

Moose Lake Improvement Association
Board Meeting Minutes
July 3rd, 2021

Meeting was called to order by President Tom Koehler at 9:00am at Louie's.

All board members were present.

Audience recognition: Sharon Haak and Dave Sanders

Adoption of Agenda with Flexibility: Dwyer moved to accept agenda as presented, seconded by Haak, passed.

Approval of May 6th 2021 minutes. Wiltrout moved to accept minutes as written, seconded by Broberg, passed.

MLIA Board Members election: McDonald reported that all existing board members received adequate votes for re-election with only a few write-ins.

Dwyer moved to extend the executive board members for one year, seconded by Wiltrout, passed.

Treasurers Report; McDonald replayed the months activities , resulting in a \$ 15,708.98 balance, and having 190 paid members, which is a high for this time in the Membership Campaign. Dwyer commented on the large amounts of additional donations. Haak moved to accept the treasurers report as read, seconded by Dwyer, passed.

Old Business

Membership - McDonald reported findings in above board members discussion. One interesting item was that 41 members did not vote.

New Buoy Location - Haak reported it was not approved as of yet by the DNR, will announce the sponsor at a later date. He's followed up, but has not received a reply to date.

Osprey Platforms - Wiltrout recounted we have hopes of doing two, one existing that needs to be rebuilt, the second tree is on private land that would require topping a

Insured and

large tree, and constructing a new platform, Dave Sanders volunteered to speak to the individual and secure permission. After which we will get a platform design, locate a tree service that is bonded, will agree to do the work.

Little Moose Picnic Shelter - Koehler went through the work we proposed to do, and it was decided that 4 - 5 workers could work at the site . Onarheim volunteered to repaint the shelter. All the work except the dock would be done in the near future. All the dock lumber will be delivered to the site around the 10th of this October so the dock repairs can be made after draw down.

businesses

Directory Advertising - Dwyer related how many advertisers we currently have signed up, which led to a discussion of local that could be approached, various board members took names of businesses that they knew the decision makers in. We were reminded that Dwyer needs the Ad's and the artwork no later than August 15th to make this years directory.

New Business

STR's (Short term rentals) - Haak broached the topic of cabins that are rented on a short term basis, bringing new people into our community not knowing boating or fishing regulations specific to Moose Lake, or other information that is important to their having a safe experience. He brought an example of one that the Tiger Cat lakes association is giving out to all STR proprietors for their guests to read. He also gave us some ideas that he could put on our website. The board liked the idea and tabled it till our next meeting to discuss it further.

Committee Reports

Invasive Species - Wiltrot reported nothing out of the ordinary. He did say he was looking for another volunteer to fill a space someone vacated, if you are interested in getting involved in keeping your lake safe from bad weeds, call

Dave Wiltrout 715-462-9475.

Town of Round Lake - Sharon Haak reported not much going on, two road projects are completed. Wiltrout asked if county road S will ever be resurfaced. Sharon commented that back when the repairs were earmarked with cash, the money was available. However, between then and now the local government needed money to fight drug use and thus recalled the funds promised to the County which left no money to repair County Rd.S.

DNR - Onarheim said he has spoken to Max about planting crappie in Moose Lake, he would entertain it, seeing as sunfish didn't take. Jim will also bring a video filmed underwater of how fish equate to cribs.

Fire Department - Feldner not present

Wiltrout moved to adjourn, seconded by Broberg at 9:45am

Next meeting Saturday, September 4th, at 9:00am @ Louie's

Minutes by Eisenbacher Sec.