

**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
12-10-09**

1. 5:05 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 Wiese and seconded by Mirek. Motion passed.

3. Approval of minutes: The minutes of the 10/6/09 were reviewed, motion to approve was made by Wiese, second by Stiemke, motion passed.

4. Consider adoption of revised legal description.

Ritter reviewed the legal description of the Lake District that was produced by Eagle Landmark Surveying. Ritter said the new description includes the renamed roads. Ritter has taken the new description to the county map department and a new map of the Lake District is being created with all the boundaries. Motion to accept the new Lake District description as amended dated 11/12/09 was made by Platner, seconded by Mirek. Motion passed.

5. Status reports and possible action.

a. County tax code maintenance procedures. Ritter reported that the Lake District tax codes are current to date. Motion to have Mary Platner review the events of our tax code issues with the county board at Mary's discretion was made by Stiemke, second by Mirek. Motion passed.

b. Boat landing upgrade. Ritter reviewed the boat landing agreement, budget statement and update letter. Stiemke said that there will be no financial burden for the funding for the Lake District. Wiese had presented the boat landing project with the town board and reviewed the fact the Lake District worked with Wisconsin Valley Improvement Company and the WDNR and required no help from the town. Platner said we need to document the entire process with pictures before, during and after the boat landing project.

c.2010 – 2012 watercraft inspection requirements

Ritter reported that a part time employee would require unemployment insurance and our vender, Trees for Tomorrow, is not willing to contract an employee for boat landing inspections this summer. Our three year grant requires us to have a watercraft inspector at our boat landing for 200 hours per year for the next three years. Options were discussed and Ritter will attend the town board meeting on 01/11/2010 at 5 P.M. to review the details of the job.

d. Lake Management Plan update: Ritter reviewed that our 2003 to 2008 grant is needed to be completed. Stiemke reported that he will contact the WDNR and get an extension on the grant. Ritter reported that he was reviewing the date that Onterra would have the plan completed. Ritter also reviewed the when Barr Eng. would get the answers to the questions for the WDNR. Barr reported that they would get us the answers in early January 2010.

e. Proposed alum treatment: There were no updates at this time.

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

Meeting adjourned at 6:15 P.M.