

**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
10-02-08**

08:00 Meeting was called to order by Ted Ritter

In attendance were Ted Ritter, Erv Stiemke and Lou Mirek, Todd Wiese and Mary Planter were in attendance. A quorum was established.

Agenda was approved. Motion to approve was given by Erv Stiemke and seconded by Lou Mirek.

Ritter brought up that there is a question as to the description for east bay. Ted made a map with the correct bay names and posted the correct map on the Lake District website.

Ted Ritter reported that the DNR confirmed Barr's findings. A conference call will be scheduled for 10/09/08 with all concerned parties. At this time we know that the DNR agrees with these findings but will the DNR issue a permit for treatment of lower east bay.

Ritter asked the question, do we levy \$400,000.00 without knowing what the authorization will be for lower east bay. Do we levy \$66,000.00 for treatment? Without knowing if we will be able to secure permits. After reviewing the decision of voters at the annual meeting the decision was made to continue with the planned levy due to the fact that we will need the money to continue the treatment. Motion to approve the \$66,000 levy as authorized at the annual meeting was made by Mary Platner. Second by Erv Stiemke. Motion passed.

Motion to adjourn was made by Stiemke, second by Mirek, Motion passed.

Meeting adjourned at 8:45 A.M.

