

Moose Lake Improvement Association
Board Meeting Minutes
June 5th, 2022

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

Board Members present: Brown, Dwyer, Eisenbacher, Haak,
Koehler, McDonald, Onarheim, Rossiter.
(Koehler held Williams proxy, Dwyer held Broberg's proxy)

Audience Recognition: Mike Feldner, Doc Grayson, Dave
Sanders, Max Wolter

Adoption of agenda with Flexibility : Koehler moved our
speaker Mr. Wolter up on the agenda. Dwyer moved to
accept the meeting agenda with current adjustments,
McDonald seconded, passed.

Approval of the May 5th, meeting minutes : Onarheim
moved to accept the minutes as printed, seconded by
McDonald, passed.

Treasurers Report : McDonald walked us through the months
activity ending with an account balance almost at
fifteen thousand.

Old Business

Buoy's - Doc reported that all 21 buoy's made it through the
winter in good shape, and were deployed shortly after opening
day of fishing. He also recounted putting out printed
warning signs at each Moose Lake boat ramp, highlighting
low water levels, and caution. He was also pleased to tell
us that all the over winter floats, chains, and anchors are
intact and accounted for and would like to Thank
Joel Miller for all his help. Onarheim moved to give
Mr. Miller \$ 50.00 for gas money, seconded by Haak, passed.

Osprey Nest - Koehler reported that the sites are under discussion,
and he is still trying to contact a bonded tree service to do the
work, will report back when things are set.

Little Moose Picnic Shelter - Koehler reported that he, Broberg,

and McDonald have completed the construction of the dock and resurfacing the picnic table and should be ready to use.

Crappie stocking and the Moose Lake Fishery - Max Wolter is the head Fisheries Biologist out of the Hayward DNR office. Max was very engaging, he talked about their recent fish netting study done on Moose Lake, May 11th thru 13th, what they found and what they didn't, he pointed out that our lake has a very strong reproductive base, one that grows a bit slower than surrounding lakes because of dark water, and current forage base. He talked about walleye numbers and that they would like to see is 2 - 4, 15" walleyes per acre, and went through the other species especially crappies. He noted the recent Wisconsin Conservation Congress (WCC) resolution that all Moose Lake crappies from 12" thru 16" be released back into the lake, he liked it so much he introduced a companion resolution through the DNR system along with a couple additional actions that can be taken. He was very informative and listened to our questions and concerns and responded with historical scientific facts whether it be actual studies or observations over time, time well spent. Some ideas, additions cribs, tree drops, fish sticks.

Directories - Dwyer requested that all advertisements for the new addition be in his hands by our annual meeting in June.

Forest Circle Dr Walking Path - It turns out the US Forest Service do not wish to progress with it's development, so we are dropping that as one of our projects.

Sue Erickson donations - Koehler reported he is waiting to speak with the family before committing any money.

New Business

Membership - McDonald reported that as our membership drive begins for 2022 - 2023 he reminds us that we currently have 223 members. This years mailing went out to 270 households at a cost of \$ 700.00 and he hopes to hear from all of them.

Annual Meeting - It will be an in person gathering on July 2nd at Louie's, starting at 9:00am with coffee and rolls, with our meeting being called to order at 9:30am. A planning committee of Joe Dwyer, Doc Grayson, Fred Haak, Tom Koehler and Cary McDonald will decide on all the moving parts of this event so all goes well. Our speaker this year is Nicole (Ginger) Molitor from the US Forest Service to talk about the Two Axe Landscape

Project around Moose Lake. We will be voting for six board members.

Committee Reports

Invasive Species - Koehler is looking for a new chairman, all but one of the sectors on the lake are currently covered and we need one more volunteer.

If you like to kayak or canoe, like quiet back waters, and seeing places and things most people don't, this might be for you, call Tom @ 715-462-9497

Town of Round Lake Liaison - Jim Strandland absent

DNR - Onarheim felt we got all the news we need for one day from Mr. Wolter.

Fire Department - Mike Feldner reported they were progressing on the new fire engine, reported that last month they had three wildfire calls all on the same day in three different locations. He also encouraged people to look at their drive ways to their property, it needs be at least 12' wide and 16' tall (free of branches) to get a fire engine into save your house.

Rossiter moved to adjourn, seconded by Haak @ 10:37am

Our next meeting is annual meeting on Louie's lawn, July 2nd, 2022 starting at 9:00am

Minutes by: Eisenbacher