

**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
09-23-09**

1. 5:00 P.M. Meeting was called to order by Ted Ritter

In attendance were Ted Ritter, Lou Mirek, Erv Stiemke, Todd Wiese and MaryPlatner.

2. Agenda was approved. Motion to approve was made by Mirek and seconded by Wiese. Motion passed.

3. Approval of minutes: The minutes of the 07/16/09 were reviewed, motion to approve as amended was made by Wiese, second by Stiemke, motion passed.

4. Consider action on additional WDNR requirements for proposed alum treatment.

Ritter reviewed that the Lake District has not received the requirements from the WDNR in writing for the alum treatment procedures.

Platner made a motion to table the action until we receive the requirements from the WDNR. Motion was seconded by Wiese. Motion passed.

5. Consider action on revision of district boundaries.

Ritter reported that he talked with Paul Carlson, the Town Assessor today and reviewed the details of the petition to detach from the district of the off water residents and Ritter also reviewed that over 60 properties are not on the tax roll in the Lake District. Paul Carlson showed concern over the 2 situations.

Ritter said we could take the position from this point forward that all off water properties in the Lake District that don't have deeded access are not in the Lake District. And all off lake properties located in the Lake District that have deeded access are in the Lake District. Ritter reviewed a proposed legal description for discussion with the inclusion of the explanation of exclusions.

Mirek made a motion to proceed with the legal description just reviewed. Seconded by Stiemke. Discussion of motion. Ritter reviewed that the Lake District had an ad in the paper for writing a legal description of the Lake District. We received one bid. The description of the work on the bid does not work for our needs. Ritter called for a vote, motion passed. Ritter reviewed Colin Pietz's proposed letter to the county that addressed two issues, 1. Help the district redefine district boundaries, 2. Review the responsibilities of the tax lister. After our proposed legal description we don't need attention to the first

point of the letter. Ritter will review with Colin Pietz our current situation and revise the letter.

6. Consider action on petitions to detach parcels from Lake District:

Motion to table the action indefinitely due to the previous motion of legal description was made by Wiese. Seconded by Stiemke. Motion passed.

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

Meeting adjourned at 5:55 P.M.