

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

Meeting was called to order by President Tom Koehler at 9:01am @ Louie's.

Board members absent: Brown, Onarheim, Wells, Williams, Wiltrot.
(Koehler held proxy's for Williams, Wells, Onarheim)

Audience Recognition: Mike Feldner, Doc Grayson

Adoption of Agenda with Flexibility, Dwyer added a topic and moved to accept the revised agenda, seconded by Rossiter, passed.

Approval of April 2nd Minutes: Dwyer moved to accept as posted, McDonald seconded, passed.

Treasurers Report: McDonald walked us through the little activity there was and noted that Membership now stands at 223 members, and cautioned that with all the properties changing hands on the lake it could decline going forward. Koehler suggested encouraging our new neighbors to join the MLIA. Dwyer moved to accept as read, Broberg seconded, passed.

Old Business

Lake buoy's - Doc Grayson reported that the lake is not at full pool, thus none of the buoy's have been deployed, but expects to do so soon weather permitting. He recommended that a sign be put up at each of the lakes boat landings, warning visitors of the lake level and unmarked rock hazards. Doc offered to print off the notices and post them at each boat landing. The two assumed lost buoy's have been recovered in good condition, so we are back to 22. There was a discussion about painting or taping the smaller winter floats, with no decision made.

Osprey Nest - Koehler reported that all is on hold, until the individual tree service we have in mind is contacted.

Little Moose picnic area completion - Koehler said all that

remains is to add additional screws to the top boards of the dock, and resurface the picnic table. Lumber is on site, once the lake level is at full pool, he, Broberg and McDonald will complete the job. He is looking for one more volunteer.

Crappie size slot & Crappie stocking - Broberg related his conversation with Max about stocking. Max will address the board after the DNR completes a netting survey of the lake this spring. The slot size (12" to 16" release) resolution through the Conservation Congress did pass at the county level and now it will go before the Warm Water Committee and if it passes there, then on to the DNR for final approval or rejection, a two year process.

Forest Circle Walking Path - Koehler reported no activity on the project by the Forest Service..

Sue Erickson Donation - Koehler reported that at this point \$500 of the donation is committed to the Osprey Nest platforms, the balance is waiting direction from the family.

New Business

Board-member's Election Ballot was approved, includes Scott Gilkey, Tammy Graham, Dane Resh. Voting will take place at the annual meeting and we are open to nominations from the floor, day of the annual meeting.

Membership Mailing - McDonald reported that as soon as he gets the overview letter from our President he will begin the mailing process. Applications will be mailed out in mid to late May.

Decontamination Station - Koehler reminded the board that participation is voluntary. Dwyer moved that MLIA does nothing at this point, seconded by Haak, passed.

Annual meeting, July 2nd - Koehler laid out our two options, Louie's with out tents, or Town Hall away from the lake, and maybe too small. A lively discussion, featuring current Town posture regarding the tents and chairs, and PA system. Some of the more senior board members (time of service,

not age) brought to light the history of our relationships and how it was worked out in the past. Haak moved to hold the July 2nd, 2022 Annual meeting at Louie's, rolls and coffee served from 9:00 to 9:30am, with our meeting starting at 9:30am. , Dwyer seconded it, passed. Koehler asked Doc to check prices of 12'X12" and 10'x10' pop-up tents. Koehler said he will discuss with Nicole Molitor from the Forest Service, our featured speaker, to go over how the meeting will evolve.

Invasive Species Chairman - Koehler stated that he is willing take over that position from Dave Wiltrout, who is not running for election. The board would like to thank Dave for all his years as chairman.

Road Cleanup Chairmen - Rossiter is stepping back from that position. Dane Resh will take over as chairman. A special Thank you Don for all your years of covering that committee.

Directory Advertising - Dwyer asked all the members that have gotten advertisers in the past to contact them again to see if they wish to renew their ads or make changes to it, by July 1st so the directory committee can proceed with the mailing.

Committee Reports

Town of Round Lake - we have a new liaison Jim Strandland. Jim was recently elected to the T.R.L. Board. Thanks again to Sharon Haak for her years as the T.R.L. liaison.

DNR - Onarheim not present

Fire Department - Mike Feldner
It has been very quiet so far this spring, but is getting dry and the fire danger is growing. He reminded us that in 2008 we had five forest fires going at once in our area. He mentioned they are working on one of our fire engines. Also pursuing purchasing new (er) truck.

Fireworks - We had a discussion on what we had paid for over the last two years. Broberg moved that MLIA

donate \$1000 for the 2022 fireworks show, seconded by Haak, passed.

Broberg moved to adjourn @ 10:16am, seconded by Dwyer, passed.

Next Meeting will be June 4th @ Louie's Landing.

Minutes by Ted Eisenbacher