

**ALMA-MOON LAKE PROTECTION REHABILITATION DISTRICT
COMMISSIONER MEETING MINUTES
JUNE 4, 2022**

St. Germain Community Center, St. Germain, WI
www.almamoonlake.org

Present:

Tony Waisbrot, Chairman
Dave Zielinski, Treasurer
Marilyn Workinger, Secretary
Len Larsen, Commissioner
Ronald Kressin (Vilas County Representative)

Absent:

Tom Christensen, (Town of St. Germain representative)
Sue Zauner, Commissioner

I. Call to Order:

Chairman Waisbrot called the meeting to order at 9:03 AM.

II. Open Meeting Verification:

Chairman Waisbrot indicated that the meeting was in compliance with open meeting requirements.

III. Roll Call, Confirm Quorum:

The roll call was taken and the quorum confirmed

IV. Approve Minutes of Commissioner Meeting on February 19, 2022:

A motion to accept the minutes of the February 19, 2022 meeting was made by Dave Zielinski and seconded by Ron Kressin. The motion carried.

V. Treasurer's Report:

Dave Zielinski reviewed the treasurer's report and proposed budget for the fiscal/operating budget for the 7/1/2022 to 6/30/2023 year. A motion was made by Ron Kressin and seconded by Len Larsen to accept the Treasurer's Report. The motion carried.

VI. Committee Reports:

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

Tony Waisbrot reviewed the report of the fish stocking for 2021 and 2022. Fish stocking resumed in the spring of 2021 when walleye were stocked. We will get musky in the fall of 2022.

B. Water Quality/Level:

Len Larsen reported that he has had communication with the Discovery Center regarding a lake level monitoring device. He is awaiting additional information regarding costs. He estimates that at this time, the water level is down by 6 to 7 inches as compared to fall of 2019, which was the peak water level.

C. Website Report:

Tony Waisbrot indicates that Sue Zauner has assumed responsibility for the website and is in process of updating it.

D. Town of St. Germain/Vilas County Committee Updates:

Ron Kressin reported that the Vilas County Land and Water Conservation Committee has received a grant for AIS management and has hired an LTE employee who will work on watershed improvement projects. There will also be summer interns who will work on clean boat projects at various boat landings. Education is being provided regarding pesticides used for mosquito control and the effects that these can have on lakes and the desirable insects. There has been a significant increase in total phosphorous in the lakes over the last 20 years. There was no report from the Town of St. Germain as Tom Christensen was not present. It was noted by Chairman Waisbrot that employment issues have slowed the installation of fiber optic cable in the Town.

E. Newsletter:

Tony Waisbrot reported for Sue Zauner that the newsletter is near completion and will be distributed in the coming weeks.

F. Social Committee Report:

Marilyn Workinger reported for Social Committee Chairperson, Terri Beier. The committee is working with Rhi Cira, owner of Cira's Red, White and Brew to set a date and menu for a summer social. Lake residents will be notified by email or mailing regarding details as soon as a date is confirmed. Terri Beier will be contacting Kathy Holperin at Moon Beach Camp to set the menu for the Annual Meeting. Those wishing to attend the luncheon will be asked to RSVP to Terri by phone.

G. Town of St. Germain Lakes Committee Report:

Tony Waisbrot reported that the Town Lakes Committee will be revisiting the boat patrol project this year. It may be possible that funding for this project could come through the Town Lakes Committee. The Town Lakes Committee now has a Facebook page. Alma/Moon Lake District will be applying for money from the Room Tax Fund that will be used toward the Lakes Improvement Project.

VII. New Business:

A. Shoreline Assessment Program:

Tony Waisbrot gave an update on the Alma/Moon Lake Shoreland Restoration and GIS Mapping and Planning Project to be conducted by Nova Ecological Services, Manitowish Waters, WI. Cost for this project will be \$12, 218.00. A motion was made by Ron Kressin and seconded by Dave Zielinski to proceed with this program.

Len Larsen provided commissioners with a draft of a mailing that will be sent to Alma-Moon Lake property owners this summer. This will be educational in nature and will offer consultation with individuals on shoreline assessment and improvement as a pilot project. A motion was made by Len Larsen and seconded by Ron Kressin to approve the mailing and cost for printing, envelopes and postage.

B. Program for the Annual Meeting on August 20, 2022:

Tony Waisbrot reported that Michael Meyer, owner of Nova Ecological Services (NES) the agency that will conduct the Shoreland Restoration and GIS Mapping and Planning project will be the speaker at the Annual Meeting.

C. Set Future Commissioner Meeting Dates:

The next Commissioner meeting will be held on August 20, 2022 following the Annual Meeting at Moon Beach Camp.

D. Approve Annual Budget:

A motion to approve the draft of the proposed annual budget was made by Len Larsen and seconded by Ron Kressin. Motion carried. The budget will be voted on at the Annual Meeting.

VIII. Comments from Lake District Residents:

Tony Waisbrot reported that the loons have returned and are nesting on the loon platform in Engel Lake. The entrance to Engel has been roped off to restrict access to that area.

IX. Adjourn:

The meeting was adjourned at 11:37 AM.

Respectfully Submitted,
Marilyn Workinger, Secretary
June 4, 2022