ALMA-MOON LAKE PROTECTION & REHABILITATION DISTRICT COMMISSIONER MEETING MINUTES JULY 19, 2025

Room 6, St. Germain Community Center, St. Germain, WI www.almamoonlake.org

Present:

Tony Waisbrot, Chairman
Dave Zielinski, Treasurer
Marilyn Workinger, Secretary
Sue Zauner, Commissioner
Mark Wegge, Commissioner
Bob Olson, Town of St. Germain Representative
Dan Kramer, Vilas County Representative

I. Call to Order:

The meeting was called to order by Tony Waisbrot at 10:01 AM.

II. Open Meeting Verification:

The meeting was properly noticed.

III. Confirm Quorum:

Roll call was taken and the quorum was confirmed.

IV. Public Comments:

There were no public comments.

V. Approve minutes of the June 21, 2025 AMLD Commissioner Meeting:

Dave Zielinski made a motion to approve the minutes of the June 21, 2025 Commissioner's meeting. The motion was seconded by Sue Zauner. The motion carried.

VI. Old Business:

None

VII. New Business:

A. Approve signage for the Alma Lake boat landing:

Mark Wegge made a motion to approve signage as presented regarding voluntary restriction of wake boat usage on Alma and Moon Lakes to be posted at the Alma Lake boat landing. The motion was seconded by Dave Zielinski. Discussion followed. The motion carried unanimously.

B. Approve request to present the signage to the Town Board for their approval to place the sign at the Alma Lake Boat Landing.

Dan Kramer made a motion to present the signage to the Town Board at their next meeting for approval to place it at the Alma Lake boat landing. Mark Wegge seconded the motion. Discussion followed. The motion carried unanimously. Bob Olson volunteered to put the item of business on the agenda for the next Town meeting and will present the information to the Board.

VIII. Next meeting date

The next meeting date will be August 23, 2025 at 10 AM at Moon Beach Camp. This will be the Annual Meeting.

IX. Adjournment:

The meeting was adjourned at 10:19 AM.

Respectfully Submitted, Marilyn Workinger, Secretary July 19, 2025