

Minutes – Saturday, May14, 2016

DRAFT

Alma-Moon Lake Protection Rehabilitation District (LPRD)
Quarterly Meeting – Saturday, May 14, 2016
St. Germain Community Center, St. Germain, WI

Commissioners Present:

Tony Waisbrot, chairman
Dave Zielinski, treasurer
Dean Marquardt, secretary
Milt Klingsporn, commissioner
Corliss Tischer, commissioner

Vilas County representative: Kim Simac

Town of St. Germain representative: John Vojta

I. Call to order:

Chairman Waisbrot called the meeting to order at 9:06 am.

II. Approval of October 24, 2015 meeting minutes:

Motion to approve by Dean Marquardt, second by Corliss Tischer.
Motion carried.

III. Treasurer's Report:

Dave Zielinski presented the Statement of Financial Condition report for the period ending May 14, 2016. The fund balance for the period was \$23,297.96. The commission reviewed the Treasurer's report and found the Treasurer's report in order. The commission will continue to audit the budget and reports at each regular meeting.

IV. Committee Reports:

A. Fish Stocking and Habitat/Alma Moon Lake:

Chairman Waisbrot briefly discussed the WDNR Fish Sticks program to update the commissioners. Chairman Waisbrot Fish reported on the stocking of Muskie in Alma and Moon Lakes for 2016. In 2014, Muskie averaging of 10 to 12 inches have been stocked in Alma (14) and Moon (32) Lakes. Crib brushing was completed two years ago and should last approximately five years.

B. Water Quality/Level:

The water level is up at this time, however there is no official measurement at this time. Water quality is being monitored, there is no report at this time. The Lakes iced over on November 24, 2015 and the ice was off the lakes on April 18, 2016. The ice was not as thick this season.

C. Web Site:

Milt Klingsporn reported the website was performing well. Milt added another plug-in for the website to monitor activity and block selected activity. Commissioner Klingsporn requested how many years of minutes should be on the website. The commission recommended two years of minutes be accessed on the site.

D. Town of St. Germain/Vilas County Committee Updates:

No reports

E. Newsletter committee report:

Corliss Tischer presented a report on the newsletter. Commissioner Tischer stated she is looking of items for the news letter, photos would be helpful.

F. Social Committee Report:

The commission discussed staffing of the Social Committee and annual events. The summer event is scheduled for August 20, 2016. A chicken BBQ at the Twilight facility. Chairman Waisbrot and the commissioners commended Corliss Tischer for her work on the social committee.

V. Old Business

A. No wake signage:

New sign has proven to be beneficial, especially during low light conditions. The definition of no wake is the slowest speed possible for a motor craft under which maneuverability is retained.

B. Loon hatching platforms:

Chairman Waisbrot reported information provided by Ken and Terri Beier. The platforms are in need of some repair work. One platform is in good shape and one platform should be removed rather than repaired.

VI. New Business:

- A. Website training and improvements:
No report at this time.

- B. Plan and Program for June 20, 2015 Annual Meeting and election of commissioners:

Two position are expiring Dave Zielinski, Treasurer and Dean Marquardt, Secretary. Commissioner Zielinski will accept nomination and commissioner Marquardt will not seek reelection.

The 2016 annual meeting will be on September 3 at 1:15 pm at the Moon Beach Lodge. The annual meeting program will have Leon Roy "Buckshot" Anderson as keynote speaker starting at 12:30 pm.

- C. Aquatic Invasive Species (AIS) lake survey:

A survey of Alma and Moon lakes was completed and a report is on file. The report is a first step in a multi-step process needed to apply for grant funding is needed for a specific lake. Corliss Tischer will review the report and attempt to provide information for the news letter if applicable.

- D. Approval of the 2016-2017 fiscal year budget:

Commissioner Zielinski presented the draft budget and several line items for discussion. After significant discussion the Commissioners Commissioner Marquardt made a motion to approved the draft budget with the account changes as discussed. The motion received a second from Commissioner Tischer. The motion passed.

- E. Future meeting dates:

September 3, 2016 Annual Meeting at 12:00 at Moon Beach.
Election of Commissioners and committee appointments.
November 5, 2016 at 9:00 am at community center.

VI. Adjourn:

Motion to adjourn made by Commissioner Klingsporn, second by Commissioner Tischer. Meeting was adjourned at 11:10 am.

Respectfully Submitted:
Dean Marquardt, Secretary
May 14, 2016