

**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  
7-24-08**

09:00 Meeting was called to order by Ted Ritter

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

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

Meeting Minutes of May 7, 2008 were reviewed. Motion to approve by Lou Mirek, second by Mary Platner. Motion passed.

Water Quality update: We had 2 public informational meetings, the first on Memorial Day weekend with 7 folks attended and the second on July 4, 2008 when 9 folks attended.

Our Water Quality project cost would be approximately \$5,000. We would pay for the lab work and shipping of the water samples. We have hired Cliff Kolberg and his wife to do the twice a week sampling from a site in lower east bay.

Based on public response from the two informational meetings and after reviewing with Erv to be sure we had money we can go ahead with the project. Paul Garrison from the DNR will train Cliff and his wife on July 9.

We should have the results of this study this winter.

Plant Management Plan: The results of the Stakeholders Survey will be reviewed at the annual meeting.

Boat landing update: The WVIC sent out a letter offering grant money for boat landing improvements. Colin Pietz and John Macki have volunteered to check with the DNR to see what we can do. We will have the follow up next year.

Annual Meeting Agenda: The agenda details were reviewed.

News Letter update: Our newsletter will be sent out 8-5-08.

Slow No Wake issue: The area between No Fish and East Bay has been an area of concern. We will make this issue an agenda item at the annual meeting.

Adjourn: Lou Mirek made motion to adjourn , second by Mary Platner.

Meeting adjourned at 11:06.