



# 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	guckenbergj@gmail.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, October 09, 2018

1. **Call to order:** Meeting was called to order at 9:00am.
2. **Open meeting verification:** Meeting was properly posted on October 02, 2018
3. **Roll call, confirm quorum:** Members present: Harold, Schwartz, Steinhilber, Zielinski, Klingsporn, Waisbrot, Heeler, Guckenber, Schell, Schultz, Rollman, Ritter
4. **Approval of August 28, 2018 meeting minutes:** Motion Schultz, second Rollman to approve minutes as prepared. Motion passed by unanimous voice vote.
5. **Approve Found Lake 2018 AIS management reimbursements from Lakes Committee account:** No reimbursement request has yet been made.
6. **Determine commitments for participation in 2019 installation of I-LIDS cameras. Prepare for WDNR grant application:** Only Found and Big St. Germain Lakes wish to participate in the grant application to obtain 50% WDNR AIS Prevention funding for installation and first year operation of I-LIDS cameras. Ritter has obtained the needed resolution from the Town required for the Committee to apply for the grant. Ritter and Schell will prepare the application materials. Each participating lake organization will need to write letters of financial

commitment for their portion of the projected local cost of the project (\$5,500 per lake). Whether any or all of that funding will be needed from the participating lakes depends on how much funding the Town dedicates to the Lakes Committee in its 2019 budget, however that may not be known prior to the December 10 deadline for applying for the grant. Ritter will provide a letter template to the participating lakes with instructions for preparing and sending the letters.

7. **Update regarding Onterra 2018-2020 Town Lakes Management Plan project:** Lakes participating in this project will include Alma-Moon, Big Saint Germain and Found. Lost and Little Saint Germain are preparing updated management plans with Onterra under their own grants. Ritter has obtained the needed resolution from the Town required for Onterra to prepare the grant application on behalf of the Committee. Each participating lake organization will need to write letters of financial commitment for their portion of the projected local cost of the project (costs to be verified with Onterra by Schell). Whether any or all of that funding will be needed from the participating lakes depends on how much funding the Town dedicates to the Lakes Committee in its 2019 budget, however that may not be known prior to the December 10 deadline for applying for the grant. Ritter will provide a letter template to the participating lakes with instructions for preparing and sending the letters.
8. **Review 2019-2020 Lakes Committee budget and request for corresponding funding from the Town:** Ritter will submit the following to the Town seeking \$25,000 for each of the next two years:

<b>Estimated 2019-2020 Annual Lakes Committee Budget</b>	
Local cost share for updated management plan for Alma/Moon District, Big St. Germain Area Lakes District, Found Lake Assn. (2 yrs)	\$22,000
Local cost share for installation of two I-LIDS cameras (2 yrs)	\$8,000
Ongoing operational costs for I-LIDS cameras (2 yrs / 2 cameras)	\$6,000
20% reimbursement of AIS management costs (2 yrs)	\$40,000
<b>Total estimated expenses</b>	<b>\$76,000</b>
<b>Current Lakes Committee account balance (approx)</b>	<b>\$18,000</b>
<b>Deficit</b>	<b>\$58,000</b>
<b>Committee request for Town funding for each of next two years</b>	<b>\$25,000</b>

9. **Consider content and timing for next community outreach message:** Ritter will prepare an outreach message containing the following topics to be e-mailed within the next few weeks:
  - a. The percentage of town property tax revenues coming from waterfront properties
  - b. Two town lakes are applying for WDNR funding to install I-LIDS boat landing cameras in 2019
  - c. Plans for updating Lakes Management plans for town lakes
  - d. 2018 closing date for Big St. Germain/Content Lakes channel
10. **Set time and date for next meeting:** Monday, February 25, 2019, 9:00am
11. **Meeting adjourned at 10:05**