



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
	june.vogel@stg.town	barbjs2@frontier.com	muskyqueen55@gmail.com
Alma/Moon Lake District	Dave Zielinski	Tony Waisbrot	Len Larson
	davezee1@frontier.com	twaisbrot@frontier.com	moonklars@frontier.com
Lost Lake District	Jim Guckenber	Eric Eade	Jim Ulett
	guckenbergj@gmail.com	eeade60@gmail.com	jim@ulett.net
Found Lake Property Owners Association	Bob Schell	Kay Schultz	Donna Rollman
	rsshell@msn.com	gks.found@gmail.com	donnar1928@gmail.com
Committee chairman: Ted Ritter ted.ritter@stg.town			

Meeting Minutes – November 08, 2021

1. **Call to order:** Meeting was called to order by Ritter at 10:00am
2. **Confirm meeting posting:** Agenda was posted in accordance with Town Board practices on 11/02
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: Baumann, Vogel, Steinhilber, Zielinski, Waisbrot, Larsen, Guckenber, Eade, Schell, Rollman. No Committee members attended Virtually.
Also present in Room 4 were Jeannie Lord and Tom Schwartz
4. **Discussion/action topics:**
 - a. **Approve minutes of September 14, 2021 meeting:** Motion Schell, second Rollman to approve with one correction. Motion passed by unanimous voice vote.
 - b. **Distribution plan for [Town Lakes Management Planning Project Wrap-up Meeting Presentation](#):**
Motion Waisbrot, second Schell for Ritter to send a Constant Contact broadcast to the Lakes Committee broadcast list. Upon receipt of that, all Committee members are asked to forward the message to others who may be interested. Motion passed by unanimous voice vote.

- c. Found Lake I-LIDS camera update:** Schell reported the camera has been removed from its base and stored for the winter. A report will be prepared summarizing the data captured this first season.
- d. Fisheries management plan update:** Waisbrot reported that progress with the DNR Fisheries Biologist continues, although there is no draft plan on paper yet to share. Ritter explained the potential for a change in the room tax program that might make more funds available for implantation of DNR approved town level fisheries management plans. Waisbrot agree to share that information with the DNR Fisheries Biologist as an incentive to getting a plan drafted.
- e. Review Lakes Committee financial status:** Reviewed with no actions taken. Schell to gather information needed to apply for some of the I-LIDS camera grant reimbursement.
- f. Approve lakes improvement spending requests:** Motion Waisbrot, second Guckenberg to approve request from Big St. Germain that their balance of \$1,281.00 be approved for walleye stocking expense. Motion Waisbrot, second Eade to approve request from Little St. Germain that their balance of \$1,051.00 be approved for buoy maintenance. Motion Schell, second Vogel to approve request from Found that their balance of \$883.00 be used as partial payment for \$1,702.72 invoice from Environmental Sentry Protection for I-LIDS camera maintenance with check made payable to Environmental Sentry Protection. All motions passed by unanimous voice vote.
- g. Consider actions on the following topics:**
- **Continuation of boat patrol planning:** First priority is to develop the ability for the Committee to reach its target audience via social media platforms. Committee members to explore sources of expertise for guidance and report back to Committee at next meeting.
 - **Further development of a shoreline development observation plan:** Discussion with no actions agreed to other than to continue considering options.
 - **Undertaking a water quality monitoring and response program:** No action taken.
 - **Boating courtesy code:** Plans pending with no actions taken.
 - **Wood in shallow lake areas:** Consensus of Committee was that this should be a component of the Fisheries management plan. Waisbrot agreed. To add that topic to his discussion group.
 - **AIS outreach:** Consensus to defer on this topic until we have the ability for social media outreach.
- h. Committee concerns for future meeting agendas:**
- Social media utilization
 - Impacts on lakes of rapidly expanding home vacation rentals
 - Discuss establishing regular monthly meetings schedule
- i. Set date and time for next meeting:** Monday, December 13, 10:00am

5. Adjourn: Having completed the agenda, Ritter declared the meeting adjourned at 11:50am