

**ALMA-MOON LAKE PROTECTION & REHABILITATION DISTRICT
COMMISSIONER MEETING MINUTES
JUNE 20, 2024**

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

Present:

Len Larsen, Chairman pro tem
Tony Waisbrot, Chairman
Dave Zielinski, Treasurer
Marilyn Workinger, Secretary
Sue Zauner, Commissioner
Tom Christensen, Town of St. Germain Representative

Absent:

Vilas County Representative

I. Call to Order:

Chairman pro tem Larsen called the meeting to order at 5:37 PM.

II. Open Meeting Verification:

Chairman pro tem Larsen indicated that the meeting is in compliance with open meeting requirements.

III. Roll Call, Confirm Quorum:

The roll call was taken and the quorum was confirmed.

IV. Approve Minutes of Commissioner Meeting on February 15, 2022:

A motion was made by Dave Zielinski to accept the minutes of the meeting of February 15, 2024 as posted on the website. Tony Waisbrot seconded the motion. Motion carried.

V. Treasurer's Report:

Dave Zielinski reviewed the treasurer's report, which accompanies these minutes. A motion to accept the treasurer's report was made by Sue Zauner and seconded by Marilyn Workinger. The motion carried.

VI. Committee Reports:

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

Tony Waisbrot reported that musky fingerlings will be stocked in our lakes in the fall of 2024.

B. Water Quality/Level:

Len Larsen reported that the water levels in Alma and Moon lakes are up by 7 cm since ice out. Water quality is clear.

C. Website Report:

Len Larsen reported that the NOVA report will be posted to the website.

D. Town of St. Germain/Vilas County Representative Report:

There were no reports from the Town of St. Germain or the Vilas County representatives.

E. Social Committee:

The Second Saturday breakfast group is again meeting. The Summer Social will be on Saturday, July 27, 2024.

F. Loon Ranger and Eagle Reports:

Len Larsen reported that the first chick expired and the loons have not nested again. There is one eaglet in the nest on Moon Lake.

VII Unfinished Business:

A. Alma-Moon Shoreland Restoration & GIS Mapping and Planning Project:

Len Larsen reported that he is working on a presentation on the findings of the Shoreland Assessments and Critical Habitat Mapping of Alma and Moon Lakes with Mike Meyer and Jim Kreitlow of NOVA Ecological Services for the Annual Meeting. Moon Beach Camp is interested in having presentations on the studies for their camp attendees.

B. No Wake Update:

Len Larsen reported that there continues to be effort to expand the no wake zone in the southeast bay of Moon Lake. Tony Waisbrot thanked him for his work.

VIII NEW BUSINESS:

A. Signage Upgrades.

A motion was made by Len Larsen to purchase three NO WAKE signs for Alma and Moon Lakes. Tony Waisbrot seconded the motion. Motion carried.

B. Healthy Lakes Grant (Private Owners/NOVA):

Grants are available to private landowners and to Lake Districts for funding improvements to properties. Len Larsen has information regarding the application process.

C. Abandoned Swim Raft:

Northland Docks, Inc. has submitted a bid of \$448.38 to remove the old raft and debris in the southeast bay of Moon Lake. A motion was made by Len Larsen to accept this bid. Tony Waisbrot seconded the motion. Motion carried.

D. Tourist Rooming House (TRH) Violations:

Len Larsen reported that a TRH violation has been identified and reported to The Vilas County Zoning Committee.

E. Budget for AMLD 2025:

The budget for 2025 was presented by Dave Zielinski. Len Larsen made a motion to accept the budget and Sue Zauner seconded.

F. Annual Meeting Agenda:

Those having agenda items for the annual meeting should forward them to Len Larsen.

G. Vilas County Lakes and Rivers Membership:

Len Larsen encouraged all commissioners to consider membership in the Vilas County Lakes and Rivers organization.

H. Next Meeting Date:

The next Commissioner's Meeting will follow the Annual Meeting on August 24, 2024 at the St. Germain Community Center, Room 6.

IX. Adjournment:

The meeting was adjourned at 6:45 PM

Respectfully Submitted,
Marilyn Workinger, Secretary
June 20, 2024