



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 Koschnik	Don Baumann	Roy Seidl
	injundu@hotmail.com	donmariestgermain@yahoo.com	sitese51@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 Guckenberg	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, 03/17/2022

1. **Call to order:** Meeting called to order by Ritter at 10:02AM
2. **Confirm meeting posting:** Agenda was posted in accordance with Town Board procedures on 03/10/2022
3. **Verify a quorum in attendance:** Meeting was not conducted virtually due to technical difficulties in Room 4 of the St. Germain Community Center. Committee members physically present in Room 4: Koschnik, Baumann, Vogel, Steinhilber, Waisbrot, Guckenberg, Eade, Schell, Schultz, Rollman, Ritter. Also present in Room 4: Jeannie Lord.
4. **Discussion/action topics:**
 - a. **Approve minutes of February 24, 2022, meeting:** Motion Schell, second Schultz to approve minutes as presented. Motion passed by unanimous voice vote.
 - b. **Review draft of Facebook page rules and procedures (Eric Eade):** Eade presented his Facebook Page proposal consisting of the following:
 - Overview: The purpose of the Page is to relay timely and pertinent information from the St. Germain Lakes Committee to stakeholders and users of the represented lakes.
 - Rules & Procedures:
 - The Page will be set up as a read only portal and not a “group” that would allow public comments and postings.

- Information posted on the Page will only be added by the Page Administrator as approved by the Committee.
- User name and password will be held by more than one person for security.
- All incoming correspondence to the Page will be directed to the Page Administrator via email or to a committee mailing address.
- Links to the Page will be present on the Town of St. Germain website homepage and offered through Lakes social Facebook page.
- The Page will not be used for posting social activities or discussions that are better placed on each Lake's Group page.
- Requirements:
 - Page setup
 - Appoint Page Administrator
 - Contact email and mailing address
 - Photo cover photo

Eade's proposal was accepted by unanimous consent following a brief question & answer period. He will proceed with development of the Page.

- c. **Consider content of initial Facebook page posting:** Introduction of Lake Committee and explanation of the purpose of the Facebook page.
- d. **Review draft update of Boater Courtesy Code (Jeannie Lord):** Lord presented a draft outline of boating laws poster which drew suggestions for editing. Ritter encouraged Lord to share the next draft via email to Committee members in advance of the next meeting, but to place a "DRAFT" watermark on all documents until approved by the Committee.
- e. **Review summary of stakeholder survey results pertaining to boating safety:** Waisbrot verbally summarized the results of an Alma/Moon survey and will prepare a written summary for future Committee review. No other lakes have yet summarized their stakeholder survey results.
- f. **Begin reviewing draft letter/brochure/other outreach documents pertaining to community outreach in support of implementing a boating safety patrol program (Ted Ritter):** No progress to report by Ritter.
- g. **Fisheries management plan update (Tony Waisbrot):** Awaiting review and comment from Eric Wegleitner, WDNR Vilas County Fisheries Biologist. Waisbrot also reported that WDNR is now officially recognizing the need for local government input when developing fish management plans.
- h. **Review Lakes Committee financial status:** Ritter reported no change in status from previous meeting, but that he has submitted the grant reimbursement request which should result in recovery of additional \$10,000 in project expenses.
- i. **Approve lakes improvement spending requests:** Motion Vogel, second Guckenburg to approve Alma/Moon request for Committee approval forwarding \$846.00 to district for:
 - Publishing and disseminating a newsletter to all property owners detailing the Shoreline Improvement Initiative Project.
 - A mailing of materials to all property owners describing and encouraging shoreland improvement projects.
 - Preparation of a new owner greeter packet tailored to our specific lakes

- Replacement of lake level monitoring system
- Motion passed by unanimous voice vote.

j. Committee concerns for future meeting agendas:

- Discussion of "Making Waves" article by Ted Rulseh as appearing in Lakeland Times 03/11/2022
- Discussion of improving Committee response to public dissemination of false information regarding lake topics

6. Adjourn: There being no further agenda topics to address, Ritter declared the meeting adjourned at 11:14AM