

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

- **Call to Order-** Meeting was called to order at 5:32 PM
- **Roll Call-** Patrice Pergolski, Don Baumann, Joe Koshnik and Brian Cooper were present.
- **Approval of past meeting minutes-** Motion by Don B. to approve meeting minutes of 9/21/22 as read. Second by Joe K.- Motion passes 3-0
- **Treasures Report-** The second half property tax check was received from the town, \$4162.00 The Lions have been paid for their hours for the Clean boats clean waters program of 2022.

- **Chairmans Report-**

The posting board at Camps is partially covered by corn stalks, would like this to be brought to someone's attention, Brian will see what he can do.

The Fawn Lake dam was set too high, Joe K. contacted the dam manager and the dam has been adjusted to correct the water level.

We have agendas and meeting minutes to post on the towns website, Brian will forward them on so they get posted.

The Special District Apportionment form PC-505 has been filed on time following the approval of a \$5,000 increase at the Annual meeting, for a total of \$20,000.

Discussion on the responsibility of the elected BSGALD Commissioners when performing as appointed members of the Towns Lakes Committee, bringing forth to the Towns Lakes Committee the Districts concerns and positions of the majority of the district members.

- **Towns Lake Meeting Report-**

No report.

- **Fish Stocking Update-**

No report.

- **Clean Boats/Clean Waters Update, Grant Application-**

The application was made on time. Notification will be made prior to 2/15/2023, if grant is awarded.

Clean boats/ clean waters Project Funding Request Agreement was filed on time, for reimbursement of 2022 hours.

- **Discuss Work Plan-**

Patrice is actively putting together a list with input from the commissioners.

- **Channel Maintenance-**

Work is ongoing to get quitclaim deeds signed. Discussed easements for construction and future maintenance of the dam.

Meeting Adjourned at 7:15 PM

Next meeting is Jan. 18th, 2023 @ 5:30 PM

Minutes prepared by Brian Cooper