



**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

<http://www.littlesaint.org>

**MEETING MINUTES**

**Thursday, January 7, 2016, 2:00 p.m.  
St. Germain Community Center**

**Meeting was called to order at 2:00 p.m. by Dave O'Malley, Chairman.  
Commissioners present Tom Schwartz, Mary Kim Black & Cheryl Kelsey**

**Motion to approve Agenda made by Mary Kim Black, seconded by Tom Schwartz, motion approved.**

**Motion to approve Minutes of the October 7, 2015 meeting was made by Tom Schwartz and seconded by Dave O'Malley, motion approved.**

**Tom Schwartz presented the Treasurer's Report for the end of 2015.**

**Aeration System Operation Update – John Vojta reported that he was having trouble with South Bay, at this point he felt there was only 4-5 inches of ice. There is concern because the Radar Runs were going to be moved to South Bay because of the thin ice in West Bay. The East Bay system is up and working. It was discussed that we should possibly look for another motor from Zorn as a back-up.**

**John also reported that the Chains for the lake buoys are getting very bad. It was discussed that we should start to replace with something different.**

**Fishery Survey Report – Steve Gilbert & Dave Ferro were present to give the results of the ongoing Fish surveys. The report covers the period of May thru October, 2015. There is 93.5 hours of fishing pressure per acre on Little St. Germain Lake. The complete report will be available to the public.**

**Clean Boats, Clean Waters Grant** – Tom Schwartz reported that we received \$849.37

**Aquatic Plant Management Plan Grant Status** – We have applied for the Grant and are working with Onterra and Eddie Heath

**Discuss future AIS Grants/Possibilities** – At this point, Eddie Heath from Onterra was not very positive about the possibility of receiving another Grant. He is going to check with Jane Malischke from the DNR.

**2016 AIS Treatment** – Cheryl Kelsey will work with Eddie Heath and request bids for this year's treatment. Eddie will be creating the map using the last survey of the lake.

**Planning for 2016 Weed Harvest** – If it is deemed necessary, we will do Weed Harvesting the week of July 5-9, 2016. Dave O'Malley has reserved Cliff Schmidt to do the work and will be working to obtain a Permit from the DNR. We have to present a map of the potential cutting area to the DNR. At this point, we are anticipating cutting in South Bay and No Fish Bay. The access point will be thru Estrold's Resort on South Bay.

Cheryl Kelsey will contact the Richards Family regarding the dumping of the cut weeds on their property off of Halberstadt Rd.

**Communications to involve/inform Lake Owners** – Discussion was had about updating the Website and the use of a Facebook page. We want to find ways to be able to communicate better with Lake Owners.

We also discussed the possibility of a Spring Update/Newsletter.

**Set Next Meeting** – Next meeting will be on April 21, 2016 at 2:00 p.m. at the St. Germain Community Center.

Meeting was adjourned at 4:00 p.m.