ALMA-MOON LAKE PROTECTION & REHABILITATION DISTRICT COMMISSIONER MEETING MINUTES FEBRUARY 15, 2025

St. Germain Community Center, St. Germain, WI www.almamoonlake.org

Present:

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

Absent:

Tom Christensen, Town of St Germain Representative

I. Call to Order:

Chairman Len Larsen called the meeting to order at 10:04 AM.

II. Open Meeting Verification:

Chairman Larsen indicated that the meeting is in compliance with open meeting requirements.

III. Roll Call, Confirm Quorum:

The roll call was taken and the quorum was confirmed.

IV. Public Comments:

Len Larsen reported that he worked collaboratively with a DNR representative to modify an unmarked water hazard. He also reported that there is a new owner on Alma Lake. Their information will be added to the mailing list.

V. Approve Minutes of Commissioner Meeting of August 24, 2024:

A motion was made by Tony Waisbrot to accept the minutes of the meeting of August 24, 2024. Dave Zielinski seconded the motion. Motion carried.

VI. Treasurer's Report:

Dave Zielinski reviewed the treasurer's report, which accompanies these minutes. A motion to accept the treasurer's report was made by Sue Zauner and seconded by Marilyn Workinger. The motion carried. Anticipated expenses for 2025 were reviewed.

VII. Committee Reports:

A. Fish Stocking and Habitat/Alma and Moon Lake:

No report.

B. Water Quality/Level:

No report.

C. Website Report:

No report.

D. Town of St. Germain/Vilas County Representative Report:

Dan Kramer, Vilas County Representative reported that information regarding Tourist Rooming Houses (TRH) is now available on the Vilas County Website. Dale Bates is a part-time County employee who will oversee TRH issues. The Recreation Officer will oversee ATV and UTV violations. There was no report from the Town of St. Germain.

E. Social Committee:

The Second Saturday breakfast group continues to meet. The Summer Social will be on Saturday, July 26, 2025 at the Red, White and Brew.

F. Loon Ranger and Eagle Reports:

No report.

VII Unfinished Business:

A. No Wake Update: - Southeast Bay

Len Larsen reported that there continues to be effort to expand the no wake zone in the southeast bay of Moon Lake. He shared an informational hand-out.

B. 2024 Annual Meeting Wake Enhancement Motion Update: Len Larsen reported that this information has been shared with the DNR representative.

VIII NEW BUSINESS:

A. St Germain Lakes Committee Wake Enhancement Ordinance Progress:

Len Larsen reported that the St. Germain Lakes Committee continues to work on a wake enhancement ordinance plan for all Lake Districts and Associations in the Town of St. Germain. A motion was made by Tony Waisbrot to continue to pursue a wake boat ban for Alma and Moon Lakes. Motion was seconded by Sue Zauner. The motion carried unanimously. A motion was made by Dave Zielinski to support each individual Lake District and Lake Association in their preferred regulation of wake boats on their lakes in the Town of St, Germain. The motion was seconded by Marilyn Workinger and carried unanimously.

B. Alma/Moon Lake District Mailing:

Tony Waisbrot will be managing the newsletter to be sent in late spring or summer.

C, Next Meeting Date:

The next Commissioner's Meeting will be on June 21, 2025 at the St. Germain Community Center, Room 6 at 10 AM. The date for the Annual Meeting will be on August 23 at the St. Germain Community Center at 10 AM.

IX. Adjournment:

The meeting was adjourned at 11:46 AM

Respectfully Submitted, Marilyn Workinger, Secretary February 15, 2025