ALMA-MOON LAKE PROTECTION REHABILITATION DISTRICT COMMISSIONER MEETING MINUTES FEBRUARY 19, 2022 St. Germain Community Center, St. Germain, WI www.almamoonlake.org

Present:

Tony Waisbrot, Chairman Dave Zielinski, Treasurer Marilyn Workinger, Secretary Len Larson, Commissioner (joined the meeting by FaceTime) Sue Zauner, Commissioner Ronald Kressin (Vilas County Representative)

Absent:

Tom Christensen, (Town of St. Germain representative)

I. Call to Order:

Chairman Waisbrot called the meeting to order at 9:07 AM.

II. Open Meeting Verification:

Chairman Waisbrot indicated that the meeting was in compliance with open meeting requirements.

III. Roll Call, Confirm Quorum:

The roll call was taken and the quorum confirmed

IV. Approve Minutes of Commissioner Meeting on October 23, 2021:

A motion to accept the minutes of the July 31, 2021 meeting was made by Dave Zielinski and seconded by Ron Kressin. The motion carried.

V. Treasurer's Report:

Dave Zielinski reviewed the treasurer's report, which is attached to this document. A motion was made by Ron Kressin and seconded by Sue Zauner to accept the Treasurer's Report. The motion carried.

VI. Committee Reports:

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

Tony Waisbrot reviewed the report of the fish stocking for 2022 and 2023. We will get musky in the fall of 2022 and walleye in the spring of 2023.

B. Water Quality/Level:

Len Larson reported that there was a large algae bloom on Moon Lake in 2021. It is thought that this occurred because the high water has flushed nutrients into the lake and water clarity has been reduced. Warm temperatures over the summer promoted algae growth. He estimates that this summer, the water level could be down by an estimated 13 inches as compared to fall of 2019, which was the peak water level.

C. Website Report:

Sue Zauner report that she continues to work with Milt Klingsporn in transition of the website and is in process of updating it.

D. Town of St. Germain/Vilas County Committee Updates:

Ron Kressin reported that the Vilas County Land and Water Conservation Committee is applying for a grant for AIS management. This will allow hiring of three LTE employees. There was no report from the Town of St. Germain as Tom Christensen was not present. It was noted by Chairman Waisbrot that employment issues have slowed the installation of fiber optic cable in the Town.

E. Newsletter:

Anyone having articles or pictures for the newsletter should send them to Sue Zauner. Focus of the next newsletter will be on property owner education regarding shoreline issues. The goal is to produce a newsletter in late winter or early spring.

F. Social Committee Report:

There was no formal report. It was noted by Marilyn Workinger that the committee members would be looking at sites for the summer social.

G. Town of St. Germain Lakes Committee Report:

Len Larson reported that he is working on a mailing that will be sent to Alma-Moon Lake property owners in late spring or early summer. This will be educational in nature and will offer work with individuals on shoreline assessment and improvement as a pilot project. He will consult with the Treasurer on the cost of such a mailing.

VII. New Business:

A. Shoreline Assessment Program:

Len Larsen made a motion that the cost of the mailing to property owners regarding shoreline assessment and management be paid from the Alma-Moon Lake District Treasury. Ron Kressin seconded the motion. Motion carried.

B. Program for Annual Meeting on August 20, 2022:

Tony Waisbrot gave suggestions for a speaker for the Annual Meeting. Schedule. He will be checking on their availability.

C. Set Future Commissioner Meeting Dates:

The next Commissioner meeting will be held on Saturday, June 4, 2022 at 9AM at the St. Germain Community Center.

VIII. Comments from Lake District Residents:

Tony Waisbrot reported that the Wisconsin Lakes and Rivers Association meeting will be held in Stevens Point from April 6 – 8. He and Ann will be attending.

IX. Adjourn:

The meeting was adjourned at 10:35 AM.

Respectfully Submitted, Marilyn Workinger, Secretary February 19,2022