

Moose Lake Improvement Association  
Board Minutes  
December 7th, 2023

Meeting was called to order at 9:01am, by President Fred Haak, at Louie's.

Board Members absent: Graham, Koehler

Guests: Jim Strandlund, Mike Feldner, Doc Grayson

Agenda was presented, seeing no additions was accepted by Haak.

November Minutes: Resh moved to accept the Minutes as posted on our website, seconded by Hostetle, passed.

Treasurer's Report: Resh walked us through the debits and credits for November resulting in a balance of \$ 17,459.10. Broberg moved to accept the report as given, seconded from the floor, passed.

Resh brought up the ongoing intrusion by someone pretending to be one of the club officers, requesting money, gave a couple examples, and cautioned everyone not to answer these requests.

#### Old Business

##### Membership

Resh reported that we sent out 261 membership letters and now have 215 paid members. It was discussed having a second mailing.

Buoy's pontoon Insurance - Doc Grayson is working on it and will present his findings at our next meeting.

American Flag Placements - Dean Broberg volunteered to be in-charge of the project and do the maintenance as required on both sites. Broberg moved that the club spend up to \$500 at each site (Little Moose Picnic Area, and Folsom Island ) for flag, pole, and base, seconded by Resh, passed. Haak will contact Excel Energy and US Forest Service to get a letter of permission to do same.

Directory's - Haak said they are in the mail, most in the room already had theirs, Haak reminded everyone that if anyone wants an e-version all they have to do is notify him and he will fill their request.

Dock Repair - Jim Strandlund ( our rep to TRL ) reported there is an ownership discussion ongoing, it would be wise to wait for it's conclusion.

Northern Pike - Koehler is absent

Two Ax Forest Service Project - Haak said all info he could find was a year old. Mike Feldner suggested Fred call Mike Stone of the Forest Service, to be addressed at our next meeting in February.

Welcoming Committee - Graham absent

## New Business

Boat landing signage - Haak suggested we put up signage reflecting the new panfish limits for the lake.  
Strandlund cautioned that TRL needs to approve same.  
A discussion ensued about past practices, Strandlund prevailed and it was tabled to our next meeting.

## Committee Reports

Town of Round Lake reported by Jim Strandlund

- The township is interviewing for one additional position on the road crew.
- Sawyer County is down three road employees
- Ongoing land ownership at Moose Lake Club boat landing is still ongoing

Town of Round Lake Fire Department reported by Mike Feldner

- Had only one fire this past month, which destroyed a barn
- Two new volunteers at station 2
- New fire truck will be delivered December 18th, six months ahead of schedule.
- All radios and electronics will be installed locally on the new truck.

## For Good of the Order

- Resh brought up the Wake Boat issue, and what can be done about it...
- Haak offered the history we have on the subject and

explained why it was a county issue that boils down to enforcement , which is lacking at the moment.

Meeting Adjourned at 9:45am

Next Meeting is February 3rd, 2024 @ Louie's @ 9:00am