

Moose Lake Improvement Association
Minutes for Board Meeting November 6, 2021

- 1: Meeting was called to order at 9:00am by Pres. Tom Kohler
Absent were board members Williams, Wiltrout, Eisenbacher, Dwyer.
- 2: Guests included Mike Feldner, Sherri and Dane Resh, Doc Grayson, Sharon Haak, Dave Sanders.
- 3: Adoption of Agenda. Moved by Broberg, second by Onarheim. Passed
- 4: Approval of minutes from October 7, 2021 Moved by Onarheim, second by Wells. Passed
- 5: Treasurer's report (MacDonald) Printing for directory not yet paid. Outlays for buoys, picnic area and postage for directory. \$2610 collected for Erickson Memorial. Moved to approve report by Onarheim, second by Broberg, Passed
- 6: Old Business
 - a. Buoys (Grayson) Updated condition and cleaning and storage of buoys. 14 members assisted in cleaning of buoys and Joel Miller assisted in buoy removal. Moved by Haak to again get \$50 to Joel Miller for his assist. Second by Onarheim, passed.
 - b. Osprey Platform. (Brown) Reported that location had been secured with Grant McGovern but agreement to be reviewed every two years.
 - c. Little Moose Picnic area. (Broberg) Wood cut and delivered. Dock completed over old dock.
 - d. Directory (MacDonald) Printed and delivered
 - e. Crappie Stocking (Broberg) Follow up mentioning size of 5"-7" best to stock. Will investigate areas that have stocked and results.
 - f. STR Manual update (F. Haak) Follow up on information to be included. Next is to get printer estimate and decide to get the info to all MLIA members or just STRs.
 - g. Walking Path (Kohler) No feedback from U.S. Forestry yet. Discussion followed.
 - h. Sue Erickson Donations. (MacDonald, Kohler) Over \$2600 collected. Discussion as to how to spend the donations, will continue. MLIA Thank You notes to be printed and sent to donors. F. Haak assigned to design and get printed.
- 7: New Business
- 8: Committee Reports
 - a. Town of Round Lake (S.Haak) Public meeting of electors November 11, 2021 to review 2022 budget. Board meeting to follow. Twin Lake Rd bridge, being replaced. An addition 6" added to height after public discussion. Up coming Sawyer Co. public meeting on invasive species prevention and future steps. S. Haak mentioned she would attend and report if possible.
 - b. DNR Report (Onarheim) No new information other than active agents have been in the area.

- c. Fire Department (Feldner) Quiet in the area. Thanks to Dave Wells for research on a new fire truck for RLF. Beginning stages of research of type and cost. New rescue boat painted.

9: Adjournment Next meeting Thursday December 2, 2021 9:00am Louie's Landing.

Minutes submitted by F. Haak for Eisenbacher