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.