

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

Elected Commissioners
Paul Abbott, Chairman
Erv Stiemke, Treasurer
Lou Mirek, Secretary

Appointed Commissioners
Walt Camp, Town of Saint Germain
Mary Platner County of Vilas

**Meeting Minutes
08-08-11**

1. 2:00 P.M. Meeting was called to order by Paul Abbott at the Saint Germain Community Center.

In attendance were Paul Abbott, Erv Stiemke, Lou Mirek, Mary Platner, and Walt Camp.

2. Agenda Motion to approve was made by Camp and seconded by Platner. Motion passed.

3. Approval of minutes: The minutes of the 05/05/11 were reviewed, motion to approve was made by Stiemke second by Abbott, motion passed.

4. Update the progress of the 2011 weed treatment program:

The treatment was completed in May and the project came in under budget. We will be looking for the results this fall after the post treatment survey.

5. Review the intern program for boat landing inspections. We reviewed the schedule for the 200 hours that are scheduled for this summer. The interns are on plan.

6. Update Muskellunge Creek Study and Shoreline Preservation Program. Abbott reviewed the success of the beaver control and the fact that Muskellunge Creek is running clear without any obstructions to Little Saint Germain Lake.

Mirek reported that Mike Meyer stated that the Shoreline Restoration Project is near completion and Mike will report the details at the annual meeting.

7. Budget Discussions.

a. Review current year budget and outlays. Stiemke reported our current expenses and also our estimated expenses for 2011. We are on track to be over \$20,000 under budget for 2011.

b. Proposed budget for 2012: After review and discussion the 2012 proposed budget that will be submitted to the members will be \$177,950.

c. Establish proposed 2011 tax levy: The proposed tax levy for 2011 that will be submitted to the members at the annual meeting will be \$53,000

d. Establish agenda for 2011 annual meeting. The agenda was reviewed and established.

8. Discuss summer district newsletter. Abbott reviewed contents, printing and mailing details of the summer newsletter.

9. Open discussion and set date for next meeting: There were no discussion items. The next meeting will be the annual meeting, Sunday September 4, 2011, 9:00 A.M. at the Saint Germain Community Center.

10. Adjourn: Abbott made motion to adjourn

Meeting adjourned at 4.15 P.M.