

Moose Lake Improvement Association
Board Meeting
October 5th, 2023

Meeting was called to order at 9:00 am by President Fred Haak

A quorum of Board Members were present.

Guests: Mike Feldner, Doc Grayson, Joel Miller, Dave Sanders,
Jim Strandlund

The agenda with an additional topic of Northern Pike, by Koehler
was adopted, seconded by Resh, passed.

Minutes for September were moved to accept by Linahon, seconded
by Hostetle, passed.

Treasurer's Report, by Resh he went over the deposits and
expenditures leaving a balance of \$ 17711.14
Broberg moved to accept report, second Hostetle
passed.

Resh also reported that since our last meeting
Membership has received 41 new paid up members,
giving us a total of 250 paid members today.
Just a reminder, membership duties will be taken over
by the Treasurer going forward.

Old Business

Buoy & Lake Draw Down - Doc Grayson / Joel Miller
reported that the new plan is in place, to use
the small pontoon to retrieve all the buoy's
starting at the far end of the lake, bringing onboard
each buoy, cleaning them, and storing over winter'
on board at a site on Millers property. Spring
deployment will be in reverse order.
If the plan works as advertised, Mr. Miller would
donate the pontoon to MLIA, but would like to
be reimbursed for the 25 hp outboard on the
pontoon, around \$ 1,300.00.
It was decided to table this discussion until the next
meeting when we will know if the plan worked.
Draw Down will happen October 14th +/- a few days.

Welcoming Committee - Graham reported she is ready, and encouraged Board members to send names of new property owners .

Little Moose Picnic Area - Haak thanked all those involved in making it happen, and directed us to our website to look at the pictures.

Membership Committee Chair change - Haak reminded us that Penny Broberg will be turning the membership committee over to the Treasurer, but will be helping as needed .

Treasurer

Haak pointed out that it would be helpful if the

and Secretary each had a backup drive for what they do, so when those positions change leadership the drive would go to the new person. Eisenbacher reported that he was given such a drive a couple

years

ago. Haak will get one for the Treasurer.

Directory Update - Haak reported that our hard copy of the directory will be coming out soon, and a e-version would be available to those that request it. Haak started a discussion concerned making the Vice President chairman of the directory, it was tabled to our next meeting,

American Flags at two picnic areas on the lake, tabled until our next meeting.

New Business

Northern Pike - Koehler reported that some area lakes are having special contests featuring Northernns, and ' wonders if MLIA would be interested in doing the same. Koehler will put together a committee and report back to the board.

Nomination Committee Chair - Koehler reviewed who was on the committee last year, and thought maybe there should be some new faces in 2024.

Fire Department Auxiliary - Haak pointed out that our Fire department is very important to our safety , and

maybe we should be more helpful to the auxiliary both financially and in man hours, something for us to think about.

Picnic area cleanup - Dave Sanders has been the garbage collector and cleanup guy for 50years and at 80 is tired, he is looking for someone to replace him. To be discussed at our next meeting.

Committee Reports

Town of Round Lake

Jim Strandlund reported

Tuesday 10th October meeting will address a request to open S to ATV & UTV traffic.

TRL will pay for buoys on area lakes if they are Slow No Wake buoys.

Motion by Tom Koehler to send a letter on behalf of MLIA to the Town Board, stating that area roads need to be improved, seconded by Resh, passed

Fire Department

Mike Feldner reported

It's been a very quiet fall

Our fire department has completed our Emergency Operational Plan, we are way ahead of other area departments.

Day Lake Dam, Mike mentioned the three year inspection program that is ongoing and what things to pay attention to.

Meeting adjourned 10:10 am, next meeting Saturday November 4th, 9:00 am @ Louie's

Eisenbacher...Sec.