

**ALMA-MOON LAKE PROTECTION REHABILITATION DISTRICT (AML D)**  
**COMMISSIONER MEETING MINUTES**  
**9:00 AM, Saturday, June 24, 2023**  
**St. Germain Community Center, Room 6**  
[www.almamoonlake.org](http://www.almamoonlake.org)

**Present:**

Len Larsen, Chairman Pro Tem  
Dave Zielinski, Treasurer  
Marilyn Workinger, Secretary  
Sue Zauner, Commissioner  
Ronald Kressin, Vilas County Representative

**Absent:**

Tony Waisbrot  
Tom Christensen, Town of St. Germain Representative

I. **Call to Order:**

Secretary Marilyn Workinger called the meeting to order at 9 AM.

II. **Election of President Pro Tem**

She announced that due to an illness in the family, Tony Waisbrot will not be able to serve as Lake District Chairman at present. He intends to resume his position when he is able to do so. Ron Kressin nominated Len Larsen to serve as Chairman Pro Tem and Dave Zielinski seconded the motion. Len was elected by a unanimous vote of all members present .

III. **Open Meeting Verification:**

Chairman Pro Tem Larsen indicated that the meeting was in compliance with open meeting requirements.

IV. **Roll Call, Confirm Quorum:**

The roll call was taken and the quorum was confirmed.

V. **Approve Minutes of Commissioner Meeting on October 29,2022**

A motion was made to accept the minutes of the October 29, 2022 meeting with one correction. A motion to accept the minutes with one correction was made by Ron Kressin and seconded by Sue Zauner. The motion carried.

VI. **Treasurer's Report:**

Dave Zielinski distributed copies of the treasurer's report and reviewed information with the Commissioners. A copy of the report accompanies these minutes. A motion to accept the treasurer's report was made by Sue Zauner and seconded by Ron Kressin. The motion carried.

VII. **Committee Reports:**

**A. Fish Stocking and Habitat/Alma and Moon Lake**

Len Larsen reported that walleye are stocked in odd years. They are scheduled to be released on Monday, June 26. He understands that about 6,000 fry will be released. Clyde Owens will meet the staff from the DNR.

**B. Water Quality**

Len Larsen reported that the device to measure water level has been placed by staff from the Discovery Center and is recording data. The unofficial report is that the water level is down about 4 inches from spring.

**C. Website**

Sue Zauner reports that she will be updating the website minutes for the October 29 meeting and the 2022 Annual Meeting.

**D. Town of St. Germain/Vilas County Representative Reports**

Ron Kressin reported that Kathy Higley is working on a weevil project for Buckatabon Lake. These weevils will eat invasive milfoil. Discussion is ongoing regarding the need to regulate wakeboats. He feels that regulation will best be handled at the State level. Vilas County is working with the North Central Region of counties to develop a 10 year plan. Quita Sheehan is looking for volunteers to assist with acoustic bat monitors to attract bats. Len will check to see if our lakes would be eligible to participate. The Eagle River City Council has passed an extension of the "slow no wake" zone in the city.

**E. Newsletter**

Sue Zauner discussed content for the newsletter. Len will ask Tony to write the introduction to the newsletter. We will work to get the newsletter out as soon as possible. The newsletter will be sent by US mail to property owners and will also be available on the website.

**F. Social Committee**

Marilyn Workinger reported on the summer social arrangements for Terri Beier, committee chair. The social will be held at the Red, White and Brew on Saturday, July 22. Social hour will begin at 4 PM and chicken dinner will be served at 5 PM. The cost is \$22 per person. Invitations will be sent to property owners by email and by US Postal Service.

**G. Town of St. Germain Lakes Committee Report**

Len Larsen reported that jet ski rentals now have safe boating rules attached to the fob of the jet ski. He also reported that a letter has been sent to the DNR encouraging boat patrols since the warden for our area has not been replaced after a retirement.

**VIII. Unfinished Business:**

**A. Shoreline Assessment Program Update**

The Phase I below water assessment has been completed. The Shoreland assessment is in progress. The majority of this will be completed by the end of August. Individual mailings will go to individual property owners to be used at their discretion to evaluate/improve their impact on the watershed of Alma and Moon lakes with no obligation to follow suggestions made.

**IX. New Business**

**A. Program for Annual Meeting on August 26, 2023**

The program and agenda for the Annual Meeting were reviewed. No changes were recommended.

**B. Alma-Moon Lake District Right to Rent Guidelines Presentation and Comprehensive Lake Management Plan**

Len Larsen presented the proposed Right to Rent Guidelines and Comprehensive Lake Management Plan. Discussion followed. Sue Zauner made a motion that AMLD will follow the four-point Lake Management Plan and Ron Kressin seconded the motion. Motion carried. Ron Kressin made a motion to adopt the AMLD Right to Rent Guidelines as presented. The motion was seconded by Sue Zauner. Motion carried.

**C. Set Future Commissioner Meeting Dates**

The next meeting of the AMLD Commissioners will be held following the Annual Meeting on August 26, 2023. Dates for the fall meeting were discussed with consideration being given to an evening meeting. Zoom access to the meeting will be explored and a date set.

**D. Budget for Fiscal Year 2023-2024**

Dave Zielinski reviewed the budget to date. The budget proposal will be sent with the announcement of the Annual meeting. We will incur charges for facility use and postage for the annual meeting. Len Larsen proposed that we give a donation of \$100 to the annual meeting speakers. Ron Kressin seconded the motion. Motion carried. A motion was made by Dave Zielinski to approve a budget of \$3,760.00 for funding of Alma-Moon Lake District activities for the 2023-24 budget cycle. Ron Kressin seconded the motion. Motion carried.

**E. Comments from Lake District Residents**

There were no comments.

**F. Adjourn**

Ron Kressin made a motion to adjourn the meeting. Sue Zauner seconded the motion. The meeting was adjourned at 11:21 AM.

Respectfully Submitted,  
Marilyn Workinger  
June 24, 2023

