

Moose Lake Improvement Association  
Board Meeting  
Thursday May 4th, 2023

Meeting was called to order at 9:01am by President Fred Haak.  
Board members absent: Williams & Brown

Guests: Mike Feldner, Doc Grayson, Jim Strandlund

Adoption of agenda with flexibility' ; a move from the floor to accept' as presented, a second from the floor, passed

Minutes: Haak dispensed with April minutes due to snow storm cancellation. A motion from the floor to accept March minutes as posted, seconded from the floor, passed.

Treasurer's Report: McDonald reported the only expenditure was our liability insurance, leaving MLIA with a cash balance of \$ 14,084.12.

Membership: Broberg reported our membership today is 224, verses 223 a year ago, A question from the floor asked how do we deal with members that haven't paid their dues, a spirited discussion ensued and ended with Dwyer moving that the Membership committee go through the list of members that have not paid their dues for two years, including the current' year, be removed from the list, seconded by Resh, passed.

#### Old Business

Sue Erickson bench - Koehler reported that he has the bench, which needs some assembly, and would like to place it at the Little Moose River rest area this spring. Eisenbacher volunteered to help with that project.

Welcome Committee - Graham discussed the packet she is putting together for new property owners to our community , Strandlund offered to get ATV trail maps from the Township. Dwyer moved that we give new property owners a one year membership to MLIA, seconded by McDonald, passed.

Porta Poddy's - Broberg reported that there has been interest

expressed in MLIA providing toilets at both Moose Lake Club, and Wolf Island boat landings. Many views were heard in regards to spending \$355 each month from May thru September. Being that the structure would be cleaned weekly seemed to help win over some of the skeptics, Mike Feldner was tasked with going to the Town to see if the toilets needed to be ADA compliant . More on this at our June meeting..

Little Moose Pit Toilet - Broberg is working with the Forest Service to see if it is even feasible to have a pit toilet in that low of topography . More on this at our June meeting.

Nominating Committee - Dwyer reminded the board that there are three open spots, we believe two of them are taken, so we only need one person to step up. Dwyer, Eisenbacher, Koehler, committee members are working on it. Haak stressed he would like to take a sample online board vote in a couple weeks.

Ethel Richter - Haak has been working with Mrs. Richter on ways MLIA could help her market her book, and settled on providing space on our website, and affording her space at our annual meeting to sell and sign her books.

Buoy's - Doc Grayson, reported that all 21 buoy's are in their places, and was very pleased that all the winter floats were found, and that the three original markers made it thru the winter without cracking more . Broberg moved to pay Joel Miller \$ 50 to cover gas for his boat, seconded by Onarheim , passed.

Annual meeting - Onarheim moved to present Mike Dombeck a plaque of appreciation for all he has done in the Moose Lake Community, seconded by Resh, passed. Koehler will follow up.

## New Business

Road Cleanup - Resh reported that there is too much water in the ditches, will wait until the water goes away, there was lengthy discussion about

doing the cleanup mid-week, or weekends,  
Resh will work out the timing of this effort.

Invasive Species - Thank you to Scott Gilkey for taking over this project. Eisenbacher mentioned that there is a DNR class on this topic, Haak will research same and get info to Gilkey.

Fire Department - Feldner brought attention that while the new fire truck is being built, it is costing more than was quoted, and that they will be having a fund raiser, and are looking for help to stuff envelopes in a direct mail effort.

Fireworks - Broberg mentioned that this years program is being run by a new company, and so we don't know the final price yet. Broberg moved that MLIA increase their annual fireworks contribution from \$1000 to \$2000 seconded by Onarheim, passed.

#### Committee Reports

Town of Round Lake - Jim Strandlund reported  
Twin Lakes road is receiving repair bids for this year.  
TRL will again be involved in ground water testing.  
Recycling Center is down to one vender, so prices are going up.  
There will be ATV's & UTV's trip maps available.

DNR - Onarheim reported:  
All lakes in Sawyer County are free of ice.  
No fish sampling on Moose Lake this year.  
Teal & Lost Land lakes will be sampled this year.

Round Lake Fire Department - Feldner reported:  
Fire calls has been slow this past month.  
Our fire department traveled to Ft. McCoy under MABAS ( Mutual Aid Box Alarm)  
This is an agreement between area fire departments that will help nearby fire departments if they have a larger then normal problem. This only happens if we can adequately cover our home range. Much is learned by our fireman in comparing strategy's, and equipment.  
Smoky the Bear sign will be replacing the one that was stolen.

Meeting was adjourned at 10:45am, Our next meeting will be at Louie's, June 3rd, 2023, @ 9:00am.

Minutes by Eisenbacher