

Moose Lake Improvement Association
Board Meeting Minutes
December 1st, 2022

Meeting was called to order by President Fred Haak @ 9:04am
at Louie's,

Board members absent: Joe Dwyer, Scott Gilkey, Jim Onarheim,
Tom Koehler, Mike Williams
(Dwyer's proxy to Broberg)

Audience recognition: Doc Grayson, Jim Strandlund

Approval of October and November minutes, Broberg moved
to accept both minutes as read on the website, seconded by
Brown, passed.

Treasurer's Report: McDonald highlighted activity and gave
us a closing balance of \$ 15,675.12.

As an aside he mentioned that the total Directory mailing cost
was \$ 3.67 per member. Haak asked the board for suggestions
on how to position our MLIA directory advertisers, after a brief
discussion it was decided that the way he was doing it, was
good.

Old Business

Membership - Broberg had nothing new to report

Buoy update - Doc Grayson related his resent subpar experience
with our current vender of buoy's and cautioned the
board on the price increases that have taken place
over the last twelve months, average is two times
our last purchase price.
He researched other suppliers of the buoy's we
have been buying and found a vender that
returned calls in appropriate time frames, and the
price was substantially less. After a lively discussion
Broberg moved to authorize Grayson to purchase up
to four new floats, seconded by McDonald, passed.
Haak pointed out that the sponsors cost would be
what ever our cost was.

Loon Watch - Sarah Unz reported thru Haak

This year there appeared to be two mated pair on the lake, with one pair raising two chicks, their home range was divided by Folsom Island. There were 31 reported observations of Loons on our lake.

Welcome Committee - Tammy Graham reported they are gathering ideas on what items to give new residents of the lake, and that their first meeting will be this January.

Tree Drops - Haak for Koehler, our contact Ginger informed us that there have been some moving around of people working on this project, also there is some discussion on reclassifying the Long Eared Bat to endangered, which will stall this project even more, will update us as it comes.

New Business

Wake Boats - We had a robust conversation and the general consensus was that if the Town or County gets an ordinance passed it will be difficult to police it, and so we will do nothing.

Committee Reports

Town of Round Lake - Jim Strandlund reported Enlarging a gravel pit is coming up again at the next meeting.
New speed limit on Twin Lakes Road.
Moose Lake Club is wanting to repair or build docks at public landing, and the Town board is waiting for proof of Insurance

Fire Department has ordered the new truck and production has started, expected delivery in 2024.
TRL is getting bids on working solar into their daily operations.

DNR - Onarheim not present

Fire Department - Feldner not present

Haak reminded board there is no meeting in January
Next meeting is February 4th, 2023@ Louie's.

Broberg moved to adjourn @ 9:50am , seconded by
floor, passed.