

**LITTLE ST. GERMAIN LAKE PROTECTION
AND REHABILITATION DISTRICT
SAINT GERMAIN, WI**

Elected Commissioners
Ted Ritter, President
Erv Stiemke, Treasurer
Lou Mirek, Secretary

Appointed Commissioners
Walt Camp, Town of Saint Germain
Mary Platner County of Vilas

**Meeting Minutes
07-14-10**

1. 8:00 A.M. Meeting was called to order by Ted Ritter
In attendance were Ted Ritter, Lou Mirek, MaryPlatner, Erv Stiemke and Walt Camp.
2. **Agenda** was approved. Motion to approve was made by Mirek and seconded by Stiemke. Motion passed.
3. **Approval of minutes:** The minutes of the 03/03/10 were reviewed, motion to approve was made by Stiemke, second by Mirek, motion passed.
4. **Review status of and consider action on:**
 - a. **2010 invasive plant management:**
 - i. **2010 EWM & CLP treatments:** Ritter reported that treatment went as planned. Onterra will be on the lake within the next two weeks to conduct a post treatment survey.
 - ii. **Student intern watercraft inspectors:** Ritter reported that the district has contracted with U.W. Oshkosh for 2 interns to conduct watercraft inspections on Little Saint Germain Lake for 200 hours this summer. We are at the halfway point and we are at about 50 % completed with 100 inspection hours logged so far. We have received positive responses on the interns so far this summer.
 - iii. **Town commitment for financial assistance.** Ritter reviewed a letter dated 08/12/09 addressed to Ritter from the Saint Germain Town Board committing the Town to contribute \$3,333 per year toward a Grant for the Lake District. Ritter asked Walt Camp to review this matter with the town as the Lake District has not received the 2010 contribution as of today. Camp said he would talk to the Town Board.
 - iv. **Boat landing signage.** Ritter that he had met with the DNR on what restrictions and what types of signs could be put on our Public Boat landing. Ritter reviewed that the cost of new signs are covered under our current grant.
 - b. **Barr alum treatment proposal.** Ritter reviewed that the DNR has not given us a decision on the Barr plan. The Lake District levied \$66,000.00 two years ago for the first year of the proposed treatment. The district needs to either move forward on the project or give the money back to the property owners. We need to process this issue to a proper

conclusion. Mirek will send a letter to the DNR asking for the results of their findings. Mirek will also ask for the updates of the Lake Management Plan in another letter. A draft was submitted to the DNR in March of 2010 and we need to hear from the DNR regarding the approval of the draft.

c. 2010 mechanical weed harvesting: Stiemke will meet with Cliff Schmidt later this month and review what areas will need cutting. The cutting, if needed, will be completed prior to the end of season before the weeds go dormant.

d. Shoreline restoration project: Ritter reported that Mike Meyer from the DNR reported that we are still looking for land owners to participate in the project. The Lake District dedicated a newsletter to informing the owners of the project and the grant. Mike will give an update at the annual meeting.

e. 2010 summer newsletter. Our summer newsletter will go out with the agenda for the annual meeting later this month.

f. Financial report including:

i. Current Status: Ritter reviewed the details of the current financial report.

ii. 2011 proposed budget: Ritter reviewed the line items of the 2011 budget that will be reviewed at the annual meeting.

iii. 2010 tax levy to support 2011 budget: The proposed budget was reviewed and a levy of \$61,500.00 for 2011 will be presented to the property owners at the annual meeting.

5. 2010 annual meeting agenda: Ritter reviewed the items for the annual meeting.

10. Adjourn Mirek made a motion to adjourn.

Meeting adjourned at 10:00 A.M.