

## **Minutes – Saturday, June 24, 2017**

Alma-Moon Lake Protection Rehabilitation District (LPRD)  
Quarterly Meeting – Saturday, June 24, 2017  
St. Germain Community Center, St. Germain, WI

### **Commissioners Present:**

Tony Waisbrot, chairman  
Dave Zielinski, treasurer  
Sue Zauner, secretary  
Corliss Tischer, commissioner  
Ron Kressin, Vilas County representative

**I. Call to order:** Chairman Waisbrot called the meeting to order at 9:00am.

**II. Approval of May 14, 2016 meeting minutes:** Motion to approve by Corliss Tischer, second by Dave Zielinski. Motion carried.

**III. Treasurer's Report:** Dave Zielinski presented the Statement of Financial Condition report for the period ending June 30, 2017. The commission reviewed the Treasurer's report and found the Treasurer's report in order. Commissioner Zielinski also acknowledged a change of First National Bank to MBank. Motion to approve by Sue Zauner, second by Corliss Tischer. Motion carried.

### **IV. Committee Reports:**

**A. Fish Stocking:** Chairman Waisbrot reported that walleye were released on June 15, 2017. The DNR will be inspecting fish habitat installed in 2009 along Moon Beach Camp Shore from the beach towards the point.

**Water Quality:** The water clarity is four feet and has been updated on the website. There is one new loon baby. The second loon nest is being taken out.

**B. Web Site:** Give Commissioner Klingsporn all website items for posting. All agreed to post our newsletter and meeting agenda on the St. Germain Town Lakes Committee site.

**C. Town of St. Germain/Vilas County Committee Updates:** Vilas County Representatives Ron Kressin updated there is clean lake advertising on placemats and coasters in area restaurants. There will also be a trailer moving around to different boat landings with educational information. College interns will also be helping with these efforts. Act 55 passed without public impute by the state during the budget process. New county equipment for water quality measuring is available to borrow.

Town of St. Germain free dump site will be open more often. Notice will be available on the Town Website & electronic sign by the St. Germain Chamber of Commerce.

**D. Newsletter committee report:** Commissioner Tischer stated that there will need to be an administrator of the email distribution list to maintain the list in order for the newsletter delivery to be accurate. There is also a private Facebook account set up for the Alma-Moon Lake Protection Rehabilitation District (LPRD).

**E. Social Committee Report:** Commissioner Tischer reported that presently the members on the social committee are, Audrey Lehner, Terrie Beier, Marilyn Workinger and herself. There will be two events this year as in the past. The August event will be at the Twilight Resort and the Breakfast Club will meet the second Saturday each month at 3C's at 9:00am. This will be a year round activity.

**V. Old Business:**

**A. No wake signage:** Commissioner Tischer asked if the sign could be moved to the right side vs. the left to be in better view of boat drivers.

**VI. New Business:**

**A. Commissioner Update:** Commissioner Tischer announced that she will not re-run for her position.

**B. Plan and Program for September 2, 2017 Annual Meeting and election of commissioners:** One commission position will expire: Corliss Tischer. Corliss has announced that she will not re-run for the office. All should be thinking of individuals to nominate.

The 37th Annual Meeting will start at 1:15 pm. Chairman Waisbrot will see if Ken Jackson is available to be the keynote speaker. A taco bar will be served at noon at Moon Beach Camp for \$10.00 per person. The balance of the meal will be subsidized. The social committee will sign people in.

**C. Approval of the 2017-2018 fiscal year budget:** Commissioner Zielinski presented the draft budget and several line items for discussion. After significant discussion Chairman Waisbrot made a motion to approve the draft budget. The motion received a second from Commissioner Tischer. The motion passed.

**D. Future meeting dates:**

September 2, 2017 Annual Meeting at 1:15 at Moon Beach.

**VII. Adjourn:** The meeting was adjourned at 11:23am.

Respectfully Submitted:  
Sue Zauner, Secretary  
June 24, 2017