

Big St. Germain Area Lakes District

Meeting Minutes of April 12, 2023

St. Germain Community Center Room #2 at 5:30 pm

- **Call to Order-** Meeting was called to order at 5:30 PM
- **Roll Call-** Patrice Pergolski, David Levihn, Don Baumann, Joe Koshnik, Roy Seidl and Brian Cooper were present.
- **Approval of past meeting minutes-** Motion Don Baumann to approve meeting minutes of 11/30/2022 as presented, second by David Levihn. Motion passed unanimously.
- **Treasurers Report-** 2022 & 2023 reports presented. Lions check was finally delivered, it was sent overseas for no apparent reason, it was addressed correctly. Our Lakes Committee representatives will inquire about room tax disbursements from 2022 & 2023. Motion by Patrice Pergolski to \$5000.00 from the Capital Acct. to the Capital Expense Savings Account, second by Roy Seidl. Motion passed unanimously.
- **Chairmans Report-** The insurance is paid and up to date.
- **Towns Lakes Committee Report-** Discussed the wake/wave boat issues. Everyone is waiting for the WI. legislature to act on it.

An update was given regarding the Towns proposed changes to 1.403, campground ordinance.

- **Fish Stocking Update-** Stocking is set for Oct. 2023. At a cost of \$3500.00 there will be approximately 1000-1400 hand sized walleye planted. The DNR will also be planting approximately 400 enhanced muskies.
- **Clean Boats/Clean Waters Update, Grant Application-** Grant application was approved for 2023. The grant for 2022 has been finalized in Mar. 2023, we are waiting on a check. The Lions and the Oshkosh students have been secured for the 2023 boating season.
- **Discuss Work Plan-** Review of the BSGALD work plan, this is a living document that lists out things that need to be done and when they need to be done. Item added to list was Nov. 1 each year to place boards in dam.
- **Campground Zoning Ordinance changes-** Lengthy discussion as to what these changes mean, BSGALD commissioners were not in favor of exempting existing campgrounds from the ordinance. Discussion as to the reasons the Zoning committee came up with these changes. Motion by Roy Seidl, BSGALD is opposed to the elimination of 1.403, second by Don Baumann. Motion Failed 4 opposed, 1 in favor. While the commissioners agreed with exempting some of the provisions the consensus was, they should not be exempt from all of 1.403 (B), A motion was made by Roy Seidl that the BSGALD draft a letter stating that we would like to see existing campgrounds having to comply with, and not be exempt from 1.403 (B) 3&4, seconded by Don Baumann. Motion passed unanimously; a letter will be sent to the Town Clerk to be read at the public hearing to be held 4/27/23 @ 6 pm in room #4.
- **Channel Maintenance-** Surveys will be done starting from the East side of the channel to determine boundaries.

Motion by Don Baumann to adjourn, second by Brian Cooper. Motion passes 5-0

Adjourned at 8:10 PM

Minutes prepared by Brian Cooper