

Minutes – Saturday, September 29, 2018

Alma/Moon Lake Protection and Rehabilitation District (LPRD) Annual Meeting

Moon Beach Lodge, St. Germain, WI

www.almamoonlake.org

Commissioners Present:

Tony Waisbrot, Chairman
Dave Zielinski, Treasurer
Marilyn Workinger, Commissioner
Tom Christensen, Town of St. Germain Representative

Keynote speaker – Mariquita Sheehan

Ms. Sheehan is a Vilas County Conservation Specialist employed by the Vilas County Land and Water Conservation Department. Her topic was “ ”. She discussed the impact of water clarity on the value of lake property. The impact of various shoreline and water management issues such as downed trees and the spread of AIS.

Business meeting:

I. Roll Call:

29 members present

II. Call to order:

Chairman Waisbrot called the meeting to order at 1:40 PM

III. Approval of September 2, 2017 Annual meeting minutes:

Motion to approve by Robert Workinger, second by Rob Gordon Motion carried.

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 DNR will be stocking muskies in our lakes this year. There will be 14 released in Alma and 28 in Moon. Walleye and musky are stocked in alternate years.

B. Water Quality/Level:

Ken Beier reported that water levels continue to be high. Ken and Clyde Owens conducted the first test of water phosphorous level on May 10, three days after ice-out. Secchi disc readings varied from 12' to 15' on Moon and 9' to 10' on Alma. Specific information can be found on the website at www.almamoonlake.org or google Wisconsin citizens lakes website to check water clarity information.

C. Website:

Commissioner Milt Klingsporn was not present and there was no report. Questions can be directed to Milt by email.

D. Town of St. Germain (Tom Christensen)/Vilas County Committee (Ronald Kressin):

Tom Christensen, Town Chairman, reported on Town of St. Germain activities. Ronald Kressin was absent. Mr. Christensen reported that the Lakes Committee led by Ted Ritter, a Town Supervisor, is working on lake water quality and aquatic invasive species issues. The town is applying for a DNR grant to install solar powered cameras at boat landings to take photographs and videos of boats entering the lakes. He also reported on the current status of the Old Red Schoolhouse and community center. New plans are being formulated to meet the needs of the community. Future road projects include work on Hug Road and South Bay Road. Chip sealing will continue. Ambulance service continues and is staffed by EMTs. The goal is to advance to paramedic level providers. Another goal is to reduce response time between receipt of a 911 call and having an ambulance and crew on scene. The Chamber of Commerce building is progressing. The Town owns the property and the Chamber is funding the building. Once complete, the building will be come property of the Town. Residents were encouraged to utilize the Town of St. Germain website.

E. Report from WI Lakes Partnership Convention:

? Tony and Ann Waisbrot and Dave Zielinski attended the 2018 meeting in Stevens Point. There are funds available for registration, banquet and lodging for those who wish to attend.

F. Loon Ranger:

Terri Beier continues to be our representative with the Loon Watch Program. This summer, there were two eggs on the nest and only one hatched. She reported that if residents would happen to encounter a wounded or ill loon, they should watch the loon for 1 hour, take a photo of the injury (if possible) and share the photo the rescue organization they contact, continue to monitor the bird until help arrives. Calls can be made to the DNR, or the local raptor rehabilitation center, "Wild Instincts."

VI. New Business:

A. Approval of 2018-2019 Budget:

Dave Zielinski reviewed the proposed budget. Motion by Claire Pagel, second by Carla Gern to accept the budget. Motion carried.

B. Onterra Proposal for Follow-up of Aquatic Invasive Survey:

Motion by Rob Gordon, second by Dan Garton to join with Onterra to provide a follow-up survey.

C. Election of Two Commissioners for the Term of 2018-2021.

Incumbent commissioners, Tony Waisbrot and Milt Klingsporn have indicated a willingness to serve again. A call was made for nominations from the floor. Hearing no nominations from the floor, the Chairman requested unanimous approval of the nominees. A motion was made by Mary Platner and seconded by Clyde Owens. Motion carried.

VII. Comments from Lake District Residents:

- Dave Zielinski brought copies of information from the second Jackson book regarding the 1931 fire that started in Oneida County, crossed the WI River and did damage in some areas around Alma Lake.
- A canoe has been found on Moon Lake. It is beached on the shore.

- The newsletter will be published annually. Corliss Tischer has agreed to continue to be the editor.
- There was a request for residents to keep yard lights off after dark, if possible, so they don't interfere with stargazing.
- Date for the next annual meeting will be August 31, 2019

VIII. Adjournment:

The meeting was adjourned at 2:50 PM

Respectfully submitted:
Marilyn Workinger (for Sue Zauner, Secretary)
September 29, 2018