

Moose Lake Improvement Association
Meeting Minutes
October 3rd, 2019

Meeting was called to order at 9:01am by President Tom Koehler.
Wiltrout present by proxy to Koehler, Wells present by proxy
to Eisenbacher.

Guests: Sharon Haak and Doc Grayson

Adoption of agenda with flexibility: Move to accept as read by Dwyer,
seconded by F.Haak, passed.

Minutes of September 7th, 2019: Moved to accept as stated on website
by F.Haak and seconded by Roessler, passed.

Treasurer Report: Broberg presented a month with very little activity.
F.Haak inquired if the Treasurer could produce a list of past members
that have not responded to our current membership drive, so he
could contact them. Broberg will comply. Brown moved to accept
the Treasurer's report as presented, seconded by McDonald, passed

Old Business

RFE - Koehler reported that the paperwork has been passed out
for review to the County board and will come up on the November
agenda.

A very good sign that this will go through is that the DNR has given
approval for new building applications.

Membership - Nothing new

Buoy's - Doc Grayson set October 13th as the day the lake buoy's
are pulled and his scrubbing crew will clean them for storage, wind
and weather permitting.

Doc pointed out that the Chad Vogel Family donated a bunch of
winter floats, Thank You so much.

Jack Brown presented the board with \$200 donation to MLIA from
Mr. & Mrs. Steve Runstrom, Welcome...!!! and Thank You....!!!

Buoy adoption - Dwyer will be contacting all members, starting first
with those existing buoy sponsors, giving them first chance to resume
their commitment to the lake. Followed by a general notice to anyone
that would like to sponsor a buoy that needs to be replaced, on a
first come, first served basis.

Dwyer has been asked to present the board with a buoy policy at

the November meeting.

Board proxy policy - Eisenbacher read the existing policy governing the use of a proxy by a board member. He then interpreted his understanding of the policy.

Onarheim questioned why we have a proxy policy, when the county board does not have one.

Dwyer explained that it was put in place to establish a quorum, to conduct business.

New Business

Wake Boat Ordinance - The Town of Round Lake board is being asked to review the wake boat ordinance and to rule on it. This item is on the November 14th meeting agenda, as a fact gathering opportunity. MLIA has gone on record against this ordinance for numerous reasons, but mainly that both the DNR and Sawyer County Sheriff deemed it unenforceable.

Committee Reports

Town of Round Lake: Sharon Haak reported that the Emergency Operations Plan is going onto their website.

Tiger Cat Dam repair is on hold due to a steel shortage.

Special Election to fill Duffy's seat in late December or mid January 2020, TBA.

DNR : Onarheim reported that the lowering of the lake will start October 13th, 2019

Max Wolther is in need of volunteer help next spring, if interested please contact Max.

Fire Department: Onarheim reported that the mutual assistance program is working well, we helped Hayward with the Loggers Inn fire.

Brown moved to adjourn, seconded by Broberg @ 10:05am

Next meeting, Saturday November 2nd, 2019 @ Charlie's 9:00am.

Minutes by Ted Eisenbacher....Sec.