



**LITTLE ST. GERMAIN LAKE
PROTECTION & REHABILITATION DISTRICT
P.O. Box 129
St. Germain, WI 54558**

Elected Commissioners
Dave O'Malley, Chairman
Tom Schwartz, Treasurer
Cheryl Kelsey, Secretary

Appointed Commissioners
Tom Christensen, Town of Saint Germain
Mary Kim Black, Vilas County

<http://www.littlesaint.org>

MINUTES

Friday, September 26, 2014, 10:00 a.m.
St. Germain Community Center

Meeting was called to order at 9:30 a.m. by Dave O'Malley, Chairman.
Commissioners present Tom Schwartz, Tom Christensen & Cheryl Kelsey.

Agenda was approved.

Minutes of 2014 Budget Hearing & Annual Meeting were approved.

Action Items –

Contract for Buoys & Aeration System

We had a discussion regarding contract for Contractor John Vojta, to hire for the Fall removal and Spring insertion of the Buoys. There was also discussion about the start-up of the Aeration System. It was agreed that somewhere near Oct. 14-15th, a couple other members would take John to the Aeration sites and show him the start-up procedures. It was mentioned that Lou Mirek might be able to assist. Tom Schwartz motioned and Dave O'Malley seconded to sign the contract with John Vojta, J&J Services, St. Germain. Motion was approved.

Discussion with Wisconsin Valley Improvement Co. & DNR regarding the timing of water release from Little St. Germain Lake.

Guests present: Cathy Wendt & Paul R. - WVIC
Dale Robertson – U.S. Geological Survey
Kevin Gauthier & Steve Gilbert – Wisconsin DNR

A very detailed presentation was given by Dale Robertson – USGS – regarding Little St. Germain Lake water levels over the last 10 years. The main reason for the discussion was to determine if drawing down the water levels in the lake at a different time of year would lessen the occurrence of Phosphorous entering the lake from Muskellunge Creek. It was agreed that we would ask Tom Best to continue to take water samples. WVIC is going to take our question into consideration and get back to us at a later date. The draw-down of water doesn't normally begin until late fall, after most lake owners' have removed their boats and docks.

Extension of the U.S.G.S. study for 3 years.

Tom Schwartz motioned and Dave O'Malley seconded to extend the USGS Grant Study for an additional 3 years. Motion approved.

Discussion Regarding Clean Lakes Boat Landing Monitoring

It was brought to our attention that this year, the Clean Lakes Boat Landing monitoring would require a commitment from the Commissioners/Volunteers to visit the landing at least 3 times a week.

Adjournment

Tom Schwartz motioned and Dave O'Malley seconded. Meeting was adjourned at 12:25 p.m.