

Minutes – Saturday, May 19, 2018

Alma-Moon Lake Protection Rehabilitation District (LPRD)
Quarterly Meeting – Saturday, May 19, 2018
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 9:04am.

II. Approval of 6/24/2017 meeting minutes: Motion to approve by Dave Zielinski, second by Marilyn Workinger. Motion carried.

Approval of 9/2/2017 meeting minutes: Motion to approve by Marilyn Workinger, second by Milt Klingsporn. Motion carried.

Dave passed out Forest Fire of April 18, 1931, story from Ken Jackson's book Vintage St. Germain Volume 2. Copies will be passed out at the annual meeting to share with property owners

III. Treasurer's Report: Dave Zielinski presented the Statement of Financial Condition report for the period ending June 30, 2018. The commission reviewed the Treasurer's report and found the Treasurer's report in order. Motion to approve by Marilyn Workinger, second by Milt Klingsporn. Motion carried.

IV. Committee Reports:

- A. Fish Stocking:** Chairman Waisbrot reported that walleye (fingerlings) in spring one year and muskies (10-12 inches) the next year. The DNR are currently stocking the fish. Discussion was had to look into using the Fish and Wildlife Fund to stock ourselves.
- B. Water Quality:** The water has been murky due to high levels. Commissioner Klinsporn will be checking the depth later this month and updating the website with this information. UW Steven's Point is doing a water quality/clarity study around changes to property values for lake property. Water samples taken annually to measure oxygen level, Clyde Owens and Ken Beier test several times a year and provide readings to the DNR.

- C. Web Site: Commissioner Klingsporn will be moving meeting minutes to separate page on website. All agreed to post our newsletter and meeting agendas on the St. Germain Town Lakes Committee site.
- D. Town of St. Germain/Vilas County Committee Updates: Vilas County Representative Ron Kressin updated UW Oshkosh interns will be providing a high pressure washer with hot water unit to wash boats, if owners would like, as part of the Clean Water Lakes program at boat landings. Depending on the number of boats that participate will determine if the program expands in the future.

No Town of St. Germain update.
- E. Newsletter committee report: Corliss Tischer will still prepare the newsletter with a plan to publish in the fall. Primarily email distribution and on website. Some printed copies will be made for distribution at area meetings.
- F. Social Committee Report: The Bull Pen replaced the Twilight Bar. Looking into summer picnic in July/August, Corliss remains chairman of the committee. Breakfast at the 3C's is an event that is going very well and will be continuing.

V. Old Business:

- A. No wake signage: No update.
- B. Loon Hatching platform: Moon Lake loon hatching platform has been removed. Engle Lake platform looks good and is being used.

VI. New Business:

- A. Review of website training and improvements: Commissioner Klingsporn is working on updating how meeting minutes are displayed.
- B. Program for 2018 Annual Meeting and election of commissioners: Annual meeting will be held 9/29/2018 at Moon Beach Camp. The registration will begin at 11:00am, 12:00 lunch, 12:30 presentation and 1:00 meeting. Chairman Waisbrot and Commissioner Klingsporn's terms are up in 2018, 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: Tony and Ann Waisbrot went to the lakes convention in 2018.
- D. Approval of the 2018-2019 fiscal year budget: Commissioner Zielinski presented the draft budget and several line items for discussion. After significant discussion Commissioner Klingsporn made a motion to approve the draft budget. The motion received a second from Commissioner Workinger. The motion passed.

E. Future meeting dates:

September 29, 2018 Annual Meeting at 1:00pm at Moon Beach.

May 18, 2019 9:00 am at St. Germain Community Center

VII. Adjourn: The meeting was adjourned at 10:58am.

Respectfully Submitted:

Sue Zauner, Secretary

June 24, 2017