

**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  
05-05-11**

1. 7:10 P.M. Meeting was called to order by Paul Abbott at the Saint Germain Community Center.

**In attendance** were Paul Abbott, Erv Stiemke, Lou Mirek, Mary Platner, Walt Camp and Tom Best.

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

**3. Approval of minutes:** The minutes of the 02/23/11 were reviewed, motion to approve was made by Platner second by Stiemke, motion passed.

**4. Review the progress of the 2011 weed treatment program including:**

**1. Review Onterra's proposed treatment plan.** The treatment area for EWM is 40.1 acres and CLPW is 46.4 acres.

**2. Review bids from herbicide applicators.**  
Mirek reviewed the 3 bids and Bonestroo was the lowest.

**3. Sign the application contract.** Mirek signed the contract with Bonestroo on 04/02/11.

**4. Sign the applicator prepared conditional permit and forward to DNR with application fee:** Mirek signed the permit and sent the permit application to the DNR on 04/06/11 along with the permit fee of \$1,270.

**5. Prepare NR107 advance notification of riparian property owners (newspaper notice and individual letters with copy of permit application).** Mirek reported that the newspaper notice appeared in the News Review on 04/04/11. The letters to the riparian property owners went out 05/02/11.

**6. Respond as needed to spring pre-treatment survey.** Tom Best 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:** Tom Best will be taking the post treatment samples for EWM. Best was trained on 04/29/11 by John Skogerboe.

**5. Review intern program for boat landing inspections:** The plan was reviewed and

Mirek signed the contract on 04/11/11 along with check for \$2,400 for 200 hours of watercraft inspections.

**6. Discuss request to be excluded from the district by property owners Randy and Janean Hemauer.** Platner made a motion to deny the letter from Randy and Janean Hemauer dated 03/01/11 requesting payment for all Lake District taxes from 2004 to 2008 for a total of \$655.08 on the grounds that the request is without merit and the board authorize a response from legal counsel to Hemauer's. The motion was seconded by Camp. The motion passed.

**7. Discuss spring/summer newsletter.** Platner made a motion that the district combine the spring and summer newsletter as the time is within 3 months of the two letters. The motion was second by Stiemke. The motion passed.

**8. Update on lakeshore restoration projects:** The project includes 5 properties and Mike Meyer will update the members at the annual meeting.

**9. Open discussion and set date for next meeting:** Stiemke reviewed the weed cutting contract with Cliff Schmidt. We would need to sign a contract now for \$15,000.00. We did not need weed cutting for the past 2 years. We will evaluate the weed conditions and then sign a contract. Stiemke reviewed the need to replace some reflective materials for the aeration system. Next meeting will be 08/08/11 at 2 P.M. at the community center.

**10. Adjourn:** Platner made a motion to adjourn.

Meeting adjourned at 9.15 P.M.