

**LITTLE ST. GERMAIN LAKE PROTECTION
AND REHABILITATION DISTRICT
SAINT GERMAIN, WI**

Elected Commissioners
Ted Ritter, President
Erv Stiemke, Treasurer
Lou Mirek, Secretary

Appointed Commissioners
Todd Wiese, Town of Saint Germain
Mary Platner, County of Vilas

**Meeting Minutes
05-07-08**

- 1. Call to order & quorum verification:**
Meeting was called to order by Ted Ritter at 08:45 a.m.
In attendance were Commissioners Ted Ritter, Erv Stiemke, Lou Mirek and Todd Wiese. A quorum was established. Tom Best was also in attendance.
- 2. Approval of agenda:**
Motion to approve was given by Erv Stiemke and seconded by Lou Mirek. Agenda was approved.
- 3. Approval of minutes from 12/19/07 meeting:**
Minutes of 12-19-07 were reviewed. Motion to approve by Erv Stiemke and seconded by Lou Mirek.
- 4. Review and approval of recent expenses:**
 - a. Aeration system motor replacement:**
Stiemke reported that an electric motor failed on the East Bay Aeration system. Ritter found a replacement cast iron motor. Tim Clark installed the motor. The cost of the motor was \$1,144.00 which included \$97.00 freight. This motor type will be a better replacement motor if one is needed. Tim Clark will now maintain the aeration system
 - b. Lou Mirek Lakes Convention expense reimbursement:**
Lou Mirek's expenses for the Lakes Convention were reviewed and approved.
 - c. Other**
All recent expenses were reviewed.
- 5. Discuss plans for recruiting additional volunteers to monitor CLP and EWM growth as part of ongoing management programs:**
Recruiting volunteers for lake monitoring was discussed. We will need folks to monitor the treated areas after the lake has been treated to make sure the treatments were effective. We need a coordinator for each bay .Erv Stiemke will find a person for South Bay. Tom Best will find the coordinator for East Bay and Erv will talk to Ken Jackson for West bay.
- 6. BARR / USGS study findings regarding possible Alum treatments to improve summer water clarity:**
 - a. Discuss status of DNR Technical Review Team**

Barr – USGS study findings were reviewed. The first public information meeting will be May 24, 2008. Kevin Gauthier from the Rhinelander D.N.R. office met with the Statewide Technical Review Team in March to review the study. Gauthier will follow up with us within the next week. There is a difference of opinion between Keith Pilgrim from Barr and Dale Robertson from USGS on the effectiveness of the Barr study. We will continue to review these issues. We will need to have a comprehensive lake management plan to qualify for grant funding. The S.T.R.T. will have a conference call next week with Barr and USGS.

b. Discuss preparations for upcoming public information meetings

We will continue to plan the information meeting on May 24th with the updates from the upcoming review meeting.

7. Discuss possible re-definition of district boundaries to include certain Cloverland properties:

One lake district parcel in Lower East Bay provides lake access to 17 off water parcels via shared ownership. Of the 17 parcels, 5 are within the boundaries of the district as established by the Vilas County Board in 1980. The remaining 12 parcels are not within district boundaries. Motion by Stiemke, second by Mirek to petition the County Board to revise the district boundaries to include the 12 parcels, as authorized by Chapter 33.33(2) WI Statutes: Attachment: Contiguous territory may be attached to a district upon petition by the owner or motion of the commissioners. Motion passed by unanimous vote. We will request that Colin Pietz, an attorney and lake district property owner, present the position of the lake district in this matter at the public hearing to be conducted by a committee of the County Board in response to our petition.

8. Review of Aquatic Plant Management Plan update project:

a. Discuss time line

Our aquatic management plan needs updating. Our current 5 year plan will end this year.

b. Discuss district commitments to project

We need to put a planning committee in place. Motion to talk to people from each bay was submitted by Ritter, second by Stiemke. There was a list of possible members reviewed.

c. Discuss proposed stakeholder survey

The stakeholder survey was reviewed and deemed ready for mailing.

9. Adjourn

Motion to adjourn was made by Stiemke, second by Mirek, Motion passed. Meeting adjourned at 11:35 A.M.

Minutes by Lou Mirek, Secretary
Board of Commissioners