

MINUTES – SATURDAY, AUGUST 20, 2022

ALMA-MOON LAKE PROTECTION REHABILITATION DISTRICT (LPRD)

42nd ANNUAL MEETING

Moon Beach Camp, St. Germain, WI

www.almamoonlake.org

COMMISSIONERS PRESENT:

Tony Waisbrot, Chairman
Dave Zielinski, Treasurer
Marilyn Workinger, Secretary
Sue Zauner, Commissioner
Len Larsen, Commissioner
Ron Kressin, Vilas County Representative

Business Meeting:

- I. Roll Call:**
27 members present.
- II. Call to Order:**
Chairman Waisbrot called the meeting to order at 2:16 PM.
- III. Open Meeting Verification:**
The meeting notice was posted. All property owners received the meeting notice.
- IV. Approve minutes of the last annual meeting, August 21, 2021:**
One correction was made to the report regarding fish stocking. Walleyes are stocked in the spring of odd years and musky are stocked in the fall of even years. Motion to accept the minutes as corrected was made by Len Larsen, seconded by Clyde Owens. Motion carried.
- V. Treasurer's Report:**
The agenda was amended to hear the 2021-2022 Financial Review, Public Hearing of the 2022-2023 Fiscal Year Proposed Budget and Approve the 2022-2023 Budget at this time.

Dave Zielinski gave a review of the Lake District's financial status at the present time. A motion to approve the review was made by Clyde Owens and seconded by Karla Gern. Motion carried.

Dave Zielinski reviewed the budget proposal for the fiscal year 2022-20233. A motion to approve the budget was made by Len Larsen and seconded by Clyde Owens. Motion carried.

VI. Committee Reports:

A. Fish Stocking and Habitat:

Tony Waisbrot reported that walleye were stocked in the spring of 2021 and muskies will be stocked in the fall of 2022.

B. Water Level/Quality/Shoreland Improvement Initiative:

Len Larsen reported that we now have a gauge installed to measure the water level from year to year. At present, it is estimated that the water level is down 13-14" since the high in 2013. All property owners have been sent information regarding the Shoreland Improvement Initiative. Ken Beier reported that measures of phosphorus, dissolved oxygen chlorophyll have been made annually since 1986. Our lakes are healthy and the clarity is good.

C. Website:

Sue Zauner is now in charge of the website. Anyone wanting to post information on the website should contact Sue.

D. Vilas County Representative – Ron Kressin:

The Vilas County Land and Water Commission is studying the effect of "wake boats" on shorelines and considering a classification of lakes that may be appropriate for their use. The Vilas County Sheriff's office has a boat and officer on the Eagle River chain monitoring safety issues and providing boat safety education. A second officer is available to patrol outlying lakes.

E. Town of St. Germain: - Tom Christiansen, report by Tony Waisbrot

Installation of upgraded Internet service continues. Residents will now have a choice of two providers: Choice Tel of Eagle River and Charter Spectrum.

F. Social Committee Report: Terri Beier

The Annual Alma-Moon Lake Social was held at the Red, White and Brew Pub (formerly the Twilight) on Saturday, August 13. A chicken dinner was served. Fourteen lake residents attended and enjoyed the event.

G. Loon Ranger and Eagle Report: Terri Beier

There is one new eaglet. The loons were successful in using the new loon platform. They returned on May 5 and on June 25, two new chicks were seen. They are currently thriving!

VII. Old Business:

There was no old business to bring before the group.

VIII. New Business:

A. Approve re-brushing of cribs on Alma and Moon lakes:

The fish cribs are in need of re-brushing. Lake District hopes to hire a diver in late September and will organize residents willing to provide brush to use in the project. A motion was made by Corliss Tischer and seconded by Karla Gern to proceed with a project to hire a diver and equipment to rebrush the cribs with an authorization to spend up to \$6,000.00. The motion passed unanimously.

B. Approve Alma/Moon Lake Shoreland Restoration & GIS Mapping and planning project.

Information about this project was sent to all landowners prior to this meeting. Len Larsen gave a brief overview of the project. A motion to approve this project, based on grant proposal acceptance was made by Len Larson. The motion was seconded by Ken Beier. Motion carried. A motion was made by Corliss Tischer to amend the previous motion to create a committee to manage, overlook spending and maintain shoreland restoration. The committee will consist of Len Larsen and Corliss Tischer. Mike Zauner seconded the motion. Motion carried.

C. Election of two commissioners:

The terms of office of Sue Zauner and Dave Zielinski have concluded. Both have agreed to serve another term. There were no nominations from the floor. A motion to elect these individuals by unanimous consent was made by Gayle Stuart. Motion was seconded by Len Larsen. Motion carried.

IX. Comments from Lake District Residents:

- Karla Gern reported that she has found snail and clam shells on her shoreline.
- The District Commissioners were thanked for their service.

Adjourn: The meeting was adjourned at 3:25 PM

Respectfully Submitted:
Marilyn Workinger, Secretary
August 20, 2022