

Moose Lake Improvement Association
Board Minutes
October 3rd, 2024

Meeting was called to order at 9:01am @ Christina's Y-Pines

Board Members absent: Scott Gilkey, Dane Resh (no proxies)

Guests: Vaughn Christison, Mike Feldner, Doc Grayson, Dave Sanders, Jim Onarheim

Adoption of agenda as mailed, motion by Koehler, seconded by Broberg, passed.

Approval of September Minutes by Haak, seconded by Koehler, passed.

Treasurer's Report, Kuchta outlined activities ending with a balance of \$14,285.52. Broberg moved to accept as stated, seconded by Williams, passed.

Membership, Haak addressed transferring chairmanship to Kuchta, and will send an up dated membership roster to same, resulting in currently having 211 paid members.

Old Business

AED's update, Onarheim reported that two units have arrived, one has been installed at Christina's Y-Pines. One that all ready existed was installed at Louie's Landing, and the remaining unit will be installed at JB's Moose Lake Shack. Jim mentioned that there has been a lot of interest in the units on area lakes.

Onarheim said that he will be hosting a get to know your AED session, open to the public, date, time, and location TBA.

Directory Ads, McDonald observed that we are running behind on this, we need to get everyone committed to their ads before the printer will assign a design person to the project.

Gary Hostetler volunteered to followup with the printer, once all the ads are spoken for.

Sawyer County Lakes Forum, McDonald outlined the history of

this group, and pointed out that they are looking for area interest to reinvigorate a forum interested in the whole watershed. There ensued an conversation of pro's and con's ending with Haak moving to join the group, seconded by Broberg, passed. Jim Onarheim volunteered to be a liaison for MLIA.

Moose Lake Club boat landing, it is the boards position that the single public dock is in disrepair and should be removed, and the board is willing to replace it and willing to maintain it for five years. The hesitation to act revolves around ownership of the land, leading to liability should something happen. Gary Hostetler volunteered to review MLIA's liability coverage (Holdon Insurance) in this instance, he will report back on what he has found, so the project is tabled for now.

Folsom Island Project, McDonald reminded the board that we had discussed replacing or renovating the dock, to accommodate more than one vessel at a time. We discussed using a fixed dock, or a floating structure. Broberg suggested that we put together a preliminary budget to do the dock work and other improvements to the picnic area. Koehler and Williams volunteered to chair the project.

Floating Loon Nesting Platforms - McDonald refreshed what we have done this far, Doc Grayson volunteered a report he read some time ago, the DNR paper stated at the time that our Moose Lake naturally carried high levels of mercury which could affect the birds reproductive performance. There was a good discussion after which the project was tabled until spring.

Buoys, Doc observed he and Joel Miller are ready to pull the floats. He was pleased that he received two foot winter floats, they seem to work better, and would like to Thank Chad & Laura Schroeder for the new floats. Lake drawdown is to start October 13th, 2024.

New Business

Jeff Williams reported on a project he and a friend are working on, generating a Ariel picture of Moose Lake, showing what the lake looks like at full pool and after draw down, along with the ability to see structure.....more on this when completed.

Committee Reports

Town of Round Lake - Strandlund absent

Fire Department Liaison : Mike Feldner

Reminded us that the fire danger signs around the area, that changes are directed by the DNR and some times that may differ from the news outlets.

Use a GPS systems that use the USNG systems, in a pinch it will get help to you faster.

Mike ask for our help to push the County into building the ambulance garage now on the land Round Lake Town has donated for that purpose.

Koehler moved to adjourn @ 10:15am

Next meeting November 7th, 2024 @ Louie's @ 9:00am