

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

Elected Commissioners

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

Appointed Commissioners

Marv Anderson, Town of Saint Germain
Mary Kim Black, County of Vilas

**Meeting Minutes
08-06-12**

1. 12:05 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, Marv Anderson and Mary Kim Black. Also present were John Canka and Tony Cenbel. A quorum was verified.

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

3. Approval of minutes: The minutes of the 05/11/12 were reviewed, motion to approve was made by Schwartz, second by Abbott, motion passed.

4. Update the progress of the 2012 weed treatment program, and outline a program for 2013. Mirek reviewed the current weed conditions. We have large beds of weeds in No Fish Bay and East Bay. We have not had a weed problem since 2007. The early spring and warm water have contributed to the weed growth. The procedure to get a permit for weed cutting and contracting a weed cutter was reviewed. We can get a permit but a weed cutter was not available. We need to contract a vender early in 2013 and obtain a permit as early as possible. We may need to pay the weed cutter a set amount if we don't need weed cutting. The after effects of weed cutting were reviewed.

5. Discuss District Insurance plans: Schwartz reported that the district sent out 4 bids and only one was returned. Anderson will contact Meyer Insurance Agency and see if we can get a bid from them. Insurance coverage and waivers of insurance coverage from contractors were discussed. It was decided that rather than have a policy with workers compensation liability, the District would only use contractors that carried their own workers compensation coverage.

6. Authorize Marion Jansen to audit the Districts financial statement for \$100.00 compensation. Mirek made a motion to authorize \$100 paid to Marion Jansen for auditing the District financial statement. Motion was seconded by Schwartz. Motion passed.

7. Budget Discussions.

a. Review current year budget and outlays: Schwartz reviewed the current budget in detail. Our current expenses through 8/1/12 are \$82,957. Our additional expenses through the end of year are estimated to be \$46,000. The total is estimated to be \$128,957. The budget is \$177,950.

b. Proposed budget for 2013: The 2013 Budget was discussed. A motion was made by Abbott to make the 2013 proposed budget of \$123,654. Motion was seconded by Schwartz. The motion passed.

c. Establish proposed 2012 tax levy. A motion was made for the 2013 proposed tax levy of \$62,654 was made by Abbott, seconded Schwartz. The motion passed.

8. Discuss summer district newsletter. Abbott reviewed the draft of the summer newsletter. Schwartz will email the updated financial statements, the 2012 budget and the 2013 proposed budget to Abbott and we will get the letter to The Business Connection. We plan on getting the letter out early next week.

9. Discuss potential retirement of the Board Secretary. Lou Mirek will not run for another term as secretary. We will need a new secretary this year.

10. Open discussion and set date for next meeting. Mirek reviewed the current bids for walleye stocking. Schwartz reviewed the details of new regulations, 66509, he learned about at the Lakes Convention.

11. Adjourn: Abbott made a motion to adjourn.

Meeting adjourned at 2:10 P.M.