

Moose Lake Improvement Association
Board Meeting Minutes
February 4th, 2023

Meeting was called to order by President Fred Haak @ 9:03am at Louie's.

Board Members missing: Broberg, Onarheim, Koehler, Williams
(Broberg proxy to Dwyer, Koehler proxy to Dwyer)

Audience recognition: Doc Grayson, Mike Feldner,
John Stapleton, Jim Strandlund.

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

Approval of December Minutes, Brown moved to accept as read on MLIA website. Resh moved to accept, passed.

Treasurer's Report: McDonald indicated there were no expenditures for the month leaving us with a balance of \$ 15,675.12 . Resh moved to accept as read, Brown seconded, passed.

Membership, Broberg not present.

Old News

Buoy update - Doc Grayson reported that we have purchased four new buoy's and have received them, he remarked he was very pleased with our new vender, the products look very good and with an inventory we can replace any buoy that failed out of our 4 buoy inventory. Dwyer moved that the board reimburse Doc for the new buoy costs. seconded by Resh, passed.

Tree Drops - Koehler shared a letter he received from Michael Martin US Fish and Wildlife District Ranger, it addressed the question of instigating tree drops off of Forest Service land. After consulting with their fisheries biologist and both the Wisconsin DNR biologists they came to an agreement that tree drops on federal land were not needed at this time to improve fish habitat on Moose Lake.

Welcoming Committee - Graham reported she is collecting ideas she is hoping to use, and will have a presentation at our March meeting.

Wisconsin Conservation Congress (WCC) Spring meeting on April 3rd, 2023 is another step closer to changing Moose Lake crappie bag and size limit to five fish with only one over 12” as submitted by Max Wolter our local fisheries biologist. We need your vote to turn this into law in 2024, you can attend the meeting in person, or online, but if your interested in maintaining and improving the crappie fisheries in Moose Lake, vote yes on this resolution.

New Business

Ethel Richter - author of a long awaited book on Moose Lake history will be published this fall and inquired of the MLIA on ways our organization could help her with sales and distribution of her book. After much discussion it was decided to leave it up to individuals to aid her how ever they could, while MLIA could afford her some book signing opportunities as they arose.

Convention and Visitor Bureau - invited us to join their organization. A board discussion on the pros and cons of joining yielded no one that was enthusiastic about the offer, so we will not join.

Annual Meeting - Haak questioned how last years meeting went, if the format was good, any thoughts on how to improve it. A question from the floor asked if not having lunch encouraged the early exodus, another person wondered if we should have township board people there, and another idea that was floated, was having multiple speakers during the meeting. All good ideas that will be taken up at future meetings.

Committee Reports

Town of Round Lake (TRL) - Jim Strandlund reported on
Dark Skys Initiative
High Capacity Well - Updating Ordinance
4% Room Tax - what they are doing with the money
Tiger Cat Boat Landing - grant they got and how to spend it
Gravel Pit Passed - in a reduced size
Spring Road Restrictions - requested periodic food delivery
April Elections - encouraged everyone to vote

DNR - Onarheim absent

Fire Department - Mike Feldner reported on

Theft of the Smoky Bear placard - if you saw something
contact Mike

Reviewed issues they had in December and future response

Uncover your fire address signs

Widen your driveway so a fire truck can get down it

Discussion of up stream dam failure

Battery radio in every cabin for emergency situations

Meeting was adjourned at 10:13am

Next meeting March 2nd, 2023 at Louie's, @ 9:00am

Minutes by Eisenbacher...Sec.