



# 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	Joe Koshnik	Don Baumann	Steve Soltwedel
	injundu@hotmail.com	donmariestgermain@yahoo.com	spsoltwedel@yahoo.com
Little St. Germain Lake District	June Vogel	Barb Steinhilber	Judy Napierala
	Bird54558@gmail.com	barbjs2@frontier.com	muskyqueen55@gmail.com
Alma/Moon Lake District	Dave Zielinski	Milt Klingsporn	Tony Waisbrot
	davezee1@frontier.com	mklings@frontier.com	twaisbrot@frontier.com
Lost Lake District	Gary Heeler	Jim Guckenber	Marv Anderson
	qccabins@tds.net	guckenbergj@gmail.com	marvmodela@gmail.com
Found Lake Property Owners Association	Bob Schell	Kay Schultz	Donna Rollman
	rsschell@msn.com	gks.found@gmail.com	donnar1928@gmail.com
Committee chairman: <b>Ted Ritter</b> tritter3@frontier.com			

## Meeting Minutes – August 10, 2021

1. **Call to order:** Ritter called meeting to order at 10:02am
2. **Confirm meeting posting:** Agenda was posted in accordance with town board procedures on August 2, 2021
3. **Verify a quorum in attendance:** Ritter conducted the meeting virtually from Room 4 of the St. Germain Community Center.  
Committee members physically present in Room 4: Steinhilber, Zielinski, Klingsporn, Waisbrot, Guckenber, Schell, Schultz, Rollmann.  
Committee member attending virtually: None  
Also present in Room 4: Jim Harold from Big St. Germain Lake, Tom Schwartz from Little St. Germain Lake, Len Larsen from Alma/Moon Lakes
4. **Discussion/action topics:**
  - a. **Approve minutes of July 13, 2021, meeting:** Motion Rollman, second Steinhilber to approve as presented. Motion passed by unanimous voice vote.
  - b. **Review draft five-year boat patrol plan:** Ritter shared what he had learned about the Manitowish Waters grant funded boat patrol program and provided an updated five-year projected budget. All lake organizations reported support for moving ahead, pending elector approvals at the upcoming four annual lake district meetings. The Committee will meet again in September to make a final decision about the project.

- c. Update Waisbrot, town fishery management plan:** Waisbrot's group continues to meet and exchange messages with DNR Fisheries Biologist Erik Wegneitner. No specific management plan details to share at this point.
  - d. Committee concerns for future meeting agendas:** Ritter intends for all future agendas to include a review of committee finances and approval of lake improvement funds spending requests.
  - e. Set date and time for next meeting:** Monday, September 13, 10:00am
- 5. Adjourn:** There being no other business to conduct, Ritter declared the meeting adjourned at 11:10.

<b>ST. GERMAIN PROPOSED FIVE YEAR BOAT SAFETY PATROL PROGRAM</b>		
<b>Boat &amp; equipment</b> (one time cost depreciated over 5 years)		
	17' aluminum with walk through windshield, 90hp outboard, extra prop, trailer, siren & lights, radio, spot light, boat bumpers, tow rope, first aid kit, fire extinguisher, boat decals, breathalyzer, decible meter, radar gun, binoculars	\$40,000
<b>Patrol hours</b> (annually for 5 years)		
	June - August = 13 weeks @ 40 hours/week @ \$25/hr + 8% payroll taxes = \$14,040/yr x 5	\$70,200
	Boat fuel allowance @ 5 gals/day x 65 days x 5 yrs @ \$3.50/gal	\$6,000
<b>Total 5 year cost</b>		<b>\$116,200</b>

75% town portion recovered through grant over 5 years	\$87,150
25% lake organizations cost share over 5 years	\$29,050
<b>Total 5 year cost</b>	<b>\$116,200</b>

<b>Lake organization cost based on patrol hours per lake</b>		<b>Annually</b>	<b>5 Year total</b>
Big St. Germain @ 25% (130 hrs)	\$1,453	\$5,810	\$29,050
Little St. Germain @ 25% (130 hrs)	\$1,453		
Found @ 20% (104 hrs)	\$1,162		
Lost @ 20% (104 hrs)	\$1,162		
Alma/Moon @ 10% (52 hrs)	\$581		

Patrol officer(s) provides law enforcement certification, hand gun, cell phone, personal flotation device, clothing and vehicle suitable for transporting and launching patrol boat.