

Moose Lake Improvement Association
Board Meeting
November 4th, 2023

Meeting was called to order at 9:04am, by President Fred Haak, at Louie's.

Board members absent: Jack Brown, Dean Broberg, Tammy Graham

Guest: Mike Feldner, Doc Grayson, Joel Miller, Jim Strandlund

Agenda as presented was adopted from the floor.

October Minutes were moved to accept as written by Koehler, and seconded by McDonald, and passed.

Treasurer's Report: was given by Resh, moved to accept by Koehler and seconded by Williams, passed.

Membership: Resh related that in taking over this duty he found some checks and cash, and requested help in identifying the members that paid with cash, McDonald volunteered to help sort things out.

Old Business

Buoy update: Doc Grayson reported the use of the pontoon was a major success, with a few minor adjustments. One buoy turned up damaged and will need to be replaced. Picking up all the floats, stacking them on the pontoon, storing them on the pontoon and in the spring, putting out in reverse order will and did work as planned. One thing that would be most helpful is to have a water pump onboard to help with cleaning the buoy's as they come out of the water. Resh moved to pay \$ 1,300.00 for the 25 hp outboard used on the pontoon, (pontoon was donated to MLIA by Joel) supplied by Joel Miller, and \$50.00 steipen for Joel's help in working with the lakes buoy's, seconded by Gilkey, passed. Doc Grayson was tasked with registering the pontoon to MLIA and getting a price on what a pump as requested for further discussion. Resh was instructed to cut a check for \$ 1,350.00 to Joel Miller.

On the buoy that was damaged, Doc Grayson will check with Dave Sanders to see if his family wishes to sponsor the new float or will it be opened to general public.

American Flags at the two picnic areas: Jeff Williams presented

a number of options, plus a thoughtful recommendation. The idea was to place the stars and strips on a 20' pole, in a concrete base on Folsom Island and Little Moose River picnic area.

There was much discussion, covering maintenance, whether to light it or not, in the end the topic was tabled until someone that would take on the project came forward.

Directory Update: Haak reported that all the advertisers art work is in and it should go to print next week and mailed to all the members shortly thereafter.

External Hard Drive: Haak reported to the board that as of now both the Secretary and Treasurer have a hard drive they are expected to save any and all MLIA business on.

Northern Pike: Koehler reported he has been talking with the Tiger Cat Foliage group that is organizing an effort to reduce the Northern population in their waters. He presented their program and a discussion ensued, Mike Feldner suggested he speak to Mike Dombeck for a historical view point and report back to the board.

Town board letter on road improvements : Haak read his letter aloud to the town board about roads that need to be upgraded, letter is in this months minutes packet.

Welcoming Committee : Tammy not present

New Business

Wolf Island boat landing depth: Haak related some of the complaints he has received lately, about boat ramp to shallow for large boats to put in or take out. After a brief discussion Haak reminded everyone that the boat landings are property of Round Lake Township, while MLIA may help fund improvements, they are still the Townships property.

Committees

Town of Round Lake : Jim Strandlund reported -

- TRL fire department has completed it's E"OP (Emergency Operational Plan) one of very few departments in the area.
- The town is looking for another employee
- The town is working to establish ownership of the properties adjoining the Moose Lake Club boat ramp.
- TRL is working on their 2024 budget

Fire Dept - Mike Feldner

- Some of the members of fire department went to

- DOT classes to keep TRL compliant
- Had it's first chimney fire, saved house
 - False alarms, they are seeing a dramatic increase in fire calls from all of these owner installed fire alarms, that go off in vacant cabins, the Town is considering starting to charge a trip ticket.
 - New Fire Truck is being painted, may see it in December or January 2024

Meeting adjourned 10:25am

Next meeting is December 7th, 2023 @ Louie's @ 9:00am

Ted Eisenbacher Sec.