

Moose Lake Improvement Association
Board Meeting Minutes
October 3rd, 2020

Meeting was called to order by President Tom Koehler at 9:00am @ Louie's
Board members absent: Dave Wiltrout

Audience recognition: Sharon Haak, Doc Grayson, Dave Sanders & Mike
Feldner.

Adoption of agenda with flexibility, Rossiter moved to accept as written,
seconded by Haak, passed.

Approval of July 9th meeting minutes: Koehler pointed out two corrections
to the minutes, first was under old business, Directory & Advertising, it
should have been reported by Dwyer. Second under boat landing
maintenance it should have been Dave Sanders and Jack Brown volunteered
to attend the meeting. And the final paragraph should read, As we understand
it, the Town will buy the rock, and deliver it, and install it under Dean
Brobergs observation.

Rossiter moved to accept the corrected minutes, seconded by Dwyer,
passed.

Treasurer's report: McDonald recounted opening balance, all
expenses and contributions, leaving a closing balance of \$ 10,918.35
He also pointed out that currently we have 212 paid members and
that Directory cost was \$ 3.20/copy prepared and mailed. Dwyer
moved to accept as presented, seconded by Broberg, passed.

Old Business

Directory - Dwyer reported that all have been sent out.

TRL boat launches, Dave Sanders apologized to the board for over
stepping his authority, and speaking for the MLIA board at the
Town meeting. Sharon Haak informed the board that as it stands
after said meeting is the TRL board thinks MLIA is going ahead
with the project, all that needs to happen is MLIA to sign a
waiver and do the work. Fred Haak moved that MLIA and
The Moose Lake Club split the cost of the project, get the rock
purchased, and delivered to the two launches and ask
the TRL to use there large equipment to install the rock,
in the year 2020. All future boat launch maintenance will
fall back to the Town of Round Lake, seconded by Dwyer, passed.

Onarheim pointed out that the informational sign at The Moose Lake Club boat launch is missing, and he volunteered to replace it. Broberg moved that MLIA pay for the materials for said sign, seconded by McDonald, passed.

Moose Lake Club parking, Dave Sanders is working on getting NO Parking along half of it to allow the putting in and taking out of boats. He will report back to us next meeting.

Loon Watch, Koehler reported that Susan Unz has volunteered to be our new person taking over from Bill Czeskleba. Welcome Susan....!!!

MLIA lake Projects

- Osprey nest platform, Koehler reported for Wiltrot that after quite bit of searching he has finally ended up at the DNR office and one Karen Nelson. While there are numerous road blocks to this venture, it's good we have one nest still standing. Wiltrot will continue working on this and reporting back next meeting.
- Little Moose River shelter, Onarheim reported along with pictures that the shelter is in need of help. Shelter its self needs some new bracing, the dock needs repairs, a new picnic table would be nice and lots of weed cutting around the parameter . A committee of Broberg, Koehler, Onarheim, McDonald was formed to put a plan together for next spring.
- Folsom Island, Onarheim also looked at this shelter and found that the dock needs to be stabilized, the shelter its self needed a coating of paint, the large stumps could be converted into firewood. Again we will have a fall inspection identifying work that needs to be done in the spring.

Document Backup, Eisenbacher presented a new 2tb external hard drive, purchased to store all of MLIA Minutes and important correspondence on.

New Business

MLIA leason to the TRL, it is the boards belief that we would do well to have someone that can speak for us at Town meetings. Dwyer moved to appoint Fred Haak as our spokes person, seconded by Onarheim, passed.

Loon nesting project will be discussed with the new Loon warden.

Committee Reports

Buoys - Doc Grayson reported that the water level will be dropped starting October 18th. He ask that all volunteers for scrubbing come to Dan McCormick's place at 10:30am on October 18th. He said pulling the floats out is weather dependent, but by adding more cain to each buoy it gives them the luxury of taking them early even if the water is high. He will communicate with his crews.
Thank You all for keeping our boats safe....!!!

Water Quality - Eisenbacher reported that the last samples were taken September 2nd. He also shared this years renderings for temperature levels, and dissolved oxygen levels.

Gardens - McDonald reported that planning is already going on for next year, and the beds have been prepared for winter.

Town of Round Lake - Sharon Haak reported that there is considerable activity lately on ATV / UTV trail systems. Sawyer County Snowmobile Alliance is working on connecting a trail system all the way to Clam Lake, it is still being discussed.

DNR - Onarheim reported that the new Walleye Management Plan is open to public input , and encourages anyone with an opinion on the matter to weigh in.

9/26/20 Duck Season Opens
10/3/2020 Disability Deer Hunt
10/14/2020 Trout Season Closes
10/17/2020 Fur Trapping Season Opens

Fire Department - Mike Feldner reports that September was a very busy month. Being a member of the Mutual Aid Agreement we are called out often because we are the only members that have specialized equipment . We recovered a severely injured ATV rider over difficult terrain, helped out with a school bus accident, and extracted a tree trimmer that was hanging in his harness 50' in the air.

Onarheim moved to adjourn, seconded by Broberg at 10:10am

Next meeting on November 5th, 2020 @ Louie's

Minutes by Eisenbacher, Secretary