

ALMA-MOON LAKE PROTECTION & REHABILITATION DISTRICT
COMMISSIONER MEETING MINUTES
JUNE 21, 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
Bob Olson, Town of St Germain Representative

Absent:

Dan Kramer, Vilas County Representative

I. Call to Order:

Chairman Len Larsen called the meeting to order at 10:02 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 briefly discussed two properties for sale on Alma and Moon Lakes.

V. Approve Minutes of Commissioner Meeting of February 15, 2025:

A motion was made by Tony Waisbrot to accept the minutes of the meeting of February 15, 2024. Sue Zauner 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 Marilyn Workinger and seconded by Sue Zauner. The motion carried. Anticipated expenses for 2025 were reviewed. Discussion was held regarding the need for bonding.

VII. Committee Reports:

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

Tony Waisbrot reported that this spring, the DNR introduced 4,000 walleye fingerlings into Moon Lake and 1,500 into Alma Lake. The procedure for stocking is: walleye are introduced in the spring of odd years and musky are introduced in the fall of even years.

B. Water Quality/Level:

Tony Waisbrot reported that using the water level installed by the Discovery Center, the water level in our lakes is down by 7" since May 9.

C. Website Report:

Sue Zauner reported that there are no updates.

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

Bob Olson, Town of St. Germain Representative, introduced himself and was welcomed to the District Commissioners meeting.

There was no report from the Vilas County Representative.

E. Social Committee:

Marilyn Workinger reported for Terrie Beier, Social Committee Chair. The Second Saturday breakfast group continues to meet. The Summer Social will be on Saturday, July 26, 2025 at the Red, White and Brew. "Chicken Rick" will be roasting the chickens for dinner. The price is yet to be determined. A "Save the Date" notice has been sent and a more detailed invitation will be sent in the near future.

F. Loon Ranger and Eagle Reports: Terrie Beier has resigned as the Loon Ranger and eagle monitor. We thank her for her years of service, including monitoring the condition of the loon platform. Pam Larsen has volunteered to be the new Loon Ranger and eagle monitor. The loons once again established a nest on the new platform, but abandoned that nest because of the black flies. They have established a new nest on the old platform and hopefully we will have a hatch at the end of June. The eagle's nest was badly damaged in the ice storms this year. The eagles abandoned that nest and have relocated to a large pine tree on the north side of the channel. One eaglet has been seen. A green heron has been seen on Engel Lake.

VII. Unfinished Business:

A. No Wake Update: - Southeast Bay of Moon Lake

Discussion was held regarding the authorization of placement of buoys in the southeast bay of Moon Lake. This continues to work its way through the Town Lakes Committee and the Town Board.

B. Mailings to property owners:

Len Larsen reported that one mailing has been to property owners. There will be a need for one or two more this year.

C. Wake enhancement update:

Len Larsen led discussion regarding promotion of voluntary compliance with no use of wake enhancing boats on Moon and Alma Lakes through education of property owners, rooming house owners and the general public with use of mailings and signage. Tony Waisbrot made a motion that work on educational materials and signage be done. Sue Zauner seconded. Motion carried.

VIII NEW BUSINESS:

A. Boat landing obstruction:

Len Larsen reported on the the recent obstruction of the boat landing by a fallen tree. Two bids were obtained for removal of the tree and the lowest bid of \$1,650 was accepted. A motion was made by Dave Zielinski and seconded by Sue Zauner to pay for tree removal. Motion carried. A motion was made by Tony Waisbrot and seconded by Bob Olson to pay the bill for \$1,650 for tree removal and a previous bill for \$100 from the Discovery Center for installation of the water level gauge to the Town Lakes Committee for reimbursement.

B. Use of electronic means to conduct Lake District Business:

Marilyn Workinger made a motion to establish a committee to investigate use of electronic communication devices to conduct Lake District business, especially in the case of urgent situations. Len Larsen seconded. Discussion followed. Sue Zauner and Marilyn Workinger will be committee members. Motion carried.

C, Lakes Committee representative updates:

Len Larsen reported that he will be resigning from the Town Lakes Committee effective immediately. Dave Zielinski made a motion that Tony Waisbrot will replace Len as the primary lakes committee representative. Tony Waisbrot seconded the motion. Motion carried. Tony Waisbrot made a motion that Marilyn Workinger be the alternate representative. Dave Zielinski seconded the motion. Motion carried. Dave Zielinski will continue to serve as the second representative.

D. AMLD 2025 budget

Dave Zielinski reviewed line item increases in the proposed budget. A motion was made by Tony Waisbrot and seconded by Sue Zauner to transfer \$1,000 from the restricted escrow fund to the budget to meet the \$4,280 budget increase. Motion carried. A motion was made by Tony Waisbrot and seconded by Sue Zauner to approve the changes to the budget which will be presented at the Annual Meeting for final approval.

E. Annual Meeting Agenda (Commissioner Elections):

Sue Zauner's term of office is up in August. She has agreed to be nominated for another term. Dave Zielinski's term of office is also up in August. He has agreed to be nominated for another term.

F. Election of President Pro Tem:

For personal reasons, Len Larsen will be unable to continue as President of the AMLD. Sue Zauner made a motion that Tony Waisbrot be appointed as President Pro Tem. Dave Zielinski seconded the motion. Motion carried.

G. Commissioner Resignation/Appointment:

Len Larsen announced that he is resigning his position as a commissioner. A motion was made by Tony Waisbrot to appoint Mark Wegge as a Commissioner to fill Len's term. The motion was seconded by Bob Olson. Motion carried.

H. Next meeting date:

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

IX. Adjournment:

The meeting was adjourned at 11:37 AM.

Respectfully Submitted,
Marilyn Workinger, Secretary
June 21, 2025