

Moose Lake Improvement Association
Board Meeting Minutes
May 6th, 2021

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

Board members absent: Brown, Rossiter, Wells, Williams
(Proxies Rossiter gave Onarheim his proxy)

Audience Recognition: Sharon Haak, Mike Feldner, Doc Grayson, Sarah Unz.....

Adoption of Agenda with Flexibility: Koehler moved the Loon Report to the first order of business. Haak moved to accept the agenda as adjusted, seconded by Broberg, passed.

Approval of April 1st, 2021 minutes, Haak made a slight word revision, Wiltrout moved to accept the updated minutes, seconded by Dwyer, passed.

Treasurer's Report: McDonald guided us through the spending for the past month, leaving us a current balance of \$10,220.67 and a membership number of 216. Haak moved to accept the Treasurer's report as read, seconded by Onarheim, passed.

Loon Watch - Sarah Unz introduced her self as half of the Loon Watch Team, (Dina Byrnes being the other half) they are working with Erica LeMoine of Northland College on this project.

This summer she and her partner will be getting to know the geography of Moose Lake, and figuring out where they are most likely viewing loons. Doc Grayson brought up the mercury level study that was done on Moose Lake some years ago that indicated there might be a lower reproduction of chicks on our lake.

Sarah Unz questioned if the club would help the project financially and manpower should the need arise, like building Loon nest boxes.

The board members all felt it was a lake activity we would like to be involved with provided the DNR approves. Sarah Unz indicated that she could give us a quarterly update, and asked people on the lake to report loon sightings to her.

Old Business

Moose Lake Club boat landing signage is up, Haak's observations on fishing opener, in-spite of a lot of traffic everyone was obeying the sign's.

Membership Renewal, McDonald reported that the new membership forms will go out to all the members within a week or so.

Road Cleanup, Rossiter thru Koehler said he had the one of the largest crews he's ever had at fourteen individuals, and he wanted to thank every one that helped.

Buoy placements, Doc Grayson had good news and not so good news. The good news is, all the buoy's are in place to warn us of hazards, the two new buoys are here already, and they tried a new way of hauling the fat buoys. The not so good news was this years crew amounted to Doc and Joel putting all this years buoys in the water, and they lost some anchors that will need to be found next fall. Broberg moved to give Joel his usual \$50.00 for helping, seconded by Eisenbacher, passed.

New Business

Buoy Sponsorship Drawing, word was put out earlier this year to the membership that two buoys needed to be replaced. The existing sponsors were contacted to see if they wanted to continue the naming rights, if not a general drawing would be held. There were 13 parties interested in adopting the two buoys up for grabs. A drawing was held at this months board meeting and the winners are:

#1 Dan & Dina Byrnes (first location choice)

#2 Jessica Wiley / Bob Heili (gets location left)

Congratulations Winners.....!!!

Committee Reports

Garden - McDonald reported all is in the ready, just waiting for frosty nights to quit.

Invasive Spices - Wiltout reported that he has sent out emails to his eleven spotters to see if they wish to continue, already has nine back, so he is confident he will have a full crew by warm weather.

Town of Round Lake - Sharon Haak

Road work on Wolf Island road and Chippewa River Road will be completed this summer

Bethel road, pit application was voted down, but could be appealed
Boat landing traffic is very active.

DNR - Onarheim told the board that he approached the DNR about resuming planting of sunfish, Max would consider it.
Someone from the floor asked if we could plant crappies instead of sunfish, as we have a lake more suited

to crappies. Onarheim will pursue the crappie idea.

Game wardens will be watching boat traffic, adherence to no wake zones, lifejackets on children, numbers of people in the boat while on area lakes.

Fire Depart - Mike Feldner

EMT's were called out this month when a tree fell on the person that was cutting it, his spotter was able to cut the trunk and get him out.

Fire Danger Signs, something we should know, each morning by 8:00am the fire danger is posted, Low/Med/High by 11:00am restrictions are posted, see DNR website so it is our job to make sure we check the website.

All Fireworks requires a town permit to discharge.

Haak moved to adjourn, seconded by Broberg at 10:05am.

Next meeting is June 3rd at Louie's

Minutes by Eisenbacher Sec.