

**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
12-17-08**

08:00 Meeting was called to order by Ted Ritter

In attendance were Ted Ritter, Erv Stiemke and Lou Mirek, Todd Wiese and Mary Platner were in attendance. Steve Sward, Tom Best and Mark Hiller were also present. A quorum was established.

Agenda was approved. Motion to approve was given by Mary Platner and seconded by Erv Stiemke.

Minutes of the July 24 and October 2 Meeting will be reviewed at the next meeting. Motion to approve made by Stiemke second by Platner.

The annual meeting minutes will be approved at the 2010 annual meeting. A draft was sent out and any corrections should be emailed to Lou Mirek.

Action Items,

A. Barr Engineering 3 phase, \$31,800 alum treatment support plan.

Ritter reviewed that the plan was sent to the DNR and the plan was lacking some points. Barr's cost will increase to \$34,300 from \$31,800 to include effects on musky fishing. We would need to pay for phase one (\$14,000) even if we don't get a permit from the DNR. Ritter asked if we were in a position to absorb \$14,000. Stiemke reported that we have funding to cover the cost. Motion to approve the revised Barr proposal of \$34,300 was made by Mirek, second by Platner, motion passed.

B. Ritter reviewed the Plant Management Plan from Onterra. Ritter presented and reviewed a detailed 3 page response to Onterra's draft. Each item was reviewed. Ritter asked Tom Best for comments on the Onterra plan. Best commented continued post treatment monitoring for CLPW will help improve water clarity. Mark Hiller talked about weed density for cutting. There should be a 20 foot access to properties that are weed chocked. The challenges with that is a minimum water depth is required for the weed cutter and most areas that are in need of cutting are lower than the minimum requirements. Mark continued to comment that the lake's EWM population has increased

since 2002. Mark asked if other treatment options could be considered. Ritter reviewed that the new treatments must be studied.

Ritter continued that we need to improve our next 5 year plan from our first 5 year plan. We continued to review the Onterra draft. Ritter then asked if we covered all concerns in the draft. All in attendance felt the draft with the additions we reviewed today covered all areas. Motion to pass with the additions was made by Wiese, second by Stiemke. Motion passed.

C. Resolution authorizing a new grant application to implement the updated plant management plan. Motion to adopt resolution was made by Best, second by Platner. Motion passed.

D. Appointment of Lake District representative to the St. Germain Lakes Committee. Ritter reported that he had sent an email request for a volunteer and Ted had not received any responses. We will continue looking. Steve Sward offered his services if we can't find a person for the job.

6. There were no board member or public concerns. Motion to close was made by Steve Sward, second by Mirek. Motion passed.

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

Meeting adjourned at 9:55 A.M.