

**Big St. Germain Area Lakes District**  
**Meeting Minutes of August 1, 2022**  
**St. Germain Community Center Room #2 at 5:30 pm**

- **Call to Order-** Meeting was called to order at 5:34pm.
- **Roll Call-** Patrice Pergolski, Don Baumann, Roy Seidl, David Levihn and Brian Cooper present in room 2.
- **Approval of past meeting minutes-** Motion by Roy S. to approve meeting minutes of 5/11/22 as presented. Second by Don B.- Motion passes 4-0
- **Treasures Report-** There is a need for two additional buoys and new updated anchors for all lake buoys. Funds in the amount of \$800 to be moved from the Capital Improvement Fund to buoys/gas line, to make a total of \$2000.00

Motion by David L. to increase the 2023 levy by \$5000.00 for a total of \$20,000.00 The increase to go into the Capital Improvement Fund line, for a total of \$10,800.00 Second by Don B.- Motion passes 4-0

**Chairman's Report**

- **Review and approve annual meeting Agenda-** Review of draft 2022 Annual Meeting. Increasing the number Lake District Commissioners was inadvertently left on, will be removed. David L. will attempt to set up a presentation about wake boats, item to be added to agenda if needed.  
Motion by David L. To not present the Municipal Water Safety Patrol question and not send out info. Second by Brian C.- Motion passes 3-1
- **Review annual meeting mailing content-** Motion by Brian C. To allow the Chair to prepare the Annual meeting notice letter, as discussed, to be included in mailer. Second David L.- Motion passes 4-0

Motion by Don B. to approve for presentation at the Annual Meeting, the proposed 2023 budget and the Annual Meeting Agenda as discussed. Second David L. Motion passes 4-0

- **Discuss lake signage-** Work is continuing on lakes signs.
- **Future open Commissioner positions-** Patrice Pergolskis' term is up in Sept. 2022

### **Town Lakes meeting update**

- **Municipal Water Safety Patrol**- No discussion.
- **Town Room Tax distribution request**- A request of \$1282.00 was approved.
- **Fish Stocking Report**- Rob Manthei and Jim Schneider were in attendance for this topic. Roy S. presented a recommendation from a DNR Biologist, the recommended action for the 2023 is to not plant fish. Motion by Roy S. to not plant in 2023, following the DNR Biologist recommendation. Second by Don B. Discussion- concerns raised about not stocking at all and how prepared we'd be to make a correction quickly. Motion fails 3-1

Motion by David L. to add \$3500.00 to the budget for fish stocking in 2023. Second by Don B. Motion passes 3-1

- **Plum Lake Wake Boat Study discussion**- David shared some of the approximately 1 hour presentation. Wave energy transfers very deep, shoreline erosion is greatly increased, loons nests are affected as well. Lots of information. David will look into getting someone to give a presentation at the Annual meeting.
- **Other items from the Town Lakes meeting**- No discussion
- **Clean Boats/ Clean Waters update**- Lions are doing a great job, they are contacting 150 people on the days they are at the launches.
- **Discussion of Channel Maintenance and Dredging**- DNR letter received shows 8 owners that will need to sign over ownership of the dam. Patrice to contact Forest Van Asten a DNR Water Management Engineer, to ask about what the next step is in regard to the dam permit.
- Motion Don B. adjourn meeting. Second Roy S. Motion passes 4-0  
Meeting adjourned at 8:05 pm.