

Moose Lake Improvement Association
Board Meeting Minutes
March 3rd, 2022

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

Board Members absent: Wiltrout, Wells, Broberg

Audience recognition: Mike Feldner, Joel Miller, Pat Brown, Natalie Elev

Adoption of Agenda with Flexibility: Koehler requested that the agenda be adjusted to allow the Sawyer County individuals to speak first so they don't have to sit through our business. Brown so moved, seconded by Haak, passed.

Approval of the November 6th, 2021 minutes was moved by Williams and seconded by Haak, passed.

Treasurer's Report by McDonald was given, questions arose as to what financial commitments we had coming out of said balance. Haak moved that MLIA renew our membership in the Wisconsin Association of Lakes. seconded by the floor, passed.

McDonald questioned if the board wishes to renew it's liability insurance for another year, Dwyer so moved, seconded by Haak, passed. Brown moved that the board accept the Treasurer's Report and all the current additions to it, seconded by Dwyer, passed.

New Business

Sawyer County Decontamination Ordinance

Our speakers were Pat Brown, Assistant Conservation Administrator and Natalie Elev, Conservation Aquatic Specialist. Pat presented the ordinance as passed, a brisk discussion ensued, many questions were answered about what the options were and how they would be implemented at the boat landings. It was stressed, at this time adherence is voluntary. Koehler pointed out that the DNR advised a few years ago, that Moose Lake was unlikely to have an invasive species problem because of it's dark water and annual drawdown. MLIA also sponsors an Invasive Species search group that tours the entire lake three times each summer, looking for invasive species. The subject will be discussed further at our next meeting.

Moose Lake Loon Report - Haak reported for Sarah Unz & Dina Byrnes the Loon Watch Committee that they are getting their arms around their jobs and will be ready for the 2022 season. Fred also pointed out, that Sarah's complete Loon report is available for review on the MLIA website.

Nominating Committee, Koehler pointed out that Broberg, Eisenbacher, Koehler, Rossiter, Wells, and Wiltrout are all up for re-election, and Rossiter, Wells, and Wiltrout are not seeking re-election. Dwyer and Eisenbacher volunteered to be the committee and will recommend several candidates to the board next month.

Old Business

Osprey nesting platforms - Koehler reported that Broberg is working on securing a bonded tree trimmer to do the work, and will discuss his progress at our next meeting.

Little Moose Picnic - Koehler reported all the support work is done, awaiting ice out and final attachments of the decking and replacement of the picnic table top boards.

Crappie Stocking - Broberg, through Koehler is asking for board guidance on what we wish to spend. Dwyer moved to ask the crappie hatchery in question what numbers we would get if we spent \$ 3,000.00, \$ 5,000.00, or \$ 8,000.00 , seconded by Haak, passed.

Short Term Rental (STR) - Haak will have a working proposal to share with the board at our April meeting.

Forest Circle Walking Path - Koehler reported that the Forest Service is indeed interested in laying out the trail, committing resources to creating and marking the trail, they will look to MLIA for help in maintaining said trail. We will continue to work with the Forest Service on this project.

Sue Erickson donation - Koehler reported that we received a generous donation to be used on the Osprey project. with more conversation required with the family on where to use the remaining funds.

Committee Reports

DNR Onarheim reported
- DNR has come out with a list of their 2022 projects.

- Chippewa Flowage has reduced their pan fish limits to 10 fish.
- Onarheim will ask Max to speak at our annual meeting.
- Joel Miller asked if we could use Wisconsin Conservation Congress to get the DNR to put in play a 0 - 12" Crappie slot for Moose Lake. Miller & Eisenbacher will work on it and report back.

Round Lake Fire Dept. Mike Feldner reported

- They have only had a couple chimney fires
- He cautioned snowmobilers on their speed
- He mentioned that the department is switching over to USNG tracking system for their emergency workers to pin point their positions courtesy of our government.

Dwyer moved to adjourn, seconded by McDonald
@ 10:24am

Next meeting is April 2nd, 2022 at Louie's starting 9:00am

Minutes by Eisenbacher Sec.