 2018 at 9:00am.**
9. **Meeting adjourned at 10:05**

Minutes prepared by Chairman Ritter