

**MINUTES – SATURDAY, AUGUST 24, 2024**

**ALMA-MOON LAKE PROTECTION REHABILITATION DISTRICT (LPRD)**

**44<sup>nd</sup> ANNUAL MEETING**

St. Germain Community Center, Room 6, St. Germain, WI

[www.almamoonlake.org](http://www.almamoonlake.org)

**COMMISSIONERS PRESENT:**

**Len Larsen, Chairman Pro Tem**  
**Dave Zielinski, Treasurer**  
**Marilyn Workinger, Secretary**  
**Sue Zauner, Commissioner**  
**Tony Waisbrot, Chairman**  
**Dan Kramer, Vilas County Representative**

**COMMISSIONERS ABSENT:**

**Tom Christianson, Town of St. Germain Representative**

**Business Meeting:**

- I. Roll Call:**  
20 individuals representing 13 properties were present.
- II. Call to Order:**  
Chairman Pro Tem Len Larsen called the meeting to order at 11:07 AM.
- 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 20, 2022:**  
Motion to accept the minutes as distributed was made by Mike Zauner, seconded by Linda Czekay. Motion carried.
- V. Treasurer's Report:**  
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 Mark Wegge and seconded by Terrie Beier. Motion carried.

## **VI. Committee Reports:**

### **A. Fish Stocking and Habitat:**

WDNR continues to stock musky in our lakes in the fall of even years and walleye in the spring of odd years. Tony Waisbrot reported that there have been budget cuts that may affect the fish stocking this year.

### **B. Water Level/Quality/Shoreland Improvement Initiative:**

Ken Beier reported that our lakes are healthy and the clarity is good. Ice out this year was April 8. Secchi disc readings for June were 13' for Alma and 16' for Moon. Readings for July were 13' for Alma and 17' for Moon. Len Larsen reported that debris has been removed from the Southeast Bay of Moon Lake. He also indicated that the information from the WDNR funded lake improvement grant with GIS mapping by NOVA Ecological Services is available on the Lake District website. Nova Ecological staff was thanked for their presentation on the methodology and results of their study prior to this meeting. Tony Waisbrot and Sue Zauner were thanked for their efforts in completing the grant application that secured the planning grant. Len Larsen was also thanked for his work on the Nova Ecological study project.

### **C. Website:**

Sue Zauner reported that the Shoreland Restoration & GIS Mapping Project material is up on the website.

**D. Newsletter Report:** Tony Waisbrot reports that the frequency of the newsletter may be changed to three times per year.

### **E. Vilas County Representative – Dan Kramer:**

Len Larsen introduced Dan Kramer as our new representative from the Vilas County Board. Dan gave an overview of his background and committee assignments with the County Board.

### **F. Town of St. Germain: - Tom Christiansen**

There was no report from the Town of St. Germain.

### **G. 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, July 27. A chicken dinner was served. Twenty-seven lake residents attended and enjoyed the event. The social event for next year will also be held at the Red, White and Brew on July 26, 2025. The Second Saturday Breakfast Group continues to meet at C's Restaurant.

### **H. Loon Ranger and Eagle Report: Terri Beier**

There is one new eaglet. The loons were successful in nesting and produced two eggs. One egg disappeared and the other chick apparently died while trying to peck its way out of the egg. Len Larson reported that the new loon hatching platform has come off its mooring and will be relocated by this fall.

## **VII. Unfinished Business:**

### **A. NO WAKE Designation:**

A motion was made by Len Larsen to pursue a NO WAKE designation for the Critical Habitat designation area for site 5, which is the SE bay of Moon Lake, from the Shoreland Assessment and Critical Habitat Study. Alma/Moon Lake Commissioners

will work in collaboration with WDNR Robin Miller and the Town of St. Germain Town Board in pursuing the feasibility of this designation. The motion was seconded by Linda Cekay. Discussion followed. The motion carried unanimously (13 properties were represented).

**VIII. New Business:**

**A. Approve the 2023-2024 Budget:**

Dave Zielinski reviewed the budget proposal for the fiscal year 2024-2025. A motion to approve the budget was made by Pam Larsen and seconded by Tony Waisbrot. Motion carried.

**B. Election of one commissioner:**

The terms of office for Tony Waisbrot and Len Larsen have concluded. Their names were placed in nomination. There were no additional nominations from the floor. The election was conducted by written ballot. Tony and Len were re-elected unanimously.

**C. Wake Enhancement Ordinance:**

Tony Waisbrot made a motion that the Alma/Moon Lake District support the collective efforts of the St. Germain Lakes Committee to develop, implement and enforce a Town of St. Germain "Wake Enhancement Ordinance" that will protect the water ecosystems and ensure additional boating safety on all St. Germain Lakes. Mark Wegge seconded the motion. Discussion followed. The motion passed unanimously (13 properties represented).

**Adjourn:** The meeting was adjourned at 12:00 PM

Marilyn Workinger, Secretary  
August 24, 2024