

Minutes – Saturday, October 24, 2015

Alma-Moon Lake Protection Rehabilitation District (LPRD)
Quarterly Meeting – Saturday, May 2, 2015
St. Germain Community Center, St. Germain, WI

Commissioners Present:

Tony Waisbrot, chairman
Dave Zielinski, treasurer
Milt Klingsporn, commissioner
Corliss Tischer, commissioner
John Vojta, Town of St. Germain representative

Absent: Dean Marquardt, secretary
Kim Simac, Vilas County representative

I. Call to order:

Chairman Waisbrot called the meeting to order at 9:09 am.

II. Approval of May 2, 2015 meeting minutes:

Motion to approve with corrections by Dave Zielinski, second by Corliss Tischer.
Motion carried.

III. Treasurer's Report:

Dave Zielinski presented the Statement of Financial Condition report for the fiscal year July 1, 2014 through June 30, 2015. The ending balance was \$19,055.59. A Statement of Financial Condition report for the period ending October 24, 2015 was also presented. The fund balance for the period was \$20,757.81. The commissioners reviewed the Treasurer's report and found the Treasurer's report in order. Commissioner Zielinski also stated that the money market account was closed and the funds transferred to the regular checking account per the motion at the May 2, 2015 meeting. The commission will continue to audit the budget and reports at each regular meeting. Motion that the Treasurer e-mail the financial report to the commissioners prior to each meeting by Corliss Tischer, second by Tony Waisbrot. Motion carried.

IV. Committee Reports:

- A. Fish Stocking and Habitat/Alma Lake Crib Brushing Project:
4,569 Walleye 1.7-inch fingerlings were placed in Moon Lake, and 2,021 were placed in Alma Lake on June 15th, 2015. Fish crib brushing has been completed and should last five years.
- B. Water Quality/Level:
The water level is down slightly from this past spring and summer, however there is no official measurement at this time. Water quality is being monitored; there is no report at this time.
- C. Web Site:
Commissioner Klingsporn presented a report on the website that provided information on the various metrics that he is able to gather from the site such as the number of visits to a page, new visitors, repeat visitors and what pages were viewed. Commissioners Klingsporn and Tischer will meet during the last week in November to review web site software.

- D. Town of St. Germain/Vilas County Committee Updates:
Town of St. Germain, John Vojta had no report from the Town Lakes Committee.
Vilas County: no report.
- E. Newsletter committee report:
No report. Commissioner Tischer stated that she would try to publish a newsletter in December. Since there are a number of new residents on the lakes they will be mentioned in the newsletter
- F. Social Committee Report:
There were two social events this past summer. The chicken dinner at Twilight has 29 in attendance. The breakfast at 3 C's had 17 in attendance. The telephone list of lake residents is not current. A request for residents to submit their telephone numbers will be included in the newsletter. A lunch or breakfast winter get together was suggested, possibly a lunch at Knockers on a Thursday or Saturday. Commissioner Waisbrot will contact Audrey Lehner to see if she will continue to chair the social committee.

V. Old Business:

- A. No wake Lake Signage:
The new sign was installed on the Moon Lake side of the channel. A sign is also visible from land at the boat launch.
- B. Loon hatching platforms:
The loon platform on Moon Lake needs work. One loon chick hatched this year.
- C. Moon Beach Shoreland Improvement Project:
Due to DNR budget cuts this is the last year of the study project. Moon Beach has found funds that will allow the study to be completed.

VI. New Business:

- A. Increase in Wisconsin Association of Lakes (WAL) annual dues:
WAL has increased their dues from \$1.50 to \$2.50 per lake resident. The dues for Alma-Moon Lake will increase from \$124.50 to \$207.50. Commissioner Zielinski will pay the District's WAL dues when the bill is received, most likely in January. The WAL 2016 convention will be on March 31st and April 1st.
- B. Chapter 55 Lawsuit:
The impact was discussed. There may be local statutes that would allow counties to effect some control on properties with lake frontage.
- C. Set future Commissioner Meeting Dates:
Friday, March 4, 2016 at 2:00 pm. Location to be determined.
Saturday, May 4, 2016 at 2:00 pm. Location to be determined.
Saturday, June 18 2016. Time and location to be determined. A program still needs to be determined.

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

None.

VIII. Adjourn:

Meeting was adjourned at 10:45 am.

Respectfully Submitted:
Milt Klingsporn, Acting Secretary
October 24, 2015