

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

## **Elected Commissioners**

Paul Abbott, Chairman  
Tom Schwartz, Treasurer  
Cheryl Kelsey, Secretary

## **Appointed Commissioners**

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

## **Meeting Minutes**

Wednesday, February 13, 2013  
2:00 p.m. St Germain Community Center

Meeting was called to order by Treasurer, Tom Schwartz at 2:10 p.m. at the St. Germain Community Center.

In attendance were Paul Abbott (via Skype), Tom Schwartz, Cheryl Kelsey, Marv Anderson, and Mary Kim Black.

**Agenda** - Motion to approve was made by Anderson and seconded by Black.

**Minutes** - The minutes of the 11/8/12 meeting were reviewed. Anderson moved and Schwartz seconded, minutes were approved as printed.

**Lake Management Discussion** - Based upon the 2012 results, Onterra recommends the treatment of approximately 31.6 acres of Eurasian Water Milfoil only. It was also decided by the District, based on recommendations from Onterra, to not treat Curly Leaf Pondweed this summer so that we can better assess the extent of infestation and allow for greater success in future treatments. Abbott motioned for the Secretary to solicit bids from Vendors based on the Onterra Map and accept the best bid. Schwartz seconded and motion was approved.

**Treasurer's Report** - Tom Schwartz reviewed the 2012/13 Financial Report and Expenditures. The Commissioners approved and signed the report. Tom also reported on the USGS project regarding the Beaver Dams in Muskellunge Creek.

**Grant Resolution** – Paul Abbott reviewed a Resolution authorizing the Secretary of the Lake District to act on behalf of the district in the application for Grants and assistance from the State of Wisconsin. The Board also authorized the Treasurer to apply for any refunds due to the District. Abbott motioned and Schwartz seconded, motion passed.

**New Business** – There was a discussion to ask Marion Janssen to audit our books and approval was given for a check to cut to pay her for this service. Tom Schwartz brought to everyone's attention a meeting to be held in Rhinelander on March 11, 2013 regarding Eurasian Milfoil and Curly Leaf Pondweed, among other things. The results of the ongoing weed treatment for Little St. Germain Lake were to be discussed. Tom told the group he intended to attend this meeting.

**Set date for next meeting** – The date of the next meeting will be set by email.

**Adjourn:** Meeting was adjourned at 3:05 p.m.