

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

Elected Commissioners

Paul Abbott, Chairman
Tom Schwartz, Treasurer
Lou Mirek, Secretary

Appointed Commissioners

Walt Camp, Town of Saint Germain
Vacant County of Vilas

**Meeting Minutes
05-11-12**

1. 2:00 P.M. Meeting was called to order by Paul Abbott at the Saint Germain Community Center.

In attendance were Paul Abbott, Lou Mirek, Tom Schwartz, Tom Best and Erv Stiemke. Absent was Walt Camp. A quorum was verified.

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

3. Approval of minutes: The minutes of the 02/15/12 were reviewed, motion to approve with corrections was made by Schwartz, second by Abbott, motion passed.

4. Lake Management discussion and actions:

1. Review 2012 weed treatment progress: Mirek reviewed that 27.1 acres of CLP was treated in April and 9.8 acres of EWM will be treated Friday, May 18th. Mirek will follow up with Ted Ritter on the possibility of using weevils for EWM treatment.

5. Treasures report.

1. Final Report for 2011: Schwartz reviewed the details of the 2011 financial report. The final carryover was \$200,481.88.

2. Preliminary report for 2012: Schwartz reviewed the current financial statement.

3. Approval of current expenses for 2012: Schwartz reviewed the current cost sheet with plan to actual budget items.

6. Report from Treasurer on 2012 Lakes Convention attendance.

1. Overview of what was learned. Schwartz reviewed details and procedures he learned at the convention.

2. Determine if action is necessary to keep district in compliance. Items were discussed that needed attention to stay in compliance.

7. Review current insurance coverage and determine whether it is adequate and decide on soliciting bids from competing agencies.

Schwartz reviewed our current policy in detail with attention to coverage details, deductable and premium costs.

Schwartz will review our needs and get bids from four providers.

8. Discuss fish stocking:

1. Decide on species and expenditures from district and Sayner- Saint Germain Fish and Wildlife Club funds. Mirek will get bids from three vendors for Northern Wisconsin strain walleyes. We will use money that is available to the Lake District from the Sayner-Saint Germain Fish and Wildlife Club.

9. Open discussion and set date for next meeting. Abbott reviewed our newsletter and getting an email list of lake owners to keep owners updated on current lake developments. Our next meeting will be Monday August 6th at 2P.M. at the Saint Germain Community Center.

10. Adjourn: Abbott made a motion to adjourn.

Meeting adjourned at 5.00 P.M.