

**LITTLE ST. GERMAIN LAKE
PROTECTION & REHABILITATION DISTRICT
P.O. Box 129
St. Germain, WI 54558**

Elected Commissioners
Paul Abbott, Chairman
Tom Schwartz, Treasurer
Cheryl Kelsey, Secretary

Appointed Commissioners
Marv Anderson, Town of Saint Germain
Mary Kim Black, Vilas County

**Meeting Minutes
11-8-12**

1. 3:00 P.M. Meeting was called to order by Paul Abbott at the Saint Germain Community Center.

In attendance were Paul Abbott, Cheryl Kelsey, Marv Anderson, Mary Kim Black and Tom Schwartz, via Skype. A quorum was verified.

2. Agenda – Motion to approve was made by Black and seconded by Anderson. Motion passed.

3. Approval of Minutes – The minutes of the 8/6/12 meeting were reviewed and approved as printed.

4. Eddie Heath, from Onterra, gave a lengthy presentation regarding weed treatment options and gave ideas for action in 2013. Heath gave a detailed report on the results of the lake survey, which indicated the areas of concern for the 2013 Treatment season. He explained that the treatments are done before the water temperatures reach 65 degrees. Based upon his report and recommendations, Abbott motioned and Kelsey seconded to recommend Onterra to devise an aggressive treatment strategy, up to 40 acres, to target Eurasian Water Milfoil on Little St. Germain in 2013. With the caveat that the 2013 Spring pre-treatment survey results may reduce the final treatment acreage. The LSGLPRD voted unanimously.

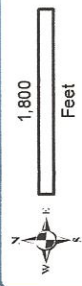
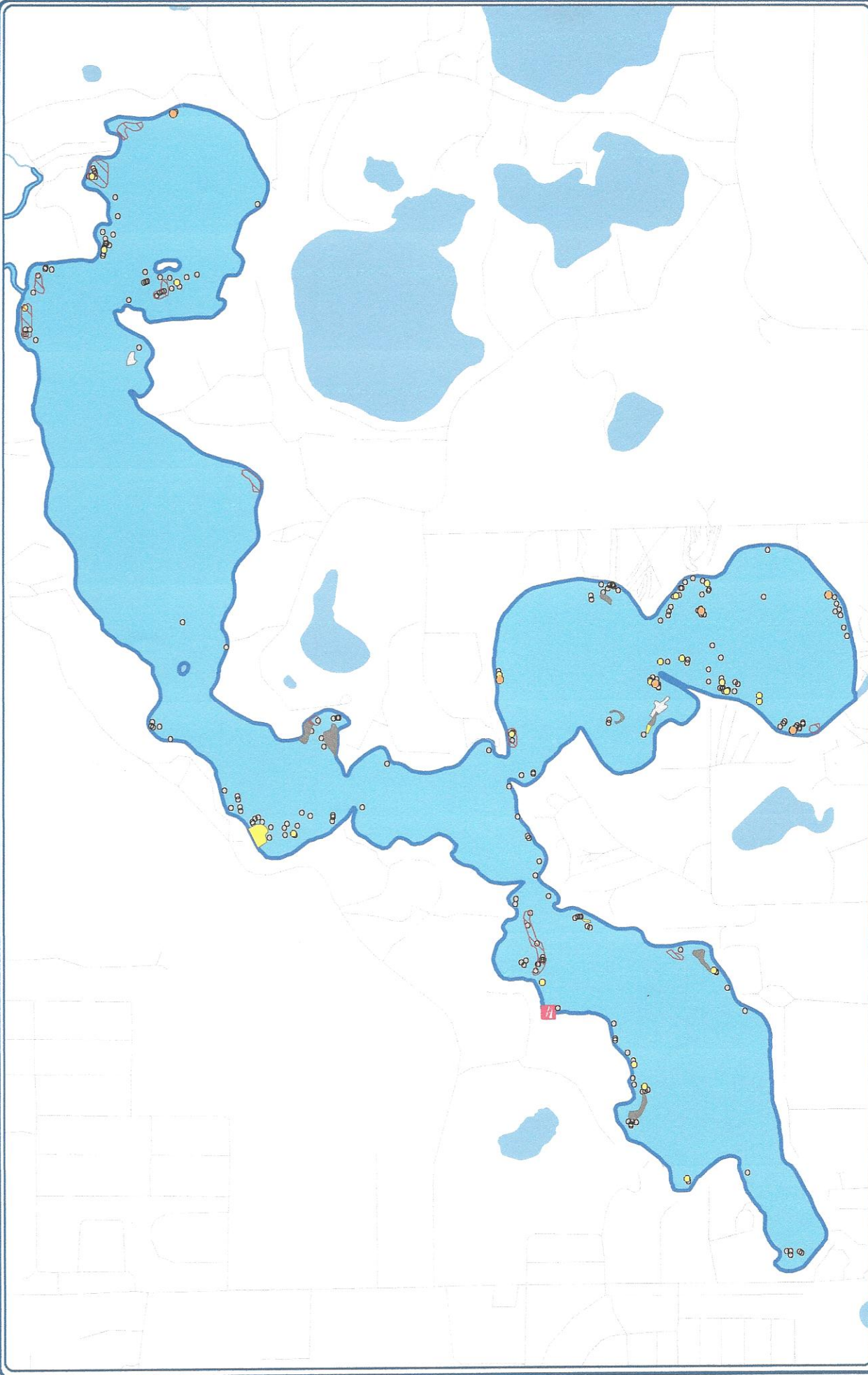
5. Treasurer's Report. Schwartz updated the LSGLPRD regarding 2012 expenditures.

6. Insurance Coverage. There was a discussion regarding whether to keep Worker's Compensation on the policy. Abbott motioned and Schwartz seconded to continue with the coverage. Motioned passed unanimously.

7. Set date for next meeting. The date of the next meeting will be set by email.

8. Adjourn: Abbott made a motion to adjourn.

Meeting was adjourned at 5:20 p.m.



Onterra LLC
 Lake Management Planning
 815 Prosper Road
 De Pere, WI 54115
 920.338.8860
 www.onterra-llc.com

Sources:
 Roads and Hydro: WDNR
 Aquatic Plants: Onterra, 2012
 Map Date: October 9, 2012
 File Name: LSG_2012_EWM_Survey_2012.mxd



Project Location in Wisconsin

Legend

- Highly Scattered
- Scattered
- Dominant
- Highly Dominant (none found)
- Surface Matting (none found)
- Single or Few Plants
- Clump of Plants
- Small Plant Colony
- 2012 Final Treatment Area

Little Saint Germain Lake
 Vilas County, Wisconsin
September 2012
EWM Survey Results