



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	Joe Koshnik	Don Baumann	Steve Soltwedel
	injundu@hotmail.com	donmariestgermain@yahoo.com	spsoltwedel@yahoo.com
Little St. Germain Lake District	June Vogel	Barbara Steinhilber	Judy Napierala
	bird54558@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
	rsshell@msn.com	gks.found@gmail.com	donnar1928@gmail.com
Committee chairman: Ted Ritter tritter3@frontier.com			

Meeting minutes, May 03, 2021

- 1. Call to order:** Meeting was called to order by Ritter at 9:00am
- 2. Confirm meeting posting:** Posting in accordance with Town Board procedures on April 27, 2021
- 3. Verify a quorum in attendance:** Ritter conducted the meeting virtually from Room 4 of the St. Germain Community Center with no virtual participants. Committee members physically present in Room 4: Koshnik, Baumann, Vogel, Steinhilber, Zielinski, Klingsporn, Waisbrot, Guckenber, Schell, Schultz, Rollman
Also attending in Room 4: Len Larsen
- 4. Approve minutes of March 29, 2021 meeting:** Motion Steinhilber, second Guckenber to approve as presented. Motion passed by unanimous voice vote.

5. Discussion/action topics:

- a. Update from Tony Waisbrot on draft document stating concerns with present/past fish management plans and objectives for a new town fishery management plan:** Tony Waisbrot, representing Alma & Moon Lakes, and Edward Kindlarski, representing Found Lake, had each prepared a draft document as requested. Jim Guckenberg, representing Lost Lake, had not yet prepared a statement. Vogel announced that Tom Schwartz will be representing Little St. Germain Lake for this project. No one has yet been designated to represent Big Saint Germain Lake.

After reviewing the documents prepared by Waisbrot and Kindlarski, Ritter encouraged everyone to approach this project from a broader standpoint than a walleye stocking plan. All fish species should be considered as well as the characteristics of the lakes and what each water body would likely support naturally without human intervention. The introduction of science-based species management should be a component of the comprehensive plan as well as perhaps new sources for research studies and the possibility of finding ways to pay for portions of what the plan might entail. Achieving better compliance with fishing laws could be another component of the plan. While appropriate plans for walleye stocking may be action steps within the plan, the overall town-wide plan has the potential of being far more comprehensive than anything we've previously experienced. Waisbrot will discuss these ideas with project reps from all the lakes and, in due course, arrange a meeting with Eric Wegneitner to discuss how to proceed.

- b. Review Town Lakes Committee financial status:** Ritter reviewed the income/expenses record he is maintaining for the Committee. No action taken.
- c. Status of Found Lake I-LIDS Camera:** Schell reported that Found Lake volunteers will soon construct the concrete foundation which will enable installation and utilization of the camera by late May.
- d. 2021 utilization of CBCW trailer:** Consensus of the committee was that the trailer should be placed on town property between Sunrise Lane and Highway 70 in front of Hearthside through approximately mid-October. Ritter will seek approval for that at the May 10 town board meeting.
- e. Distribution of CBCW coasters:** Steinhilber lead a discussion of who would distribute coasters to which businesses. Distribution was to begin following the meeting.
- f. Committee concerns for discussion at a future meeting:** The following topics will be included on the next meeting agenda:
1. Changes in the Fish and Wildlife Club receipt and distribution of town room tax receipts for lakes improvement projects.
 2. Enforcement of boating laws
 3. Portable toilets at St. Germain lakes boat landings
 4. Committee coordination of the distribution to resorts, motels and other rental properties of Four Steps to Improve Lakes.
 5. Committee participation in the 2021 Town Businesses Directory
 6. Access by lake organizations to printed copies of the pending Found, Alma/Moon and Big St. Germain management plans.
- g. Set date and time for next meeting:** June 1, 2021, 10:00am

6. **Adjourn:** There being no other business to address on the agenda, Ritter declared the meeting adjourned at 10:23am.

Minutes prepared by Chairman Ritter