Minutes – Saturday, August 8, 2020

Alma-Moon Lake Protection Rehabilitation District (LPRD)

Quarterly Meeting – Saturday, August 8, 2020

St. Germain Community Center, St. Germain, WI

Commissioners Present:

Tony Waisbrot, chairman
Dave Zielinski, treasurer
Sue Zauner, secretary
Milt Klingsporn, commissioner
Marilyn Workinger, commissioner
Ron Kressin, Vilas County representative

I. Call to order: Chairman Waisbrot called the meeting to order at 9:07am.

II. Open meeting verification: Complete

III. Roll call, confirm quorum: Complete

IV. Approve minutes of previous Commissioner's Meeting: Motion to approve minutes with no changes, of the November 2, 2019 meeting were received and seconded. Motion carried.

V. Treasurer's Report: Latest financial report distributed

VI. Committee Reports

- A. **Fish Stocking and Habitat/Alma and Moon Lake** No changes, Muskie planned for fall of 2020 and Walleye for spring of 2021.
- B. Water Quality/Level Water up 3-4ft over last few years, water quality less as noted in the lake study report. Len Larsen and Milt Klingsporn will work on water level measurement. Any expenses should be used from the fish & wildlife fund.
- C. Web Site Contact Milt Klingsporn if there are any questions.
- D. **Town of St. Germain/Vilas County Committee Updates** Ron provided update that it has been a busy summer on the lakes. The Sheriff department has 2 boats patrolling and has issued approximately 20 citations and written warnings. Tom was not able to attend. Tony updated that the Town Lakes Committee is working on additional law enforcement on the lakes.
- E. **Newsletter Committee Report** A fall/winter newsletter is planned. It will include the final lake study report, conservation thoughts and pictures.
- F. Socail Committee Report All events have been cancelled.
- G. **Town of St. Germain Lakes Committee Report –** There is a meeting planned for the end of August to go over the lake study report.

V. Old Business

A. **Update on St. Germain Town mtg. driveway ordinance** – Len Larsen & Tony attended Town meeting, nothing happened. Information for future: 20% or > improvements need a permit, nothing under water handled by committee and county above water.

VI. New Business

A. Program for Annual Meeting on Sept. 12, 2020 at 10:00a.m.-

No lunch or program

Held at St. Germain Community Center with social distancing Invites, agenda and budget will be mailed to attendees Business to address:

- Pass budget
- Summary of lake study
- Marilyn Workinger, commissioner position term up. Marilyn will accept nomination for another term.

B. Set future Commissioner Meeting Dates -

These will be set at the commissioner meeting that will be held after the annual meeting on Saturday, September 12, 2020.

VII. Comments from Lake District Residents/Good of the Lake District/Other -

Len Larsen asked how we can protect our lakes. Additional conservation methods may be needed during this time of high water to prevent soil erosion. Additional boats are able to use the public boat landing and are not following the no wake guidelines. Are we sure that these boats are being washed to prevent evasive species from being transferred from other infected lakes. The Town of St. Germain Lakes Committee will be looking at an emergency No Wake rule or a reduction of wake hours to help with the problem. Reminders of shore distance would also be good. New signs will be made to be placed at the boat landing and entrance of Engle Lake regarding electric motors only on Engle Lake.

Len Larsen asked how we can protect our fish population. Research should be done on a more restrictive bag limits, similar to a program used in Minnesota that has worked well.

Lynn Wright, restoration of Walleye in Northern WI would be a good 2021 annual meeting speaker.

Adjourn: The meeting was adjourned at 10:20am.

Respectfully Submitted: Sue Zauner, Secretary August 8, 2020