

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

Meeting was called to order by President Fred Haak @ 9:01am,  
at Louie's.

Board members absent: Dwyer, Gilkey, Williams.  
( Dwyer proxy to Broberg )

Audience recognition : Sharon Haak, Penny Broberg, Mike Feldner,  
Doc Grayson

Adoption of Agenda with Flexibility : Koehler requested some time to  
report on the Susan Erickson bench, Broberg moved to  
approve the agenda with additional time as requested,  
seconded by Koehler, passed.

Approval of the October 1st Minutes: Haak tabled said minutes  
as they have yet to be published, and will be addressed at  
the December meeting.

Treasurer's Report: McDonald went through the expenses for the  
month, including the Membership directory mailing. It was  
pointed out that because of the increased advertising in the  
directory, the ads paid for the costs of the directory.  
Onarheim suggested that a board member hand deliver a  
copy of the directory to all our advertisers.  
Broberg informed the board we currently have 220 paid-up  
members.

#### Old Business

Buoy's - Doc Grayson reported that he and Joel Miller pulled  
all the buoy's early, on October 4th, ahead of fowl  
weather and tethered them in front of Dan McCormicks.  
Scrubbing occurred at McCormicks, on the 12th, and  
only took the following people a half hour to cleanup  
the buoy's.

A Special Thank You to: Dean & Penny Broberg, Scott  
Gilkey, Tammy Graham, Doug Kuchta, Joan & Gary  
Linahon, Cary McDonald, Jim Onarheim.

Joel Miller also scrubbed and stored the 5 floats from  
down in his area, by himself....Thanks Joel....!!!!

Onarheim moved that we give Joel \$50 gas money for his efforts, seconded by Koehler, passed.  
Doc also informed the board that there were two buoy's that looked questionable for next year, he contacted our supplier and reported replacement buoy's cost have almost tripled in price.  
Mike Feldner suggested that we consider buying two or four new ones, Haak asked Doc to price four new buoy's and report back next meeting.

Membership - Haak welcomed Penny Broberg as our Membership Chairman...Thank You Penny

Welcoming Committee - Sharon Haak volunteered to help, Lou Grayson offered to go over what we use to do years gone bye.

Sue Erickson Bench - Koehler reported that he has poession of the bench, and will assemble it and get it to the Little Moose picnic area when conditions allow.

#### New Business

2023 Project Ideas - Haak opened a discussion for new and old project ideas, some that we got are...  
Loon nest building - will pass on to Loon Watch Committee

Tree Drops - Koehler will address with US Fish & Wildlife  
Lake Educational Series - Sharon Haak volunteered to chair this.

Porta Potties at both picnic shelter sites - Koehler will discuss with US Fish & Wildlife

Website Updates - Haak asked for suggestions on changes and photos. He will come back to the board next meeting with changes he would like to make.

4th Quarter Membership Contact - Haak will be following his predissor and send a correspondence to all members outlining what is going on at Moose Lake and what to expect in 2023.

#### Committee Reports

Town of Round Lake - liaison absent

DNR - Onarheim reported that two of the 10 elk license's

for Clam Lake herd have been filled, two very nice animals.

Onarheim is happy to announce that Tammy Graham of Virgin Timbers Resort has agreed to help write the Moose Lake News.

TRL Fire Department - Mike reported :

Thanked the MLIA for supporting the annual lake fireworks.

Had one fire call they needed to investigate, and found a lake resident that had a very large fire going but they had a permit, and they had water and prescribed fire fighting tools, and it seemed to be under control

Some of our fireman underwent two days of training with St. Louis County fire departments on wilderness extractions, and how to use the US National Grid USNG system which will help them locate someone in our forests.

USNG is the governments GPS system, so accurate it will bring you to within five meters of the sender. It is an app you can put on your phone and use if you find yourself in trouble.

Koehler moved to adjourn at 10:05am, seconded by Broberg, passed. Next meeting will be December 1st @ 9:00am, at Louie's.