

Moose Lake Improvement Association  
Board Meeting Minutes  
February 4th, 2021

Meeting was called to order by President Tom Koehler at 9:03am @ Louie's  
Board members absent: Onarheim, Rossiter

Audience Recognition: Sharon Haak, Mike Feldner, Ron Kvamme, Doc Grayson

Adoption of agenda with flexibility: Wilttrout moved to accept, Brown  
seconded, passed.

Approval of the December 5th, meeting minutes: Broberg moved to accept  
as written, seconded by McDonald, passed.

Treasurer's Report: McDonald reviewed transactions that have occurred since  
the December meeting. He also updated the current membership at 214.  
Wells moved to accept the report as stated, seconded by Wilttrout, passed.

#### Old Business

New signage at Moose Lake Club boat landing: Broberg shared  
what has been done so far, and that he is awaiting Dave Sanders  
return to have the final meeting on proposed signage.

Little Moose River Shelter: Koehler brought fourth two options of  
revitalizing the picnic site. He outlined the pros and cons of doing  
the project during the winter finishing in spring, or pushing the project  
back to late summer, finishing after drawdown. Wells reminded  
the board of an incident a few years ago that stranded two snowmobiles.  
The decision was made to replace the dock next fall after drawdown,  
and proceed with the balance of the work this spring and summer.

Osprey Nesting Platforms: Wilttrout shared with the board what he  
found from snowshoeing the projected sites, and took pictures of  
trees he thought suitable.

Site #1 - Old tree by Grassy Island with platform has fallen  
down, but there is a new tree available. First  
step would be to contact US Fish & Wildlife  
and see if we can progress, and if they have  
any specific requirements, and finally locating  
a contractor to do the work.

Site #2 - The tree in Koehler's Bay is in good shape, but in need  
of limbing. The platform is no longer in place. Koehler

cautioned use of this site, as it is too close to the lake, attracting boaters to view the birds, which disturbs the birds, and opening their nestlings to predation.

Wiltrout pointed out that there is another good tree further back in the bay, that would need to be topped and a platform built, but a better site. As with site 1 site 2 would need to go through all the hoops with the Forest Service to get project any further.

Loon Watch: The two Loon watchers were unable to attend today's meeting, but we're looking forward to seeing them at our March meeting to see how we can assist them in their new task.

#### New Business

Membership: Broberg / Dwyer felt combining Membership renewal with Board elections, as we did it in 2020 worked well and should be repeated in 2021. Having the Board ballot in members hands may be helpful should COVID stop our annual meeting again in 2021. Koehler asked Dwyer if he would again chair the nomination committee, to which he agreed. Those Board members up for re-election are:  
Dean Broberg, Joe Dwyer, Fred Haak, Cary McDonald, Jim Onarheim, Mike Williams. Dwyer will contact all existing board members to see if they wish to be re-elected.

MLIA Historical Records: Koehler indicated he recently received several boxes of historical information on MLIA. Koehler presented a question to the Board, what are we legally required to keep as a Corporation, who are we responsible to report too. Haak to review requirements. A committee was formed of Koehler, Dwyer, Eisenbacher to go through newly acquired information and decide what should be kept and what can be destroyed.

New Buoy Location: Haak reported that there is a request for an additional buoy at Grassy Island. Doc Grayson reminded everyone that there is a process needed to get another buoy on the water. WIDNR will be contacted for input.  
At this point Ron Kvamme brought in a desire to have a new No Wake buoy in front of his home on the river, which he is willing to pay for. Sharon Haak as TRL board member pointed out that TRL would be involved and a public hearing would be required, if passed TRL would pay for a No Wake buoy. This was tabled till our next meeting.

## Committee Reports

TRL - Sharon Haak said things are routine.

DNR - Feldner reported for Onarheim, Board members will shortly be receiving a list of Webinars produced by Midwest Glacial Lakes Partnership about lakes, ground water, etc...

Fire Department - Feldner said things have been quiet on the fire department side. Feldner and Wells reported that the emergency vehicles (ambulances) in Sawyer County will now have both Paramedics and EMT's on board (this is called a Power Truck) which will result in much better response times for Moose Lake area.

Broberg moved to adjourn , seconded by Wells @ 9:45am  
Next meeting is Saturday March 6th, @ Louie's at 9:00am

Minutes by Eisenbacher..... Sec.