



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, February 28, 2019

1. **Call to order:** Meeting was called to order at 9:00am.
2. **Open meeting verification:** Meeting was properly posted on February 16, 2019 after having been rescheduled from February 25.
3. **Roll call, confirm quorum:** Members present: Harold, Baumann, Schwartz, Steinhilber, Zielinski, Klingsporn, Schell, Schultz, Rollman, Ritter. Also present were John Richter, Town of Plum Lake and Dick Jenks, Town of Boulder Junction
4. **Approval of October 09, 2018 meeting minutes:** Motion Schultz, second Rollman to approve minutes as prepared. Motion passed by unanimous voice vote.
5. **Town Board 2019 funding commitment and Committee allocation of funds:** Ritter reported the Town Board has committed \$25,000 to the Lakes Committee for calendar year 2019. Discussion followed whether we should continue our practice of limiting utilization of town funds to reimbursement of AIS management costs. Harold reminded the Committee that financial assistance to the Big St. Germain District for repair of the water control structure between Content and Big St. Germain had come from Town funds. Consensus of the Committee was that we should consider financial support of expenses for the good of the lake beyond AIS

population control, but with limitations. Ritter will draft a policy for how town funds may be utilized and present it for Committee consideration at its next meeting.

6. Status of December 2010 grant applications:

- a. Lake Planning for Big St. Germain Lakes District, Alma/Moon District, Found Association:** Ritter confirmed these grants had been fully approved and that Onterra would be providing project guidance to these lake organizations over the next two years.
- b. I-LIDS for Big St. Germain and Found landings:** Ritter reported this grant had been denied because Northern Highlands American Legion (NHAL) Forest management has decided against utilization of this surveillance technology on landings within the NHAL Forest. This decision is not supported by a statewide WDNR objection to I-LIDS cameras. In fact, two I-LIDS grants applied for in the 2018 December cycle were awarded, one in Oneida County and one in Burnett County. Committee discussion was joined by John Richter and Dick Jenks concerning a strategy approach to overcoming this hurdle so that by the summer of 2020 I-LIDS cameras would be permitted on landings within the NHAL Forest. No action was taken by the Committee.

7. Consider purchasing space in the 2019 St. Germain Business Directory: Motion Schell, second Schwartz to repeat the 2018 two-page message in the 2019 directory with no changes. Motion passed by unanimous voice vote.

8. Consider another email outreach message: No action taken

9. Set time and date for next meeting: Monday, April 22, 2019, 9:00am

10. Meeting adjourned at 10:30

Minutes prepared by Chairman Ritter