

Moose Lake Improvement Association
Board Meeting Minutes
October 1st, 2022

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

Board members absent: Brown, Onarheim, Koehler, Williams.
(Koehler proxy to Broberg, Williams proxy to Eisenbacher)

Audience recognition: Doc Grayson, Mike Feldner

Adoption of Agenda with Flexibility: Dwyer moved to accept agenda as presented, seconded by Broberg, passed.

Approval of the September 1st, 2022 minutes as posted on the website, Broberg moved to accept the minutes as posted, Dwyer seconded motion, passed.

Treasurer's Report: McDonald went through the months activity and cautioned the board that historically we have more money in the treasury then previous years, and we should be doing something to better the community,

Membership: McDonald reported that we have 219 paid members.

Old Business

Buoy's - Grayson reported that he and Joel Miller are ready to take out the buoys when ever the weather is right and it fits the scrubbing day of October 12th, 10:00am, @ McCormick's. Doc again urged anyone interested in helping can call him at 715-462-9538 , last year it only took about an hour .

Osprey Nest - Broberg said it was fun to watch the three workers, sending one up to create a solid pole, and two on the ground pulled up the platform, positioned it and secured it to the tree. And now we have to wait until spring to see if there is an amorous pair of Osprey wishing to make Moose Lake their nesting site.

Sue Erickson Bench - Koehler thru Broberg, the bench has arrived, Koehler will assemble the bench, and try and get it positioned at Little Moose picnic site, its new home.

Tree Drop - Koehler was absent, Broberg asked the secretary to check on where the Forest Service is on this topic.

Directory - McDonald disclosed that we have 10 advertisers this year, in fact our advertising premiums will cover the printing and mailing of this years directory.

If you have any Directory Questions please call Cary McDonald @ 715-462-3652.

New Business

Welcoming Committee - Haak is excited that our new board member Tammy Graham will be heading up this effort, he already has one volunteer for the committee. If you have any ideas as to what the committee should do, please call Tammy at 715-462-3269.

Committee Reports

TRL Liaison - Strandlund absent

DNR - Onarheim absent

TRL Fire Department - Mike Feldner

- members of the fire department took Active Shooter Training with Sawyer County Sheriffs department.

- Mark Gratzmark wrote a grant for the fire department and got a grant for \$113,000.00 to be used on buying a two-up ATV to be used on off road rescues. Balance of the money will go to fund emergency services.

- A car fire call, exposed some things that the fire department needs to work on, in this case it was a Hybrid car that caught fire and because of the manufactured materials in the car, and it's intense heat, we need to look closer into those kind of calls.

Haak encouraged the board members to come up with ideas on projects we can entertain..

Tammy would like to see us do something with the Forest Circle Drive walking path.

MLIA would like to Thank the McDonald Family for taking

such good care of the flower bed and grounds at the bridge this past summer.....Great Job.....!!!

Haak moved to adjourn at 9:43am

Next meeting is 11 - 3 - 22 @ Louie's 9:00am