

PENDING APPROVAL

Big St. Germain Area Lakes District Annual Meeting Minutes

September 4, 2022 at 10:30 AM
St. Germain Community Center

Call to Order-

At 10:33 AM Patrice Pergolski called the Annual Budget Hearing to order. The proposed 2023 budget was reviewed and discussed. Budget would increase by \$5000 to increase the Capital Fund.

Motion by Pat Pergolski to adjourn the Annual Budget Hearing.

2nd by Karen Grace.

All in favor, Motion passes.

Call to Order-

At 10:38 AM Patrice Pergolski called the 2022 Annual Meeting to order.

Commissioners present:

Leah Trojan, Don Baumann, Roy Seidl, Brian Cooper and Patrice Pergolski

Members present: 58

Qualified to vote: 46

Approval of Minutes 2021 Annual Meeting-

Reading of the meeting minutes were declined.

Motion by Jim Harold to approve the 2021 Annual Meeting Minutes with the following changes: correct spelling of Jim Harolds last name and correct the date of the minutes.

2nd by Jim Pentowski

All in favor, Motion passes.

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Water Quality Report-

Don Baumann gave a favorable water quality report. Surface temperatures and temperatures in deeper waters, taken on August 30th, are within one or two degrees of each other, suggesting the lake has “turned over”.

Plum Lake Wake Boat Study Presentation-

Speaker John Richter had a slide presentation showing the effects of wave height increasing wave power when impacting the shoreline. This can cause weed kill and increases shoreline erosion. The closed system on wake boat ballast tanks could possibly cause invasive species to be transported from lake to lake. Some discussion was had, Patrice informed the electors that there wasn't to be any action taken on this topic as it was provided as an informative presentation brought to you by the commissioners.

Channel Maintenance and Dredging update-

We are working with our attorney to prepare easements and quitclaim deeds so the District can take ownership of some property to facilitate the channel reconstruction. Channel is going to be dredged deeper and widened by 2', with a tentative start time of mid-October 2023, the project will take approximately 8 weeks to complete.

Approval of the 2023 proposed Budget and Tax Levy-

Motion by Pat Pergolski to approve the 2023 budget and levy increase as presented.

2nd by Jim Harold

All in favor, Motion passes.

Nomination of Lake District Commissioners-

A nomination from the floor to place Kirby Giampa on the ballot for the open commissioner seat. Mr. Giampa accepted the nomination. Both candidates gave a short speech and answered questions.

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Election of Lake District Commissioner-

Ballots were passed out to qualified electors and were counted three times, by Brian Cooper, Leah Trojan and Don Baumann.

Results are:

Patrice Pergolski- 26

Kirby Giampa- 20

With no recount requests, Patrice Pergolski will serve as commissioner.

Set Date for the 2023 Annual Meeting-

The 2023 Annual Meeting of the Big St. Germain Area Lakes District is set for September 3rd, 2023 at 10:30 AM

Membership Discussion-

Electors would like a microphone to be used next year.

Question was asked if it is possible to create an email list of the District members.

A request was made to post meeting agendas, draft meeting minutes and approved meeting minutes on the Towns website.

Adjournment-

Motion by Jane Niggemann to adjourn the 2022 Annual Meeting.

2nd by Brian Cooper

All in favor, Motion passes, meeting adjourned at 12:18 PM

Meeting minutes prepared by,
Brian Cooper