

Alma-Moon Lake Protection Rehabilitation District (LPRD)
Quarterly Meeting – Saturday, July 31, 2021
St. Germain Community Center, St. Germain, WI

Commissioners Present:

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

- I. Call to order:** Chairman Waisbrot called the meeting to order at 9:10 AM.
- II. Open meeting verification:** Complete.
- III. Roll Call, confirm quorum:** Complete
- IV. Approve minutes of previous Commissioner's meeting:** There was a motion by Dave Zielinski, seconded by Milt Klingsporn to approve the minutes as sent. Motion passed.
- V. Treasurer's Report:** There were no questions about the treasurer's report. Motion by Milt Klingsporn and seconded by Ron Kressin to approve the Treasurer's report. Motion carried.
- VI. Committee Reports:**
 - A. Fish Stocking and Habitat/Alma and Moon Lakes –** Tony Waisbrot reported that 6500 walleye fingerlings were split between Alma and Moon Lakes in June. Tony is a member of the Town Lakes Fish Stocking Committee. Eric Wegleitner is the Vilas County fishery biologist.
 - B. Water Quality/Level:** Milt Klingsporn reported that the water level seems to be going down. The Committee is trying to get a reading off the original USGS stake near Platner's dock. Ice out was on April 5, 2021 for Moon Lake and on April 3, 2021 for Alma.
 - C. Website:** Milt Klingsporn reported that there have been no changes. Contact him to add information or with questions.
 - D. Town of St. Germain/Vilas County Committee Updates:** Ron Kressin reported that the Land and Water Conservation Committee at the County Board with Carolyn Ritter as Chair, has established goals: 1) to accomplish a soil conservation study, and 2) to encourage buffers of natural vegetation along the shoreline. The current state budget includes money to work on these projects, and funds can be made available for establishing buffers of vegetation at the shoreline. There was no report from the Town of St. Germain representative as Tom Christianson was absent.
 - E. Newsletter Committee:** Tony Waisbrot reported there would not be a newsletter this summer. Communication with residents has been done primarily by email. There will be a notification of the annual

meeting by US mail. Residents are asked to send articles and topics for the newsletter to Tony Waisbrot or Sue Zauner.

- F. **Social Committee Report:** The summer social will be held today at the Sportsman's Chalet. 41 people are registered. Discussion was held regarding the difficulty of contacting lake residents.
- G. **Town of St. Germain Lakes Committee Report:** Tony Waisbrot shared an initial proposal for a boat patrol to be shared by the Town Lakes. Discussion was held

VII. New Business:

- A. **Program for Annual Meeting on August 21, 2021:** Tony Waisbrot reported that Frank Pratt, a retired DNR fisheries biologist will give a talk titled "In-Seine" - Fish and Climate Change.
- B. **Approve changes in Town of St. Germain room tax allocation:** Dave Zielinski reviewed the budget and discussed changes in the room tax allocation. Two budget line item changes were made. A motion was made by Milt Klingsporn and seconded by Ron Kressin to approve the budget as presented. Motion carried.
- C. **Set future Commissioner meeting dates:** It was decided to defer this item to the Commissioner meeting following the Annual Meeting.

VIII. Comments from Lake District Residents/Good of the Lake District/

Other: There were no district residents, other than commissioners, present at the meeting.

Submitted by: Marilyn Workinger
For: Sue Zauner, Secretary