

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

Elected Commissioners
Paul Abbott, President
Erv Stiemke, Treasurer
Lou Mirek, Secretary

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

**Meeting Minutes
02-23-11**

1. 3:00 P.M. Meeting was called to order by Paul Abbott at the Plum Lake Library.

In attendance were Paul Abbott and Erv Stiemke by phone, at the Plum Lake Library, Lou Mirek, Mary Platner, Walt Camp and Ted Ritter from Vilas County.

2. Agenda Motion to approve was made by Abbott and seconded by Platner. Motion passed.

3. Approval of minutes: The minutes of the 07/14/10 were reviewed, motion to approve was made by Camp, second by Platner, motion passed.

4. Review status of and consider action on:

1. Review and approve (or revise) Onterra's proposed treatment plan when it arrives: When the plan is received, reviewed and approved the plan will be let out for bid.

2. After approving a treatment plan, obtain prices from your herbicide applicators: We will let the plan out for bid to the 3 companies we received bids from last year.

3. Sign the application contract: The board discussed details on the review of the bids with consideration to our plan and price. Mary Platner made a motion for Lou Mirek to make all decisions on curly pond weed and Eurasian water milfoil treatment, sign the contract on behalf of the Lake District with the cost not to exceed the \$70,000 budgeted for Exotic Weed Control for 2011. The motion was seconded by Abbott. The motion passed. There were discussion on details of the cost and Platner made a motion to amend the cost to \$67,500 for the treatment cost alone excluding permits and mailings. The amendment was seconded by Abbott. The amended motion passed.

4. Sign the applicator prepared conditional permit and forward to DNR with application fee: Lou Mirek will the sign the conditional permit and send the permit along with a check for the application fee to the DNR.

5. Prepare NR107 advance notification of riparian property owners (newspaper notice and individual letters with copy of permit application). When the treatment areas are determined Ted Ritter will get the names of the residents in the treatment areas and forward the labels to Lou Mirek. Mirek will send a cover letter, a copy of the permit

application and a map of the treatment areas to the affected property owners. Mirek will put a notice of the treatment in the Vilas County News Review.

6. Respond as needed to spring pre-treatment survey. Mirek will review the spring pre-treatment survey and make any adjustments to the treatment areas as needed.

7. Decide if we will be participating in the post treatment chemical residual study this year: The study was reviewed and if the study is continued, and we are invited to participate we will.

8. Designate a “go to” person for any issues during the season: The details of issues were discussed and Lou Mirek will be the “go to” person for 2011. Tom Best will be the “go to” person if Lou is unavailable.

5. Consider authorizing someone to sign the annual USDA contract for ongoing beaver control on Muskellunge Creek. The control procedures were discussed. Mirek made a motion for Paul Abbott to sign the contract for 2011. The motion was seconded by Platner. The motion passed.

6. Review draft minutes from 2010 annual meeting and insure all actions approved have been taken and consider posting to the website prior to final approval at the 2011 annual meeting: The minutes were discussed and any corrections should be sent to Lou Mirek and Lou will forward them on to Ted Ritter for posting.

7. Update on the Muskellunge Creek monitoring program contracted with USGS: Paul Abbott reviewed the update the Lake District received from Dale Robertson from the USGS on 2/10/2011.

8. Discuss newly completed Little Saint Germain Lake Management Plan: The plan was reviewed and Ritter commented that the plan was designed to be a working tool for the Lake District for future lake management and improvements. Paul Abbott said we will be reviewing the plan, section by section at future meetings.

9. Open discussion and set date for next meeting: Mirek reviewed the spring news letter and the content of the letter. The next meeting will be 05/05/2011 at 7P.M. at the Saint Germain Community Center.

10. Adjourn: Platner made a motion to adjourn.

Meeting adjourned at 5.10 P.M.