

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

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

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

**Meeting Minutes
10-06-09**

1. Call to order: Meeting called to order at 7:00pm by Ted Ritter.
In attendance: Ted Ritter, Erv Stiemke, Todd Wiese and MaryPlatner
Absent: Lou Mirek

2. Approve agenda:
Motion by Todd Wiese to approve agenda as posted
Second by Erv Stiemke
Motion passed by unanimous vote

3. Approve minutes from 09/23/09 meeting:
Motion by Mary Platner to approve minutes as presented
Second by Todd Wiese
Motion passed by unanimous vote

4. Consider action on boat landing upgrade project:
John Manki was not in attendance, but had provided the following prior to the meeting:

- Project status report
- Draft letter from WVIC to WDNR regarding Recreation Facilities Assistance Program
- Recreation Facilities Assistance Program Cooperative Agreement

Upon reviewing the above, concerns were expressed regarding three topics:

- 1) Lake District Decree for WDNR (we don't know what this is)
- 2) Statement of Liability from either Lake District or Town (we don't know what or why this is)
- 3) Closure of the landing for up to two weeks in May (This could cause problems for the chemical applicator who treats CLP and EWM during early to late May. Chemical applications are time and weather sensitive and must be done when conditions dictate. Finding a suitable private landing and willing owner may be difficult due to the high volume of herbicides the applicator would have.)

Todd Wiese explained that Birchwood Drive has been upgraded between Highway 55 and the gravel pit to accommodate heavy loads during spring break-up. Only the stretch of Birchwood from the gravel pit to Tobin Lang Road and Tobin Lang Road to the boat landing would be subject to weight limit restrictions. Todd offered to work with the town board to perhaps allow the weight restrictions to be waived if all other parties are able to start the project earlier and be finished by early May.

Motion by Mary Platner to table until more information on these three topics can be provided
Second by Erv Stiemke
Motion passed by unanimous vote

5. Consider action on revising district boundaries legal description:
Ted Ritter explained that the Vilas County Registrar of Deeds could not record our amended description of district boundaries as the legal description does not satisfy current statutory

requirements for references to town, range, section and quarter section numbers. The Registrar suggested that perhaps a paragraph could be inserted with the required information prior to the boundaries description without actually changing the description.

Motion by Mary Platner to contact an area surveyor to amend the legal description as necessary

Second by Erv Stiemke

Motion passed by unanimous vote.

6. Adjourn:

Motion by Mary Platner to adjourn

Second by Erv Stiemke

Meeting adjourned at 6:35pm

Minutes prepared by Ted Ritter