

Minutes – Saturday, September 2, 2017

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
Sue Zauner, secretary
Milt Klingsporn, commissioner

Keynote speaker – Ken Jackson

Our Keynote Speaker Ken Jackson has been a lifelong resident of St. Germain and has authored Volumes 1 and 2 of the “Vintage St. Germain” books. He provided us with some fascinating history of our lakes and our area. He authored his first book, *Don't Fish Angry*, in 2003 and then co-authored a series of eight books with Russ Warye for Fishing The North Country Publications, mainly about fishing and the lakes in northern Wisconsin. Ken has participated in a number of segments on television promoting the northwoods. He has been a Wisconsin Fishing guide since the late 1980's and was the founder of the Greater Wisconsin Muskie Tournament in St. Germain in 1989.

I. Roll Call:

37 members present

II. Call to order:

Chairman Waisbrot called the meeting to order at 1:30 pm.

III. Approval of September 3, 2016 Annual meeting minutes:

Motion to approve by Corliss Tischer, second by Joyce Owens. Motion carried.

IV. Treasurer's Report:

Dave Zielinski reported that the treasurer's report will be discussed latter in the agenda.

V. Committee Reports:

A. Fish Stocking and Habitat

Walleyes were stocked in Moon and Alma Lakes by the DNR. Walleyes and muskies are stoked in alternate years.

B. Water Quality/Level

The water levels are high this year. Specific information can be found on the website at www.almamoonlake.org. Shoreline damage was noted as a result of water skiing.

C. Web Site:

Commissioner Milt Klingsporn stated a program called Word Fence had been added to the web site. This does not affect your viewing of the web site pages, but blocks out malicious attempts to take over or hi-jack our web site.

D. Town of St Germain (John Vojta)/Vilas County Committee (Ron Kressin) Updates:

Chairman Waisbrot stated that there were no reports.

E. Report from WI Lakes Partnership Convention

Mary Platner and Milt & Margie Klingsporn attended the convention. There are funds budgeted for registration, banquet and lodging for those who wish to attend.

F. Social Committee:

The Alma Moon Breakfast Club meets once a month at 9:00am, on the second Saturday at 3C's Restaurant in St. Germain. Anyone who is available or in town is welcome. No RSVP is required. Follow the website for other events.

VI. Old Business:

A. Review of the no wake signage on Alma and Moon Lakes:

No wake signage has been replaced on Moon Lake, when entering the channel to Alma Lake.

Crib Brushing Project Completion:

The cribs are holding well since the last brushing project, for Moon Lake in 2012 and Alma Lake in 2013.

VII. New Business:

A. Approval of the 2017/2018 Budget:

Treasurer Dave Zielinski presented the Budget document for discussion and approval. There is no carry over surplus this year. The estimated mill rate for the 2017/2018 budget is estimated to be \$.21. Terry Crossin made a motion to unanimously approve the budget. The motion received a second from Ron Tischer. The motion passed.

B. Election of New Commissioner-term of 2017-2020:

The position up for election is held by Corliss Tischer; Corliss is not running for re-election. Chairman Waisbrot requested nominations from the floor. Marilyn Workinger was nominated by Ann Waisbrot. Seconded by Corliss Tischer. Hearing no other nominations, the Chairman requested a unanimous approval of the nominee. Motion made by Clyde Owens with a second from Corliss Tischer. The motion passed.

VIII. Comments from the Lake District Residents:

- Terrie Beyer provided information on the ice out dates. She also provided information on the old loon nest being hauled away in the bay. There was one new eagle and one new loon this year.
- There was a question about blue green algae on the west shore of Moon Lake. Chairman Waisbrot updated that high water produced more pollution and debris than normal.
- There was a report of a dead tree at the boat landing that was in the way. Chairman Waisbrot will call the town to take care of the tree.
- There has been a problem with the Vilas Cty Sherriff-DNR Woodriff office phone; no answer.
- Thank you to Corliss Tischer for her commissioner service and work on the newsletter and social committee.
- Shoreline preservation project update on website and handouts available.
- A request for a fisheries update. Chairman Waisbrot will follow up.
- Clyde Owens updated that there is a dock with an orange anchor floating near his shoreline.
- Terrie Beyer updated that there is a Loon board on display in the lobby.
- Chairman Waisbrot updated that there are also handouts and pictures in the lobby.
- Joyce Owens thanked the Board and Everyone for caring about our lakes.

IX. Adjourn Annual Meeting:

A motion to adjourn the annual meeting was made, seconded and carried. The meeting adjourned at 2:15 pm.

Respectfully Submitted:
Sue Zauner, Secretary
September 2, 2017