

Minutes – Saturday, May 18, 2019

Alma-Moon Lake Protection Rehabilitation District (LPRD)
Quarterly Meeting – Saturday, May 18, 2019
St. Germain Community Center, St. Germain, WI

Commissioners Present:

Tony Waisbrot, chairman
Dave Zielinski, treasurer
Milt Klingsporn, commissioner
Marilyn Workinger, commissioner

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

II. Approve minutes of previous Commissioner's Meeting: Motion to approve minutes of the 5/19/2018 meeting by Dave Zielinski, second by Marilyn Workinger. Motion carried.

III. Treasurer's Report: Dave Zielinski presented the Statement of Financial Condition report for the period ending May 18, 2019. The commission reviewed the Treasurer's report and found the Treasurer's report in order.

IV. Committee Reports:

- A. Fish Stocking and Habitat/Alma and Moon Lake:** Chairman Waisbrot reported that muskies were stocked in 2018. Walleyes will be stocked in 2019, most likely in May or June.
- B. Water Quality/Level:** Due to high water levels many docks are under water. Trees along the shoreline are dying due to the high water. Commissioner Klingsporn will be checking water level later this month.
- C. Web Site:** Work continues on the District's web site. Meeting minutes will be posted on the web site. After discussion, it was suggested that emails be used for notices to lake residents who have email addresses versus post office mailings to reduce costs.
- D. Town of St. Germain/Vilas County Committee Updates:** Not present, no report.
- E. Newsletter committee Report:** Corliss Tischer is stepping down from editing the newsletter. The Commissioners express great appreciate her efforts on the newsletter. Sue Zauner has volunteered to edit and publish the newsletter.
- F. Social Committee Report:** Last Fall's chicken dinner was at the Bull Pen with 38 people attending. Other locations/venues are being looked into.

Marilyn Workinger, Terri Beier and Claire Pagel will be the Social Committee, with Terri Beier as chair.

The AM Breakfast group meets on the second Saturday of each month at 9 AM at 3C'. This is an event that is going very well and will be continuing.

V. Old Business:

A. None Pending

VI. New Business:

A. Review of website training and improvements: No report.

B. Program for 2019 Annual Meeting and election of commissioners: Annual meeting will be held 8/31/2019 at Moon Beach Camp. Registration will begin at 11:15 am, 12:00 lunch, 12:30 presentation and 1:00 meeting. Ted Rulseh will be our speaker. Mr. Rulseh writes the column "*the lake where you live*" in the Lakeland Times. Commissioners Zielinski's and Zauner's terms are up in 2019, both are willing to be nominated again, however other nominations will be accepted. Annual meeting notice will be sent mid to late August including the agenda, budget, and address list. The meeting minutes are posted on the website.

C. Town of St. Germain Town-wide Lake Management Plan Update: The Alma-Moon Lake District is participating in a Comprehensive Lake Management Plan update with Onterra through a 2019 Large-scale Lake Planning grant awarded to the Town of Saint Germain. Sue Zauner will be the point of contact to Onterra for the District. The cost of the project is \$21,339.66. The grant pays 67% (\$14,297.48) and the District pays 33% (\$7,042.18). The Town of Saint Germain has given the District \$4,400.00 towards this project, so the cost to the District is \$2,642.18.

A lake resident survey will be included in this project. In the 2010 survey Alma-Moon had 68% of the surveys returned, which was the highest return rate for the Town. Moved by Marilyn Workinger, second by Dave Zielinski, that a self-addressed-stamped envelope will be included with the survey, to make it easier for folks to return the survey. Motion passed.

Clyde and Joyce Owens went to the lakes convention in 2019.

D. Approval of the 2019-2020 fiscal year budget: Commissioner Zielinski presented the draft budget and several line items for discussion. After significant discussion Commissioner Workinger made a motion to approve the draft budget with a second from Commissioner Klingsporn. The motion passed. The proposed budget will be mailed to lake residents towards the end of July. On a motion by Commissioner Workinger, second by Commissioner Zielinski, the District will reimburse two lake residents to attend the annual lakes convention, with Board members offered first, then property owners on a first come first served basis. Motion passed.

E. Future meeting dates:

August 31, 2019 Annual Meeting at 1:00pm at Moon Beach.

May 16, 2020 9:00 am at St. Germain Community Center

VII. Adjourn: The meeting was adjourned at 10:27 am.

Respectfully Submitted:

Milt Klingsporn, Acting Secretary

May 18, 2019