

## Moose Lake Improvement Association

### Annual Meeting Minutes

Saturday, July 2, 2022

1. The meeting was called to order at 9 AM. Approximately 80 people were in attendance and a quorum was present.
2. The agenda was adopted unanimously as presented.
3. The minutes of the July 6, 2019, annual meeting was approved unanimously.
4. Cary McDonald presented the Treasurer's Report, and it was approved unanimously.
5. Tom Koehler presented the slate of candidates for the 2022/2024 Board cycle and called for nominations from the floor. There were none and the slate was approved unanimously.
6. Tom Koehler reviewed the projects completed by the MLIA since the last Annual Meeting. They included the installation of 52 new fish cribs in the lake; the reduction of the flood plain on the lake by 5.5 feet; the completion of the renovation of the Little Moose picnic area and dock; and the publication of the STR Manual.
7. New projects being undertaken by MLIA include a new Osprey nesting platform, fish improvement efforts, and a memorial project honoring Sue Erickson. Input from the members on other new projects was solicited but there was none.
8. Lou Grayson noted that there will no longer be a Moose Lake Fest. A Town of Round lake Firemen's Picnic will take its place on August 6, at Louie's Landing.
9. Committee Reports:
  - a. Town of Round Lake board member Jim Stranlund noted that area town roads are being considered for repair.
  - b. Jim Onarheim reviewed the results from the DNR Spring netting effort.
  - c. Mike Feldner noted that the new fire truck has been speced and the bid has been awarded. It will be a while until the new truck arrives.
  - d. Cary Mc Donald noted that the 2022 MLIA year ended with 224 members and that 75% have already renewed for the 2022/2023 year.
  - e. Members were referred to the Loon Watch report on the MLIA website.
  - f. Doc Grayson reviewed the current status of the buoy program. He noted that there are 21 buoys on the lake identifying shallow areas in the lake and no wake zones.
  - g. Dave Wilttrout noted that there are no invasive weeds in the lake. This is primarily due to the drawdown and the dark water.
  - h. Amy Mcdonald and Vickie Kvamme have been tending the beautiful gardens at S and Moose Lake Road and S and Pine Point Road. Cary Mcdonald has been mowing the grass in those areas.
  - i. Ted Eisenbacher has been leading the Moose Lake water monitoring effort. He measures water clarity and oxygen at the same hole in the lake every May, June, July, and August.
  - j. Road Clean-up was completed on a spur of the moment schedule. A number of people volunteered to help. The MLIA is looking for a new person to head up this effort in future years.

The Meeting was adjourned at 10:15 AM and followed by a presentation Ginger Molitor from the U.S. Forest Service about the 2 Axe Project that will affect the Moose Lake Area. Information about the project can be found on the Forest Service website.