



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 Guckenberg	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, August 28, 2018

- Call to order:** Meeting was called to order at 9:00am.
- Open meeting verification:** Meeting was properly posted on August 01, 2018
- Roll call, confirm quorum:** Members present: Harold, Steinhilber, Napierala, Zielinski, Klingsporn, Waisbrot, Heeler, Guckenberg, Schell, Rollman, Ritter
- Approval of August 8, 2018 meeting minutes:** Motion Heeler, second Rollman to approve minutes as prepared. Motion passed by unanimous voice vote.
- Approve 2018 AIS management reimbursements from Lakes Committee Account:** Little Saint Germain reported having spent \$25,231.80 on DASH hand harvesting EWM this summer and was seeking 20% reimbursement (\$5,046.36). Lost Lake reported expenses totaling \$27,630.66 related to herbicide management of CLP and was seeking 20% reimbursement (\$5,671.53). Motion Schell, second Rollman to authorize payment of these reimbursements from the Town Lakes Committee account. Motion passed by unanimous voice vote. Ritter will ask the Town Clerk to process these payments. It was noted that Found Lake may also have 2018 expenses eligible for reimbursement prompted by the recent finding of EWM in that lake.
- Consider seeking approval from the Town Board to pursue a WDNR grant to cover 50% of the approximate cost of \$8,000 per landing to install up to four Internet Landing Installed Device Sensor (I-LIDS) cameras at**

select boat landings: Local lake districts will consider this topic at Labor Day weekend annual meetings and will report their decisions at the next Lakes Committee meeting. In the meantime, Ritter will inform the Town Board of this potential development and seek authorization for the Lakes Committee to pursue a DNR 50/50 grant.

7. Consider Onterra recommendations for another round of updates to the Town Lakes Management Plan:

Onterra's recommendation is to proceed with a \$61,900 management plan for Big Saint Germain District lakes, Alma/Moon District and Found Lake, excluding Little St. Germain and Lost lakes. The project would be eligible for a 2/3 cost share by the state and a 1/3 local cost share. Field work would be accomplished during 2019 with the management plan completed in 2020. Ritter will seek adoption of the needed town resolution to support the grant application at the September 10 Town Board meeting.

8. Develop a proposed 2019-2020 Lakes Committee budget and request corresponding funding from the Town:

Local cost share for updated management plan:	\$20,500
Local cost share for installation of four I-LIDS cameras:	\$16,000
Ongoing operational costs for I-LIDS cameras:	\$12,000 (2 years / 4 cameras)
20% reimbursement of AIS management costs:	<u>\$30,000</u> (2 years)
	\$78,500
Current Lakes Committee account balance (approx.)	\$18,000

Ritter will seeking re-implementation of annual \$25,000 Town funding to Lakes Committee for the next two years.

9. Consider content and timing for next community outreach message: Possible topic of interest include the updated management plans, I-LIDS cameras, status of CBCW program in 2019. More consideration will be given at the next Committee meeting.

10. Set time and date for next meeting: Tuesday, October 9, 9:00am

11. Meeting adjourned at 10:15

Minutes prepared by Chairman Ritter