

## **Moose Lake Improvement Association April 1, 2021 Meeting**

The April 1st meeting of the Moose Lake Improvement Association (MLIA) was called to order by Vice President Fred Haak at 9:01 am, April 1st 2021, at Louie's Landing.

Board Members Wiltrout, Haak, Dwyer, Rossiter, Onarheim, Mc Donald were present. Wells, Koehler, Broberg, and Eisenbacher were present by proxy. Brown and Williams were absent. MLIA members Sharon Haak and Doc Grayson were in the audience.

A motion to approve the agenda with flexibility was made by Wiltrout, seconded by Dwyer.

A motion to approve the March minutes was made by Wiltrout and seconded by Rossiter.

Treasurer Mc Donald presented the treasurer's report (\$10881.33 balance, 216 members). A motion to accept was made by Dwyer and seconded by Wiltrout.

Under old business:

Rossiter discussed road side cleanup plans with a tentative date of 8am April 17th at Louie's. An email alert will be sent to alert the members.

Haak reported that the Round Lake Town Board approved No Parking signs to facilitate boat launching at the Club launch site. Broberg and Haak will supervise placement of the signs.

Mc Donald reported on plans for membership renewal mailing. A cover letter will be written by President Koehler. A motion by Dwyer, seconded by Mc Donald approved the card which contains the ballot on one side and membership change information on the other. Late April is the target date for the mailing.

A motion to cancel the Annual Meeting due to COVID concerns was made by Dwyer, seconded by Wiltrout. An explanation of this will be included in the membership mailing.

Haak reported that the appropriate information has been submitted to the DNR for approval of a new navigation hazard buoy placement in the channel between Wolf and Garden islands. Sponsorship and naming of this buoy will be done according to the protocol noted on the website and in the bylaws.

Doc Grayson reported that there were no new cracks in any of the buoys overwinter. Buoys #4 and #15 were waterlogged and he recommended replacement. Dwyer moved that two new buoys be purchased which was seconded by Wiltrout. Joel Miller volunteered the use of his boat to place the buoys.

### New Business

Onarheim led a discussion about the reconstruction of the Little Moose Picnic Site. It was decided that materials will be delivered by boat after the lake is up to full pool, site clearing and picnic shelter rehabilitation could take place during the summer, and dock reconstruction take place this fall after the lake is down.

### Committee Reports:

Township Representative Sharon Haak reported that the town hall is now open to limited use by the public. All are encouraged to vote April 6th. The Township annual meeting will be April 20, 6:30 pm at the town hall.

Onarheim reported that the DNR has no fish management projects scheduled for Moose Lake this year. The Governor's fish opener will be in Hayward April 30 and May 1st. It will include a free fry at the Fresh Water Fishing Hall Of Fame April 30 and banquets at the Casino on both the 30th and the 1st.

Onarheim reported that the fire danger is high. No burning allowed.

The meeting was adjourned. Next meeting is Saturday May 6th 9 am at Louie's

Respectfully Submitted  
David Wiltrout, acting secretary

