

Minutes – Saturday, November 2, 2019

Alma-Moon Lake Protection Rehabilitation District (LPRD)
Quarterly Meeting – Saturday, November 2, 2019
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 9:00am.

II. Open meeting verification: Complete

III. Roll call, confirm quorum: Complete

IV. Approve minutes of previous Commissioner's Meeting: Motion to approve minutes with addition of Len Larsen's letter and Tony updates, of the August 24, 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
- B. **Water Quality/Level** – All updates on website, water up 4ft over last few years, shoreline fall clean up was done better than in the past. Ken Beier and Clyde Owens reporting for Onterra report and DNR.
- C. **Web Site** – Updated with minutes and other information as available. Monthly site usage reports show low usage.
- D. **Town of St. Germain/Vilas County Committee Updates** – Ron provided update as Tom was not available. Law enforcement committee encourages calls for violations (more info to come in the spring). Improvements made to South Bay Road.
- E. **Newsletter Committee Report** – Send photos to Sue, Tony sending articles, work on in June/July, publish in August before social event. Business Connection closing walk in business.
- F. **Socail Committee Report** – No meetings, plan August social event mid month, Sportsman Chalet worked well, talk about pontoon party in middle of lake(old tradition).
- G. **Town of St. Germain Lakes Committee Report** – Helping us fund the Onterra Study and other shoreline improvements. Meetings as needed.

V. Old Business

- A. **Update on St. Germain Town mtg. driveway ordinance** – The appropriate town, county and state agencies are involved working on the problem. Milt will work with Len on Alma-Moon LPRD letterhead for follow up correspondence.

VI. New Business

- A. **Program for Annual Meeting on Sept. 19, 2020** –
11:45 social/12:30 meal/1:00 presentation
Speaker ideas:
 - Kathy Higley – water clarity study
 - Lynn Wright - Restoration of Walleye in Northern WI
 - Laura from Sayner Fish & Wildlife
- B. **Set future Commissioner Meeting Dates** –
Saturday, May 16, 2020 9:00am in the St. Germain Community Center

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

Dead trees in channel that are leaning toward the water can be sawed down if the property owner agrees.

Adjourn: The meeting was adjourned at 10:30am.

Respectfully Submitted:

Sue Zauner, Secretary

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