MINUTES – Saturday, AUGUST 21, 2021

ALMA-MOON LAKE PROTECTION REHABILITATION DISTRICT (LPRD)

41st ANNUAL MEETING

Moon Beach Camp, St. Germain, WI www.almamoonlake.org

Commissioners Present:

Tony Waisbrot, Chairman
Dave Zielinski, Treasurer
Sue Zauner, Secretary
Milt Klingsporn, Commissioner
Marilyn Workinger, Commissioner
Ron Kressin, Vilas County Representative

Business Meeting:

I. Roll Call:

28 members present.

II. Call to Order:

Chairman Waisbrot called the meeting to order at 2:45 PM.

III. Approval of September 12, 2020 Annual Meeting Minutes:

There being no additions or corrections, the minutes were approved as published.

IV. Treasurer's Report:

Dave Zielinski gave the treasurer's report, which is available in detail as a separate document.

V. Committee Reports:

A. Fish Stocking and Habitat:

Clyde Owens reported that the the annual fish stocking by WDNR on June 14th and 15th, again consisted of 1.5-2.0 in walleye fingerling with Alma Lake receiving 2,030 and Moon Lake receiving 4,5885. Walleye stocking will continue in the spring of years that end in even numbers and musky stocking will continue in the fall of odd years. Musky stocking was not done by the WDNR last year due to the Covid-19 pandemic.

B. Water Quality/Level:

Ken Beier reports that Secci disc readings were taken in June, July and August. Water clarity is not as good as it was 4 to 5 years ago. The is due to increased sediment with deeper water. Readings were 11' for Moon and Alma. Temperature readings are also

done. The Secci depth information is available on the LPRD website. The ice out date was April 5, 2021.

A new measuring technique will be used after ice off next year at Len Larson's pier. Residents are asked to leave trees and branches that fall in the lake where they fall in order to create/enhance fish habitat.

Web Site: Milt Klingsporn has maintained the LPRD website. He will be stepping down from this role. The web address is www.almamoonlake.org

C. Vilas County Representative (Ron Kressin)/Town of St. Germain (Tom Christensen):

Ron Kressin reported that the Town of St. Germain Board's attorney advised the town to change the funding mechanism for the room tax allocation to the Town Lakes

Committee and that is why the Sayner-St. Germain Fish and Wildlife club is no longer involved in the funding process. This means the Lake Organizations in the town will no longer have to contribute to the fund annually, but will request funding for lake improvement projects directly from the Town Lakes Committee annually.

D. Social Committee Report:

Terri Beier, Social Committee Chair, reported that the summer picnic on July 31st, 2021, at the Sportsman's Chalet had 24 people in attendance. The food was great and it was a wonderful time to meet and socialize with other lake residents. The committee was applauded for their great ongoing work at getting us together. The social committee members are Terri, Marilyn Workinger, and Claire Pagel.

E. Loon and Eagle Reports:

Terri Beier is the LPRD Loon Ranger. She reported that the first attempt at nesting was abandoned by the loons because of black fly infestation. The following attempts didn't result in any eggs. On June 28th a deceased loon chick was found on the north shore of the west bay in Alma Lake. There were no eaglets hatched this year for an unusual year. The nesting platform will be replaced later this year.

Terri Beier updated that part of the eagle's nest is missing due to storms. There were no chicks this year.

VI. Old Business:

There was no old business to bring before the group.

VII. New Business:

A. Approval of the 2021-2022 Budget:

Dave Zielinski reviewed the proposed budget. There was an error on the last line 2029 vs. 2020. The Lake District will no longer have to contribute to the Sayner-St. Germain

Fish and Wildlife Club to participate in obtaining annual room tax funds from the Town. The Town of St. Germain Lakes Committee will be distributing the funds directly rather than thru the non-profit Wildlife club. A motion was made by Ann Waisbrot to accept the proposed budget. Ken Beier seconded the motion. The motion carried.

B. Election of two commissioners:

Tony Waisbrot's three-year term has concluded, and he is willing to serve an additional term. There were no nominations from the floor. Len Larson made a motion to elect Tony by unanimous consent. Bob Workinger seconded the motion. Motion carried.

Milt Klingsporn's three-year term has concluded, and he is retiring. Tony Waisbrot nominated Len Larson. Karla Gern made a motion to elect Len and Mark Schmidt seconded the motion. Motion carried.

C. Town Lakes Committee Boat Patrol Proposal:

Tony Waisbrot highlighted the proposal that was being discussed at the Town Lakes Committee meetings.

- June-August
- 75% of the cost would be reimbursed to the Town Lakes Committee by WDNR state funding.
- Our Lake District would only be requesting 10% of the time which would amount to 4 hours per week or 1/2 day and only during good weather for boating.
- Just boating laws would be enforced with tickets and/or education
 - Reckless boating
 - Life jackets on board
 - No wake hours and no wake in channels

Len Larson made a motion to approve the proposal. Ann Waisbrot seconded the motion. The motion carried after a lengthy discussion on a voice vote with one nay vote.

VIII. Comments from Lake District Residents:

- Karla Gern thanked whoever found her canoe after the last storm and returned to her pier.
- Lake residents were encouraged to continue to keep their shorelines as nature
 intended to keep the lakes healthy. Anyone interested in Lake Shoreline
 improvement projects should feel free to contact the commissioners for referral to
 resources and funding. One of the best resources is Vilas County Land and Water
 Conservation in the courthouse at 715-479-3747.

Visit the Vilas County Lakes and Rivers Association (VCLRA) website for obtaining awards and funding for shoreline improvement projects at volta.org

They sponsor the Blue Heron Shoreland Stewardship Award Program established to recognize property owners who champion strong lake stewardship principles in the development and use of their waterfront property to minimize environmental impacts. They showcase excellence in lake-friendly waterfront development.

Adjourn: The meeting was adjourned at 4:00 PM.

Respectfully Submitted: Sue Zauner, Secretary August 21, 2021